

M. Rittenhouse, Baltimore, Md. ; Aaron Rittenhouse, D. D., 1026 Arch Street, Philadelphia ; Daniel K. Cassel, 4333 Germantown Avenue, Philadelphia ; George B. Miller, M. D., 2053 North Seventh Street, Philadelphia ; Wm. W. Umsted, Rittenhousetown, Penna. ; E. Frank Carson, 2001 Marshall Street, Philadelphia ; Thomas L. Rittenhouse, M. D., 2001 Marshall Street, Philadelphia.

- X. The said corporation is to be managed by a Board of Directors, consisting of eight members, and the names and residences of those chosen as such for the first year are : Alvah Rittenhouse, M. D., 2001 Marshall Street, Philadelphia ; E. Frank Carson, 2001 Marshall Street, Philadelphia ; Thomas L. Rittenhouse, M. D., 2001 Marshall Street, Philadelphia ; Nicholas M. Rittenhouse, Baltimore, Md. ; Aaron Rittenhouse, D. D., 1026 Arch Street, Philadelphia ; Daniel K. Cassel, 4333 Germantown Avenue, Philadelphia ; George B. Miller, M. D., 2053 North Seventh Street, Philadelphia ; Wm. W. Umsted, Rittenhousetown, Penna.

Witness our hands and seals this 3d day of September, 1891,

ALVAH RITTENHOUSE, [SEAL].
 THOMAS L. RITTENHOUSE, [SEAL].
 A. RITTENHOUSE, [SEAL].
 E. FRANK CARSON, [SEAL].
 NICHOLAS M. RITTENHOUSE, [SEAL].
 DANIEL K. CASSEL, [SEAL].
 GEORGE B. MILLER, [SEAL].
 WM. W. UMSTED, [SEAL].

State of Pennsylvania, County of Philadelphia, ss. :

Before me, a Notary Public, in and for Philadelphia County aforesaid, personally appeared Alvah Rittenhouse, E. Frank Carson, and Thomas L. Rittenhouse, three of the subscribers to the above and foregoing charter or certificate of incorporation, and in due form of law severally acknowledged the same to be their act and deed.

Witness my hand and official seal this 3d day of September, 1891.

W. G. MESSEMER, [SEAL],
Notary Public.

Recorded in the Office for Recording Deeds, etc., in and for the city and county of Philadelphia, in Charter Book, No. 17, page 377.

Witness my hand and seal of office, this 29th day of September, A. D. 1891.

THOMAS CHEW, [SEAL],
Recorder of Deeds.