

Incorporation of Baltimore Monthly Meeting.

At a stated meeting of Baltimore Monthly Meeting of Friends for the Eastern and Western Districts, in unity with the ancient Yearly Meetings of Friends, held at their meeting house on Courlandt Street, in the city of Baltimore in the State of Maryland, on the ninth day of the Third month in the year one thousand eight hundred and fifty four, the consideration of the propriety of incorporating said meeting, according to the provisions of an Act of the General Assembly of Maryland passed at the December Session 1802. ch. 111. and the several supplements thereto, was brought up and duly considered, and it was determined that said monthly meeting should be so incorporated, and that the Trustees under such incorporation should receive and hold all the property now held by or in trust for said Monthly Meeting. Whereupon it was determined that the name of such Trustees under said incorporation should be "Baltimore Monthly Meeting

of Friends" for the Eastern and Western Districts, in unity with the ancient yearly meetings of Friends," and John Scott, Richard M. Janney, Francis J. King, Joseph J. Hopkins, Nicholas Huppman & James Carey, were chosen and appointed by the Male members of said Monthly Meeting above the age of twenty one years, then and there assembled, to act as Trustees in the name and on the behalf of said Monthly Meeting, and to manage the Estate and property of the said Monthly Meeting in the best manner and to perform all the duties and enjoy the privileges which by the Act of Assembly aforesaid and the supplements thereto are imposed and conferred upon such Trustees: Subject, however, to the following rules, limitations & restrictions; That is to say, Upon the death of any Trustee, or the disability of any Trustee to perform his duties by ceasing to be a member of said monthly meeting, or otherwise, the place of such Trustee shall be vacated ipso facto, and such vacancy