

# OFFICERS OF THE INSTITUTION.

JOHN GUMMERE,  
Superintendent and Teacher of Mathematics and Natural Philosophy.

SAMUEL GUMMERE,  
Assistant Teacher of Mathematics and Natural Philosophy.

DANIEL B. SMITH,  
Teacher of Moral Philosophy, English Literature, &c.

WILLIAM DENNIS,  
Teacher of the Latin and Greek Languages, and Ancient Literature.

WILLIAM GUMMERE,  
Assistant Teacher of the Latin and Greek Languages and Ancient Literature.

BENJAMIN H. DEACON,  
Teacher of the Introductory School.

BENJAMIN F. HARDY,  
Assistant Superintendent.

## APPENDIX.

*An Act to establish a Seminary by the name of "Haverford School Association."*

WHEREAS, a number of individuals being desirous of establishing a seminary in which young men shall be instructed in the liberal arts and sciences, have associated together; *And whereas*, the establishment of such a seminary would tend to diffuse information, and promote the public good;

Therefore,

SECTION 1. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania, in General Assembly met, and it is hereby enacted by the authority of the same*, That Thomas P. Cope, Thomas C. James, Samuel Bettie, Isaac Davis, and Daniel B. Smith, and their associates and successors forever, be, and they are hereby created and made a body politic and corporate in deed and in law, by the name, style and title of "Haverford School Association," and by the same shall have perpetual succession, and are hereby made able and capable in law to have, purchase, receive, take, hold, possess, enjoy, and retain to them and their successors, lands, rents, tenements, hereditaments, stock, goods, chattels, and effects, of what kind, nature, quality, or condition soever, whether real or personal, by gift, grant, demise, bargain and sale, devise, bequest, testament, legacy, or by any other mode of conveyance or transfer whatever, (*Provided* the yearly income arising from the same and subject to the annual disposition of the said association, shall not exceed the sum of ten thousand dollars, money of the United States,) and the same to give, grant, bargain, sell, demise, convey, assure, transfer, alien, and dispose of to others for the whole or any less estate than they have in the same. And also to improve and augment the same, in such manner and form as the

said association by their by-laws and regulations shall order and direct, and shall and may apply the same, with the rents, issues and profits, income and interest of such estate, and the money arising from the sales or alienation of any part thereof, to the use, ends, intents, and purposes of their institution, according to the rules, orders, regulations, and constitution of the said association, as fully and effectually as any natural person, or body politic and corporate within this state, by the laws and constitution of the commonwealth can do and perform. And the said association, by the name, style and title aforesaid, shall and may sue and be sued, plead and be impleaded, answer and be answered, defend and be defended in all courts of law and equity within this commonwealth or elsewhere, and also to make, have, and use a common seal, and the same to break, alter, and renew at their pleasure, and also to ordain, establish, change, and put in execution such by-laws, ordinances, and regulations as to them shall seem meet, not being contrary to the laws and constitution of this commonwealth, and generally to do and execute all and singular the acts, matters and things which to the said corporation shall or may appertain. *Provided always*, that if the aforesaid association shall take or apply to the erection or support of their said school or association, or for any other purpose, any of the property, real or personal, which now is or heretofore has been held in trust for any religious society, then, in that case, their chartered privileges shall cease, determine, and revert to this commonwealth.

SECTION 2. *And be it further enacted by the authority aforesaid*, That the capital stock of the association shall consist of six hundred shares of one hundred dollars each, and the school may go into operation whenever the sum of forty thousand dollars is subscribed, and the stock shall be transferable in conformity with the rules and by-laws of the corporation. The association shall meet annually at such time and place as it may determine, and twenty members shall form a quorum for the transaction of business. Special meetings may be called by the managers at their discretion, and notice shall be given of all the meetings of the association, at least two weeks previous to the time at which they are to be held. The officers of the association shall be a secretary, a treasurer, and twenty-four managers, who shall be chosen by ballot from among the members at their annual meeting; but in case of failure to elect the officers at the stated time, those in office shall so continue until others are chosen. The secretary and treasurer shall be *ex officio*, members of the board of managers. The government and direction of the school, the appointment and employment of teachers and other officers concerned therewith, and the general management of the affairs

of the association shall be entrusted to the managers, who shall have power to enact such rules and regulations, not inconsistent with the by-laws and regulations of the association, as they shall deem meet and proper.

