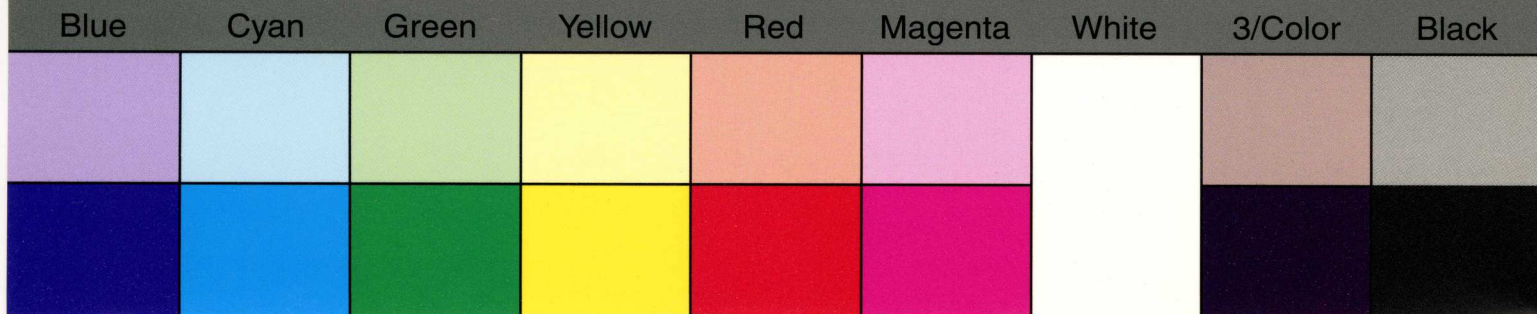


Centimetres **TIFFEN® Color Control Patches**

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Know all Men by these Presents,

THAT I, Henry J. Williams, Executor of the last Will and Testament of Dr. James Rush deceased
do make, constitute and appoint Lloyd B. Smith


my true and lawful **Attorney** for me and in my name to assign and transfer unto
"The Library Company of Philadelphia", Seventeen shares of the Capital Stock of the
"Delaware City and Salem Steam Boat Company", Standing in the name of Dr. James Rush
per Certificate No. 36.

with power also an attorney or attorneys under him for that purpose to make and substitute, and to do all lawful acts requisite for effecting the premises; hereby ratifying and confirming all that the said attorney or substitute or substitutes shall do therein by virtue of these presents.

In witness whereof, I have hereunto set my hand and seal the *Sixteenth*
day of *December* in the year of our Lord one thousand eight hundred and *Seventy eight*

Signed, sealed and Delivered, }
in the presence of

J. S. Farnes

Henry J. Williams 
Exor of Dr. J. Rush