

*[Faint, mostly illegible handwritten text on page 134]*

February 11<sup>th</sup> 1805

This day being the time appointed by the Charter of Incorporation for the annual meeting of the City Council, the first Branch met at their room in South Street, the following Members being present,

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|-------------------|---------------------|
| William Tappan    | Balthus Schaeffer   |
| Henry Hoiffer     | John Shrim          |
| James Cary        | Jacob Miller        |
| Jacob Small       | John Machenheimer   |
| James A. Buchanan | Frederick Schaeffer |
| William Lorman    | Thomas Senant       |
| John Hiller       | Joseph Alister      |
| Thomas Kell       |                     |

who being severally qualified agreeably to Law, proceeded to the choice of a President when Balthus Schaeffer was duly elected

On a ballotation for a clerk Thomas B. Dorsy was elected, and having taken the several oaths prescribed by Law and made a declaration of his belief in the Christian religion proceeded to discharge the duties of his office.

Frederick Creavy was chosen Doorkeeper of the Branch

The following message was received from the Second Branch Gentlemen of the First Branch

We have formed a quorum and are organized and ready to proceed to business and have appointed Mr. Bringle the Committee on the part of this Branch to join such Committee as you may appoint to wait upon the Mayor to receive such communication as he may have to make.

By order  
E. J. Coale Clerk