SECTION 3. *And be it further enacted by the authority aforesaid*, That the following named persons shall be officers of the said corporation, until the election provided for by this act, viz:—Secretary, Henry Cope; Treasurer, Benjamin H. Warder; Managers, Thomas P. Cope, Thomas C. James, Samuel Bettle, Isaac Davis, Isaac Collins, Thomas Kimber, Daniel B. Smith, John Paul, Thomas Evans, Samuel B. Morris, Abraham L. Pennock, Bartholomew Wistar, John Gummere, John G. Hoskins, George Stewardson, Charles Yarnall, Samuel Parsons, John Griscom, Thomas Cock, Samuel F. Mott, Lindley Murray, Gerard T. Hopkins, Joseph King Jr., Benjamin W. Ladd.

SECTION 4. *And be it further enacted by the authority aforesaid*, That no misnomer of the above corporation shall defeat or annul any gift, grant, devise, or bequest to or for the use of the said corporation: *Provided* the intent of the party or parties shall sufficiently appear on the face of the gift, grant, will, or writing, whereby any estate or other interest was intended to pass to the said corporation. *And provided further*, that if the corporation hereby created shall misuse or abuse the privileges hereby granted, this charter shall be null and void.

SAMUEL ANDERSON,

*Speaker of the House of Representatives.*

JESSE R BURDEN,

*Speaker of the Senate.*

Approved the fourth day of April, Anno Domini, eighteen hundred and thirty-three.

GEORGE WOLF.

*Secretary's Office, Harrisburg, April 9, 1833.*

This is to certify, that the foregoing is a true copy of the original law on file in this office.

Witness my hand and seal.

JAMES TRIMBLE, *Deputy Secretary.*

*Fundamental Rules of the Association.*

RULE 1. The members of the association shall all be members of the religious society of Friends.

RULE 2. A person holding one share of stock, and less than three shares, shall be entitled to one vote at the meetings of the association; a person holding three shares, and less than five shares, shall be entitled to two votes; a person holding five shares, and less than ten shares, shall be entitled to three votes; a person holding ten shares, and less than twenty shares, shall be entitled to four votes; and a person holding twenty shares and upwards, shall be entitled to five votes; and the votes of members may be given either in person or by proxy. *Provided always,* That no person holding stock shall be entitled to attend the meetings of the association, to vote by proxy, or otherwise to participate in the management or direction of the institution, unless he or she be at the time a member of the religious society of Friends.

RULE 3. Every student admitted into this institution shall be a member of the religious society of Friends, or the son of a member of that society.

RULE 4. The stock of the association shall be transferred to members of the religious society of Friends only.

*By-Laws adopted at a meeting of the Association held Sixth Month 3d, 1833.*

## OF THE MEETINGS.

The annual meetings of the Association shall be held in Philadelphia on the second Second day of the Fifth month, at four o'clock, P. M.

## OF THE SECRETARY.

The secretary shall keep fair and regular minutes of all the proceedings of the Association in a book to be provided for that purpose. He shall notify all committees of their appointment, and give due notice of the meetings of the Association.

## OF THE TREASURER.

The treasurer shall receive and keep in trust all the monies and the title-deeds and papers relating to the estate and other property belonging

to the Association. He shall deposit the monies received by him on account of the Association in its name in one of the banks in the city of Philadelphia, and pay all orders by checks thereon, and shall keep the accounts in a separate set of books provided for the purpose.

He shall keep a stock-leger, in which he shall enter the name of each stockholder, with the number and amount of shares held: and also a transfer book, from which he shall regularly carry to said leger all the transactions on said transfer book.

## OF ORDERS.

All orders upon the treasurer shall be signed by the Secretary of the Association or of the Board of Managers, as the case may require.

## OF THE MANAGERS.

The Managers shall meet at least once in every month, and nine of their number shall be a quorum to transact business. They shall keep fair minutes of their proceedings, and shall present an account thereof, and of the state of the institution, to the Association at its annual meeting.

All certificates of stock shall be signed by the Secretary and Treasurer of the Association, and the names of the persons to whom the stock is to be issued, shall be approved by the Board of Managers.

## OF ALTERATIONS.

No change shall be made in these By-Laws except at an annual meeting of the Association.

*By-Laws for the government of the Board of Managers.*

## OF MEETINGS.

Stated meetings of the managers shall be held on the last Seventh day of each month at such place as shall from time to time be agreed upon.

## OF THE SECRETARY.

At their first meeting, annually, or as soon after as may be, the managers shall appoint a secretary, whose duty it shall be to notify the members of all the meetings of the Board, to keep fair minutes of the proceedings, and sign all orders which the managers shall direct to be drawn upon the treasurer.

## OF STANDING COMMITTEES.

The following Standing Committees shall be appointed by the Managers.

1. *A committee on Instruction*, who shall have charge of all matters relating to the course of instruction and the discipline of the institution, and shall from time to time recommend to the Board such modifications of either as they shall deem expedient.

