

U. S. Board of Trustees. U. S. ~~Regular~~ ^{Special} Meeting
was held ~~at~~ ^{at} the office of the Institute, Welles Building, on Saturday, Oct.
13th 1888 at 3 P. M.

Present: Messrs Hatfield, Spunt, Le Brun, Lattell & Bloor
Mr Spunt in the Chair

The Chair stated that the meeting had been called
to hear the draught prepared by the Secretary as the Annual report
of the Board of Trustees and to ^{act} on it, in preparation for the up-
proaching Convention, as well as on the applications of certain candi-
dates for admission.

The Secy produced the applications for Fellowship
of Henry A. Macomb of Philadelphia and of Geo. J. Metzger of Buffalo
the former being proposed by Messrs Jos. M. Wilson & Jas. H. Hindman
of Philadelphia, & the latter by Messrs P. W. Humble & W. W. Corliss of
Buffalo. Also drawings, specifications & other illustrations of their work.

The Secy stated that the usual letter of enquiry in
regard to these candidates had been sent out, and that nothing
derogatory to them had been received, while Mr Metzger had received
the indorsement of Mr. Edward A. Kent, as one who "would prove a
very desirable member of the Institute in all that pertains to the honorable
practice of the profession."

On balloting, Messrs Macomb & Metzger were unanimously
by elected Fellows.

A letter of October 11th 1888 was read from Mr. E. A.
Nickerson of Providence, R. I. with the Secy's answer thereto, of Oct 12th 1888
in relation to the application of Mr. Chas. F. Wilcox, of Providence,
whereupon Mr. Wilcox was elected an Associate.

The Secy produced a letter of Oct. 9/88 from Mr. M.
J. Hammock, of Richmond, Va., thanking the Board for his election
to Fellowship.

The Secy read the draught he had prepared as the
Trustees report for presentation to the 22nd Annual Convention of the
Institute. After the adoption of two amendments, offered respectively by