

STATE OF ILLINOIS,)
) :SS.
 WILL COUNTY.)

This is to certify that at the several meetings of the Corporation known and incorporated under the laws of the State of Illinois as "The Ladies of Loretto" held at St Mary's Convent usually called St Mary's Academy in the City of Joliet in said Will County, the following named persons respectively became directors of said Corporation and such persons succeeded each other as hereinafter mentioned.

1st. Anna Galvin was succeeded by Elizabeth Magann in 1887, who was succeeded by Catherine Luddy in 1892, who was succeeded by Charlotte Lynn in 1894, who is the present incumbent.

2nd. Frances Gibney was succeeded by Mary McCausland in 1889, who was succeeded by Mary O'Sullivan in 1892, who was succeeded by Emily Don Carlos in 1894, who was succeeded on the 12th day of October, 1896, by Mary McCausland who is the present incumbent.

3rd. Mary McKenna was succeeded by Georgiana Comerford in 1890, who was succeeded by Elizabeth Todd in 1891, who was succeeded by Teresa Murphy in 1892, who was succeeded by Teresa Finnegan in 1893 who is the present incumbent.

4th. Mary Magann was succeeded by Elizabeth Curtin in 1888, who was succeeded by Margaret Costello in 1889, who was succeeded by Mary McCausland in 1892, who was succeeded by Ellen Twomey in 1895, who was succeeded by Margaret Costello in 1895 who is the present incumbent.

5th. Charlotte Lynn was succeeded by Mary O'Sullivan in 1884, who was succeeded by Georgiana Comerford in 1884, who was

succeeded by Mary O'Sullivan in 1887, who was succeeded by Catherine McQuillan in 1890, who was succeeded by Mary O'Sullivan in 1893, who was succeeded by Charlotte Lynn in 1894, who was succeeded by Ellen Gibson in 1896 and who is the present incumbent.

And that said persons were the only members of said Corporation and that their several memberships ceased when they were finally succeeded by others as aforesaid.

And that the only members of said Corporation at the date hereof are the said

Charlotte Lynn,
Mary McCausland,
Teresa Finnegan,
Margaret Costello, and
Ellen Gibson.

That said several persons are better known and called by other names, such other names being their names as members of the order known as the "Ladies of Loretto" some of such other names being as follows:

Anna Galvin, whose other name is	Mother Gonzaga,
Frances Gibney, " " "	Mother Dosethia,
Mary McKenna " " "	Sister Mary Agnes,
Mary Magan, " " "	Sister Nativity,
Charlotte Lynn " " "	Sister Mary of the Angels,
Emily DonCarlos " " "	Sister Angela
Teresa Finnegan " " "	Sister Teresa
Margaret Costello " " "	Sister Bride,
Ellen Gibson, " " "	Sister Blandina,
Mary McCausland " " "	Mother Christina.

IN WITNESS WHEREOF I have hereunto set my hand as Secretary of said Corporation and the Corporate Seal of said Corporation this tenth day of April, A. D., 1897.

Ellen Gibson
Secretary.

