

27. Attention has been drawn to the bequest of Sarah Smith (deceased). We direct our Clerk and Treasurer to act in the matter as they are authorised under minute 8 of our printed minutes of 1877.

28. The Book and Tract Association report as follows, which, with exception of clause asking for a further appropriation, was approved. We release the committee from further labour, and direct James Richardson, Daniel B. Cohoe, and Stephen W. White, to apportion remaining books and tracts to the respective meetings:

*To the Yearly Meeting:*

On behalf of the Book and Tract Committee we submit the following report:

The supply of tracts on hand at the time of our last yearly meeting have all been distributed.

We have purchased from David S. Tabor of New York, children's and other tracts to the amount of \$52.60. No books been purchased and very few sold.

By direction of the Association we ask the Yearly Meeting for a grant of \$50 for purchasing tracts.

JAMES T. RICHARDSON, *Sec.*

TREASURER'S REPORT.

Balance on hand .....	\$4 26
Received from sale of books.....	4 00
Yearly Meeting grant.....	50 00
Total.. .....	\$58 26
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Paid David S. Tabor for tracts.....	\$34 26
" Frank Wadsworth .....	10 00
" Willard Tract Depository .....	10 00
Total .....	\$54 26
Leaving a balance on hands of \$4.	

JAMES T. RICHARDSON, *Treas.*

12 o'clock

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