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ociety, held by Public Notice at the Exchange, on
 Friday Jan. 20th, 1797,

Hen. and Rev. Dean CROSBIE, in the Chair,
 The Committee of 5, appointed to look out for a
 use, for the purposes of this Charity, made their re-
 ; it was agreed that a House in 'Change-Lane, be-
 longing to Mr. Hogan, of Cloamell, be taken by the
 committee, at the Rent of 15l. annually, on getting a
 lease of 21 Years, with a clause of Surrender every 6
 Months.

Resolved, that the Widow Bell be, and she is hereby
 appointed House-keeper, at a Salary of 12l. per An.

Resolved, that as the former Committee did not attend,
 that the following be, and they are hereby appointed the
 Superintending Committee of 21, for collecting Subscrip-
 tions, for examining the Treasurer's Accounts every 3
 Months, and for directing every thing relative to this
 Charity, and that they are to sit for one Year, from 1st
 February next—viz: Dean Crosbie—Lant. Hill—Colonel
 Lefroy—Archdeacon Mansell—Rev. John Hoare—Rev.
 Wm. Hoare—Robert O'C. Newenham—Rev. A. Hill—
 Rev. Wm. Lewis—Sober Hall—Rev. Dr. Mansell—
 David Hastings—Rev. Mr. Seawright—Robert Lynch—
 Doctor Geary—Doctor Unthank—Charles Harrison—Dr.
 Grogan—Andrew Watson—J. M'Farland—Jas. Ryan,—
 five to be a Quorum.

Resolved, that this Committee shall meet the first
 Monday in each Month, and that they may meet oftener
 if they see occasion.

Resolved, that the following be, and they are hereby
 appointed the Committee of 22, for superintending the
 Kitchen Provisions, &c.—viz: James and Geo. Dodd—
 Wm. Ferguson—Wm. Flanagan—Thomas Street—Lake
 Pratt—Henry Beahm—Thos. J. Burke—Wm. Goggin—
 Rev. W. Hoare—Rev. Mr. Seawright, and Ch. Harrison.

Resolved, that the Sick, Convalescent, and Poor Room
 Keepers, shall be the particular Objects of this Charity.

Resolved, that no Person be qualified to send any Pic-
 ket for Broth or Gruel, that does not subscribe at least
 One Guinea a Year—and that Broth or Gruel be given
 at 2 o'Clock every second Day, to such as are properly
 recommended by Subscribers.

Resolved, that Mr. George Henchy be appointed to
 give all Medicines, as ordered by the Physicians, to the
 Sick Poor, for 3 Months, from 1st February next, for
 the Sum of 15l. as agreed to with him; and that any
 Persons properly qualified to sit as Apothecary to this
 Charity, in compounding the Medicines, and acting as
 Secretary in the House, do give in their proposals to the
 Superintending Committee, any time before the 1st of
 next May. Convenient Rooms will be given to the Apo-
 thecary for his Residence, &c.

The Superintending Committee is to meet at Eleven
 next Monday, and the attendance of the Treasurer is
 requested on that Day. **MAH CROSBIE, Chairman.**

DIED. Last night, William Lane, Esq; of
 Greenhills, Co. Limerick.

Captain MASSEY, requests
 that the ENTIRE Corps of ROYAL LIMERICK
 YEOMEN CAVALRY, will attend, mounted, at
 the usual Parade, (Arthur's Quay) on SUNDAY
 next, at Half after One o'Clock.

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