2. *A committee on Property*, who shall have the care of the real estate belonging to the Association, and shall make, under the direction of the Managers, all contracts for the improvement or leasing of the same.

3. *A committee on Books and Apparatus*, who shall have charge of the library, cabinet, and philosophical apparatus, and shall submit to the Managers suggestions for the increase and preservation of the same, as they may deem proper.

4. *A committee on Finance and Economy*, whose duty it shall be to assist the Superintendent in his purchases and expenditures, and generally to attend to the financial arrangements, so as to promote systematic and economical disbursements in all the concerns relating to the institution.

## OF REPORTS.

At each stated meeting of the Board, the Standing Committees shall be called over, and report made of their proceedings, if any, during the past month. And annually, at the meeting in the Third month, each committee shall make a report in writing, exhibiting a summary of its transactions, and as far as may be practicable, the present state of the concern under its care.

## OF BILLS.

Bills presented to the Board shall be examined and attested by the committee by whom the expenditure was directed.

*Circular.—Haverford School.*

This institution was founded by an association of Friends, and opened in the Tenth month, 1833. "Its object is to combine sound and liberal instruction in literature and science, with a religious care over the morals and manners, thus affording to the youth of our society an opportunity of acquiring an education equal in all respects to that which can be ob-

tained at colleges, without exposure to those associations which are apt to lead them away from the simplicity of our religious profession." The results have thus far been highly satisfactory. Under the immediate government of Friends of distinguished ability and experience, incited to the full discharge of their arduous duties by an ardent desire for the successful prosecution of the undertaking, the institution has, it is believed, achieved the object of its founders. More students having presented themselves than were originally calculated on, the managers, believing that the School offers to Friends an opportunity for the liberal and religious education of their children, which has long been wanted, and being desirous of still farther extending its usefulness, have made provision for the accommodation of an additional number. The following information is submitted for the government of parents who may propose to avail themselves of its benefits:—

The school is situated in Haverford township, Delaware county, in a pleasant and remarkably healthy neighbourhood, about eight miles from Philadelphia, and is easy of access, by the Columbia rail-road, and otherwise. Friends of Radnor Monthly Meeting, have erected a new meeting-house, within a few hundred yards of the school. The school-house stands upon elevated ground, commanding a fine prospect, and contains very superior accommodations for the students, each of whom has a chamber to himself. But whilst great attention has been paid to neatness and comfort, useless ornament and extravagant expenditure have been studiously avoided. For as it is the anxious desire of the Managers that the students should be brought up in that plainness and simplicity, which are alone consistent with the religious profession of Friends, so they have been careful to guard the establishment from the appearance of ostentation or luxury.

Instruction in the principles and testimonies of Friends is believed to be of primary importance, and forms part of the regular duty of the Superintendent and one or more of the teachers. A full course of instruction will occupy a period of four years, and the students are arranged, according to their acquirements, in one of four classes, viz: the Third Junior, Second Junior, Junior, or Senior. There are two sessions in the year; the winter session of six months, commencing on the second Fourth day in the Tenth month, and the summer session of four months, commencing on the second Fourth day in the Fifth month. An examination of all the students will take place at the end of each, preparatory to a new classification for the ensuing session. The course of study embraces the Greek and Latin Languages, Antiquities, Ancient and Modern Literature, History, Composition, Logic, Rhetoric, Criticism, Mathema-

tics, Natural Philosophy, Chemistry, Botany, Physiology, Intellectual and Moral Philosophy, Political Economy, and the Evidences of Natural and Revealed Religion. The qualifications for admission into the Third Junior Class, are English, Latin and Greek Grammar, Geography, Algebra as far as Simple Equations; Latin as far as Cæsar, and the Gospel of John in the original Greek. But as many parents may be inclined to avail themselves of the advantages which Haverford affords; whose children have not made the requisite progress in all these studies, an Introductory School has been formed, under the care of separate teachers, in which Reading, Writing, Arithmetic, Geography, Algebra, Grammar, and the elements of the Greek and Latin Languages are taught.

Sensible of the importance of this Introductory Department, as that in which habits of attention are to be formed, and the foundation laid for the acquisition of sound learning, the Managers, with the aid of the council of Teachers, have recently re-organized it, and believe that it may be safely recommended to parents; the course of instruction being adapted to the future studies of the pupil, and the whole being subject to the frequent revision of the teachers in the higher departments.

