

Twelfth Month 27th, 1938.

At a called meeting of the Trustees held this day at Homewood Meeting House, there were present:-

John C. Thomas, John N. Parker, James Carey, Jr., Miles White, Jr., and Richard J. White.

A resolution was adopted authorizing the Trustees to adopt a General Fund for the seven (7) Bequests, as per appended statement, in accordance with the minute passed by the Trustees Third Month, 8th, 1938,--said General Fund to commence First Month, 1st, 1939, when the investments of the seven (7) different Bequests will be consolidated into one fund and the interest thereon will be paid in proportion to the amount of the original legacy towards the total capital.

The Secretary was authorized to notify the Monthly Meeting that this method was adopted.

Meeting then adjourned.

At a called meeting of the Trustees of Baltimore Monthly Meeting of Friends, Homewood held at Homewood Meeting House 11th month 16th 1938
There were present John & Thomas James Carey & John N. Parker and Miles White Jr.
At the absence of the Secretary Richard J. White Miles White Jr. was appointed Secretary pro tempore.

An action duly made signed and
Lapsed it was resolved that James Carey have access to Safe 1438 in vault of the Safe Deposit and Trust Co when accompanied with any one of the officers viz John & Thomas Miles White Jr. and Richard J. White.

The action of the Monthly Meeting was to be called to the attention of the Board caused by death of John N. Carey and Richard J. Carey was suggested for a letter
Then adjourned
Miles White Jr.
Secretary pro tempore