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At the Annual Meeting of the Miles White Beneficial Society,
held on the 1st 2nd day of 10th Month 1908, being the 5th inst.,
there were present,-

Miles White, Jr., President,
Francis A. White,
James Carey, Jr.,
William H. Morris, Jr.,
John N. Parker,
Richard J. White.

The minutes of the last Annual Meeting and the last regular Meeting of the Board, and a special Meeting of 6th Month 30th, were read and approved. The Secretary then announced that since the last regular Meeting, this Board had sustained a loss by the death of its Treasurer, John Nicholson, as reported at the special Meeting of 6th Month 30th. On motion of Wm. H. Morris, the Board then went into the election for a trustee to fill the place made vacant by the death of John Nicholson, and John R. Cary, being named, was unanimously elected a member of the Board. Being in the building, he was at once notified of his election, and appeared and took his seat.

The following nominations for officers for the ensuing year were made,-

President, Miles White, Jr.,
Treasurer, Francis A. White,
Secretary, Richard J. White.

There being no other nominations, the Secretary was instructed to cast a ballot for the Board for the above named persons, which he did and the Chairman of the Meeting declared them duly elected.

The President then took the Chair, and appointed the following Committees for the ensuing year,-

Finance Committee,	
Richard J. White,	John R. Cary,
Book Committee,	
Francis A. White,	James Carey, Jr.,
Educational Committee,	
John N. Parker,	John R. Cary,
Charity Committee,	
Richard J. White,	William H. Morris.

Richard J. White
Secretary.

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10th Month, 12th, 6.

To Baltimore Yearly Meeting of Friends,
Baltimore, Md.

Dear Friends:-

The Trustees of the Miles White Beneficial Society, in conformity with its act of incorporation, submit the following statement of its operations for the past year. In thus doing, they desire to acknowledge the loss they have sustained in the death of their late Co-trustee, John Nicholson, who was elected to the Board in 1895, and who had served as Treasurer since 1898. He always manifested a deep interest in the work of the Society. As Chairman of the Educational Committee, and also as Treasurer, he gave much time and patience to the attention of duties connected with these positions. John R. Cary of Baltimore, has been elected to fill the vacancy thus caused in the Board, and Francis A. White has been elected Treasurer. Since the last report there have been no changes made in the investments of the Society.

We enclose herewith statement showing a total of expenditures, of \$5,867.88, as follows:-

Received.	
Cash balance 10th Month 1st, 1907	\$4,093.25
Ac. Interest on bonds	5,535.00
" " " loans and advances	348.40
on a/c principal of loans and advances	864.13
Total receipts	\$10,840.78
Disbursements.	
Charitable Objects	\$ 2,315.00
Educational Purposes	1,923.00
Distribution of books and tracts	450.00
Loans to & deserving persons, for educational & other purposes	558.63
Taxes and incidental expenses	611.25
Total distribution of	\$ 5,867.88
Cash balance	4,972.90
	\$10,840.78

We enclose herewith a detailed report of the expenditures, on behalf of the Board of Trustees.

Pres.
Secty.

10th Month 5th, 1907.