4—That the following persons do compose the Committee of Management for the present year:

MRS. DESIAH STARR, MRS. ESTHER GRANT,

MARIA MORRIS, J. BAMFORD,
ANN BELL, Senr. M. S. STARR,
ANN BELL, junr. MARY BARRY.
MARY LIVINGSTON LAVINIA STARR
REBECCA BLACK.

MRs. ANNE ANDERSON, Treasurer.
MARY LOVELAND, Secretary.

5—That the Rev. Wm. Black be requested to accept the cordial thanks of this Society for his unremitting attention and liberality

to its concerns and interests.

6.—That the thanks of this Society be presented to Mrs. Livingston and Mrs. Grant for their zeat and persevering exertions in soliciting and receiving donations from the mercartile interest and others, in money, cloth, or any other articles, including worn apparel, which may further the benevolent views and wishes of the Committee, and that they be entreated to renew their efforts in the same praiseworthy pursuit.

7.—That Mr. J. H. White is entitled to the thanks of this Society for printing gratuitously the Tenth Annual Report of the Com-

mittee.