

Culver, Page, Hoyne & Co., Stationers, Chicago.

STATE OF ILLINOIS, }
Will COUNTY, } ss.

This is to Certify, That at a meeting of "The Ladies of Loretto" a corporation organized under the laws of Illinois held at St Marys Convent in Joliet Illinois in the County and State aforesaid, on the 12th day of October

A. D. 1896 the following named person were by said association Society duly elected ~~Trustees~~ ^{Directors} thereof Charlotte Lynn, Ellen Gibson, Mary M. McCausland, Margaret Costello, Theresa Finnegan, Anna Galois, Francis Gibney and as successors of Mary McKenna, Mary Magann, & Charlotte Lynn

The said newly elected ~~Trustees~~ ^{Directors} to continue in office respectively, viz.:
Charlotte Lynn for one year from date,
Mary McCausland for one year from date,
Ellen Gibson for one year from date,
Margaret Costello for one year from date,
Theresa Finnegan for one year from date,
and until their successor are elected.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, at Joliet Ill this 12th day of October A. D. 1896

Charlotte Lynn
Mary M. McCausland
Ellen Gibson
Theresa Finnegan
Margaret Costello

TRUSTEES.
SEAL
SEAL
SEAL
SEAL
SEAL
SEAL

STATE OF ILLINOIS, }
Will County, } ss.

one of the above named ~~Trustees~~ ^{Directors} subscribing the foregoing certificate, first being duly sworn according to law, deposes and says that the same is true in substance and in fact.

Charlotte Lynn
Joliet this 19th

Subscribed and sworn to before me, at this day of October A. D. 1896

Mary M. McCausland
Margaret Costello

CERTIFICATE OF ELECTION

Directors
OF TRUSTEES OF THE
Ladies of Loretto Society.
Dated *October 12th* 18*96*

Filed for Record the
day of 187

Clerk.

Culver, Page, Hoyne & Co., Stationers, Chicago.

STATE OF ILLINOIS, No. 190080
WILL COUNTY.
Filed for record the 19th
day of September 1896
at 10.50 o'clock A. M., and recorded
in Book 187 page 27.
Lehas A Noble
50¢ Per Recorder of Deeds.

175 ✓
STATE OF ILLINOIS, SS
COOK COUNTY.
Filed for Record MAY 15 1897
at 10 o'clock A. M. and
recorded in Book 81 of Records
Page 111

Robt M. Ligon
Recorder.