

At a called meeting of the Trustees of "Baltimore Monthly Meeting of Friends for the Eastern & Western Districts in unity with the ancient Yearly Meetings of Friends" held 12th mo. 14th, 1904, present Wm L. Elliott, Miles White Jr, James Carey Jr, & John C. Thomas.

Wm L. Elliott was elected President in place of Francis White, deceased.

It was resolved that access to the safe in the vault of the Safe Deposit & Trust Co. of Balt. rented by this corporation shall be had by the President & Secretary & Treasurer or by any two of them together.

The President & Treasurer were authorized to invest the legacy of our late Friend Francis White of \$5000.- for educational purposes in connection with Friends' Federal Hill Mission, also the legacy of J. Russell Martenet of \$500.-

Wm L. Elliott & John C. Thomas were appointed to examine the accounts of the Treasurer.

Then adjourned

John C. Thomas
Secy

At a called meeting of the Trustees of Baltimore Monthly Meeting of Friends, etc held 3rd mo. 4th, 1905, present Wm L. Elliott, Miles White Jr, James Carey Jr, & John C. Thomas.

The Treasurer reported that the legacy of \$5,000. from Francis White has been invested, as follows; viz \$3000.- on mortgage at 5% on No. 225 St Paul st, and \$2000.- on mortgage on No. 215 Oakdale Road. The legacy

of \$487.⁵⁰ from J. R. Martenet is deposited in the Provident Savings Bank.

The committee to examine the Treasurer's accounts reported that they found them correct with the necessary vouchers.

A communication was received from a special committee of the Monthly Meeting regarding the disposition of Bendersville Meeting house, & our Secretary was directed to inquire into the present condition & value of the property, & what price can be obtained for it.

The Secretary was directed to prepare the annual report to the Monthly Mtg. Then adjourned.
(done) John C. Thomas, Secy