

shall be filled by the Monthly Meeting aforesaid at its next or any succeeding meeting, by the male members of such meeting above the age of 21 years, and no person shall be a Trustee who is not at the time thereof a male member of such meeting above the age of 21 years.

And it was also determined that all Trustees who have heretofore held and now hold in Trust, property and effects for the use & benefit of the Monthly Meeting aforesaid, or which is subject to its control or direction, be, and they are hereby authorized and required to execute in due form such transfers as may be right and proper to convey the trust held by them to the Trustees now appointed by this Meeting and their successors, with a view that these Trustees shall be vested with the whole Estate therein according to the Laws of Maryland in such cases made and provided.

We, the undersigned Clerks & Correspondents to "Baltimore Monthly Meeting of Friends" for the Eastern & Western Districts, in unity with

the ancient Yearly Meetings of Friends, do hereby certify and declare that the foregoing proceedings took place at the time and place and in the manner above set forth.

Witness	{	(signed) Francis J. King. Clerk
(signed) John Brooks		" Ely B. Hayward. Asst Clerk
" Jacob Balderston		" Isaac Brooks. Correspondent
"		" Joseph King. Jr. Correspondent

State of Maryland. City of Baltimore, Md.
Be it remembered that on this Thirtieth day of March Eighteen hundred & fifty four, before the Subscribers, two Justices of the Peace in and for said City, personally appeared John Scott, Richard M. Gannan, Francis J. King, Joseph J. Hopkins, Nicholas Huppman & James Carey, they being known to us to be the persons who are named and described as the Trustees mentioned in the foregoing proceedings, and did acknowledge the same as the act and deed of the Corporation therein named, and We