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Boston, April 3, 1877.

The first meeting of the persons named in the act of incorporation of the Adams Nervine Asylum will be held at the Union Club House, 8 Park Street, Boston, on Thursday afternoon, April 19, 1877, at three o'clock, for the purpose of organizing the said corporation, and —

1. To choose a chairman and clerk for said meeting.
2. To accept the said act of incorporation.
3. To adopt by-laws for the government of the said corporation.
4. To elect the officers of the said corporation, and act upon all matters which may be necessary for the complete organization of the corporation.

RUFUS ELLIS,
CHARLES H. DALTON,
WILLIAM CLAFLIN,
A. L. HOLLINGSWORTH,
ROBERT WILLARD,
S. B. STEBBINS,
C. W. LORING,

JOHN N. BARBOUR,
JAMES C. DAVIS,
CHARLES F. CHOATE,
JAMES LONGLEY,
JOHN E. TYLER,
JAMES B. THAYER,
SAMUEL A. GREEN,

A majority of the persons named in the act of incorporation.

APR 30 1962