

of the 1st of June 1870

The undersigned, being a member of the
 Board of Directors of the
 Bank of the City of New York,
 do hereby certify that the
 following is a true and correct
 copy of the report of the
 Board of Directors of the
 Bank of the City of New York,
 for the year ending on the
 31st day of December 1870,
 as the same appears from the
 books and records of the
 said Bank.

In witness whereof, I have hereunto
 set my hand and the seal of the
 said Bank, at New York, this
 1st day of June 1870.

J. M. [Name]
 Cashier