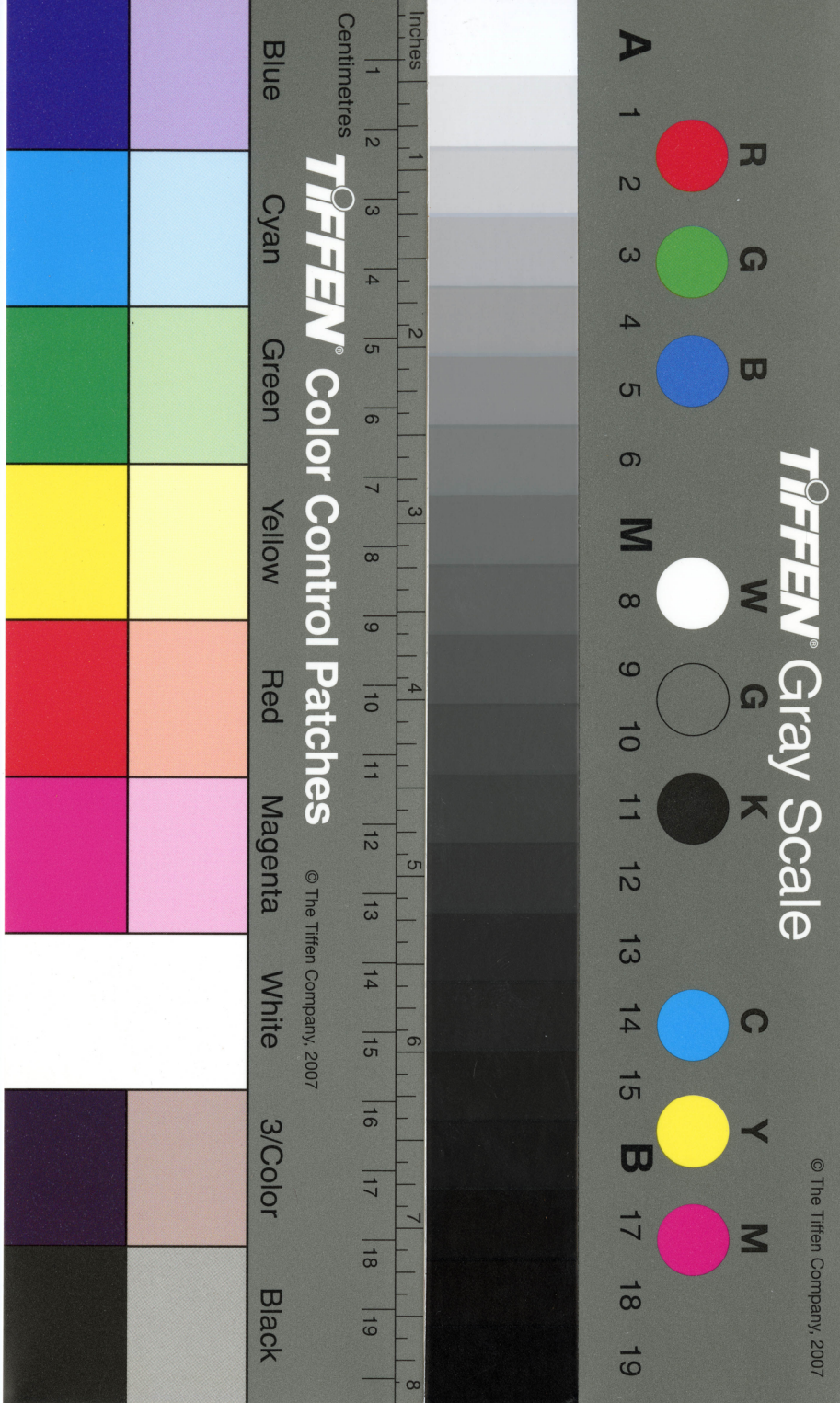


Library Co. of Philad.^a
Fifth Street, below Chestnut,
Philadelphia May 13th 1874

Henry Wharton Esq. Chairman of Committee
on the prop. building

Dear Sir

At a meeting of the Directors
on the 10th inst it was resolved that the
committee on the Prop building be
authorized to lease the ground on
Smiths St on which are erected the
remaining five dwelling houses, to
persons residing on Broad Street as a
garden or play ground, for a period
of years at a cost sufficient to
pay any taxes to be assessed thereon
and such further sum as may
be considered advisable.



At the same meeting it was
 resolved that the subject communication
 from a committee of the Officers
 Library be referred to the Committee
 on Fire proof buildings.

Very respectfully

Wm Henry Rowe
 Secretary

12482.F.323