The school possesses a valuable library, cabinet of minerals, and other objects of natural history, and a copious collection of philosophical and chemical apparatus, for the purpose of illustrating by experiment the lectures upon the physical sciences. The terms for board and tuition, including washing, are Two Hundred Dollars per annum, payable as follows, viz:—\$60 at the commencement, and \$60 at the middle of the winter term; and \$80 payable at the opening of the summer term. The Text Books which may be required will be furnished by the superintendent at wholesale prices. It is particularly desirable that parents who propose to send their sons to the School, should be prepared to do so at the opening of the terms; as admissions at a later period have been attended with considerable disadvantage not only to the institution, but to the students themselves. For further information, application may be made to John Gummere, Superintendent, at the school, or to the undersigned, No. 39 Market street, Philadelphia.

By direction and on behalf of the Managers.

CHARLES YARNALL, *Secretary*.

*Fourth Month, 1835.*

The following Minutes of the Managers are subjoined for the further guidance of parents and guardians.

“The supplies to the students being ample, it is believed that neither their comfort nor the reputation of the institution will be promoted by

placing money in their hands, and it is earnestly recommended to parents and others, who send students to the school, to place such sums as they may think it expedient to furnish them with for clothing, &c. in the hands of the Superintendent, to be dispensed to them at his discretion.”

“As the object of this school is to afford an education to the youth of our Religious Society, consistent with its principles, the Superintendent and Teachers should have this important concern mainly in view, and by example and precept encourage the scholars to plainness in dress and address, and endeavour to instil into their minds a love and esteem for our doctrines and testimonies. The students are required to dress consistently with the simplicity of our profession, and as deviations in this respect have been apparent, either from misapprehension or other cause, it seems necessary to be more explicit; it will therefore be expected hereafter of any student admitted into this institution, that his body-coat, round-jacket, and waistcoat, shall be single-breasted, and without lappels or falling collars, and where any of these are figured, they shall be of patterns consistent with the plainness required in the other parts of the dress—the students to wear hats—caps being excluded.

### *Rules of Haverford School.*

The Students will be expected at all times to keep within the enclosures around the School Building; except when they may have express liberty from the Superintendent to pass beyond them.

#### II.

When a Student obtains liberty to extend his walk beyond the prescribed limits, it is to be distinctly understood that he is not to enter or even to go to any house whatever, unless he shall have, at the same time, obtained permission from the Superintendent for that purpose.

#### III.

Ample space being appropriated in other parts of the building for the use of the Students, they are required to avoid going into the kitchen, and such other parts as would be attended with inconvenience to those engaged in the domestic concerns of the family.

## APPENDIX.

## IV.

In the interval of School Hours, after the close of the forenoon School, the Students will have the liberty of free access to their respective chambers, provided that they shall preserve them in a decent state—that no student shall pass into any other chamber than his own, and that at all times, whether in the day or night, when the Students are in their chambers or the adjacent passage, they shall avoid all unnecessary conversation with each other, and conduct themselves in a quiet manner, so as to meet the approbation of the Superintendent.

## V.

The Students will be expected to be affable and courteous in their intercourse with each other, and with all those with whom they have connexion—to conform in all their deportment to strict decorum—to use the plain language, to avoid cutting their names, or otherwise defacing or wasting either their own property or that of each other, or of the institution; and in general to abstain from any act which, in their judgment, would not be likely to be sanctioned by those under whose care they are placed.

## VI.

The practice of smoking and chewing tobacco is to be altogether avoided by the Students.

## VII.

No periodical publications except "The Friend," are to be brought to the School for the use of the Students, nor any books excepting School Books, which shall be subject to the approval of the Council. The Council shall also have charge of the Library, and regulate the distribution of books to the Students.

## APPENDIX.

*General Statement of the Accounts of Haverford School Association—Fourth Month 27th, 1835.*

## Dr.

To Farm, viz.—Cost of Land,	\$17,676 62
Farm buildings and permanent improvements,	6,414 88
	<hr/> \$24,091 50
To School House and Grounds, viz :—School buildings, palisade fence, bathing establishment, &c.	26,665 65
To Furniture, at cost, less 15 per cent.	7,019 82
To Library and Apparatus,	4,968 44
To Farm stock, provisions, fuel, stationary, &c. on hand, per inventory,	1,428 88
To Deficit,	5,112 28
To Balance, viz :—Cash in the hands of Treasurer and Superintendent, including a small amount due to the institution,	2,255 22
	<hr/> \$71,541 79

## Cr.

By Capital Stock, amount paid in,	\$54,001 92
By Donations,	3,339 87
By Loans, including Mortgage on Farm,	14,200 00
	<hr/> \$71,541 79

## MEMORANDUM.

The subscriptions not yet paid to the Treasurer amount to about \$9,000.

*Catalogue of the Students who have entered Haverford School, from its opening to the commencement of the Summer Session, Fifth Month 12th, 1835, in the order of their admission.*

1. B. Wyatt Wistar,	from	Philadelphia.
2. Henry H. Collins,	"	do.
3. Alfred Collins,	"	do.