

The nominating committee reported as follows:

President	-	-	-	-	-	-	Thomas Mackenzie.
Vice President	-	-	-	-	-	-	Caswell Grave.
Treasurer	-	-	-	-	-	-	John N. Parker
Secretary	-	-	-	-	-	-	Cassandra C. Platto.

Literary Committee:

Richard J. White
 Annie K. Carey
 Henry Wood
 Helen R. Barnard
 Margaret T. Carey
 Elizabeth C. Thurston
 John R. Cary.

The meeting expressed itself satisfied with this report, and was then adjourned.

Cassandra C. Platto,

Secretary.