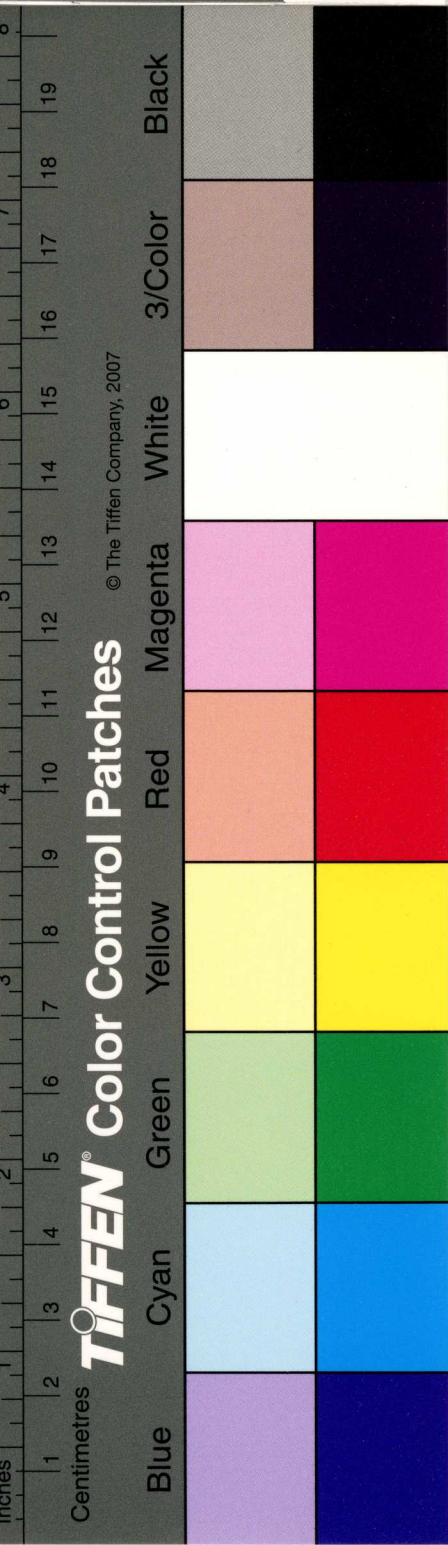
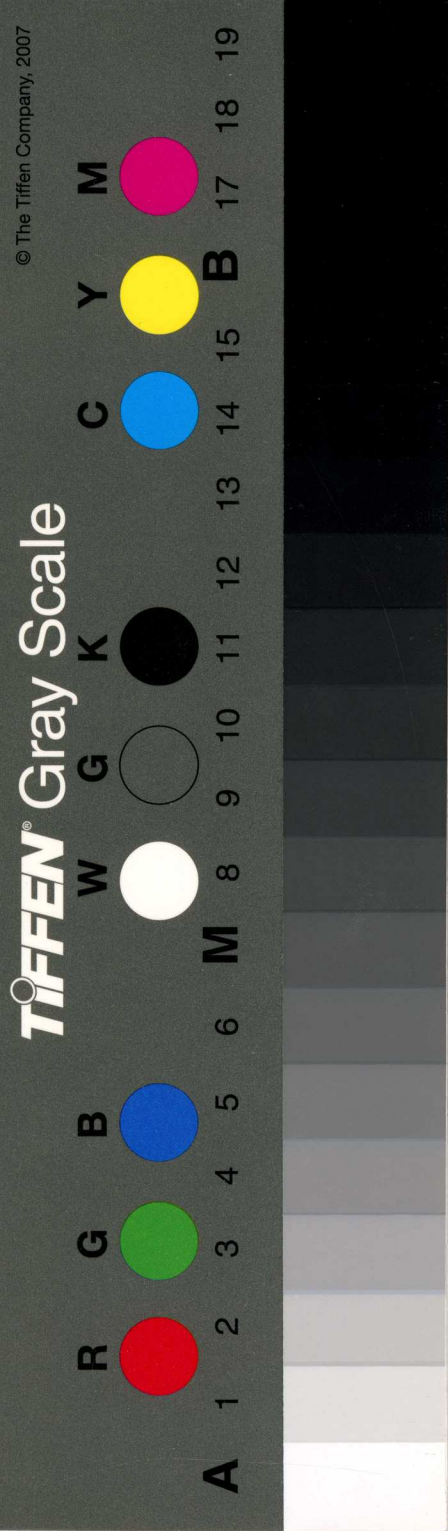




And also the following

That the acceptance by the Stockholders of the Philadelphia Library Company of the legacy of the late Dr. Samuel Rush is upon the express promise that 25 per cent of the present collection of Books & other property of the Company as may by the Directors be deemed expedient, shall be retained in the present or some other central position for general use & circulation

126 So. 4th St

Dear Sir

I prefix a copy of the amendment to Dr. Franklin's proposition as it was adopted by the meeting & as it is to be voted upon by the Stockholders.

I ought to have handed this to you yesterday & I do so now, fearful that you did not get it accurately

Very Truly Yrs

Henry J. Whelan

Oct. 6. 1869.

Mr. Amos E. Whelman

Secretary &c.