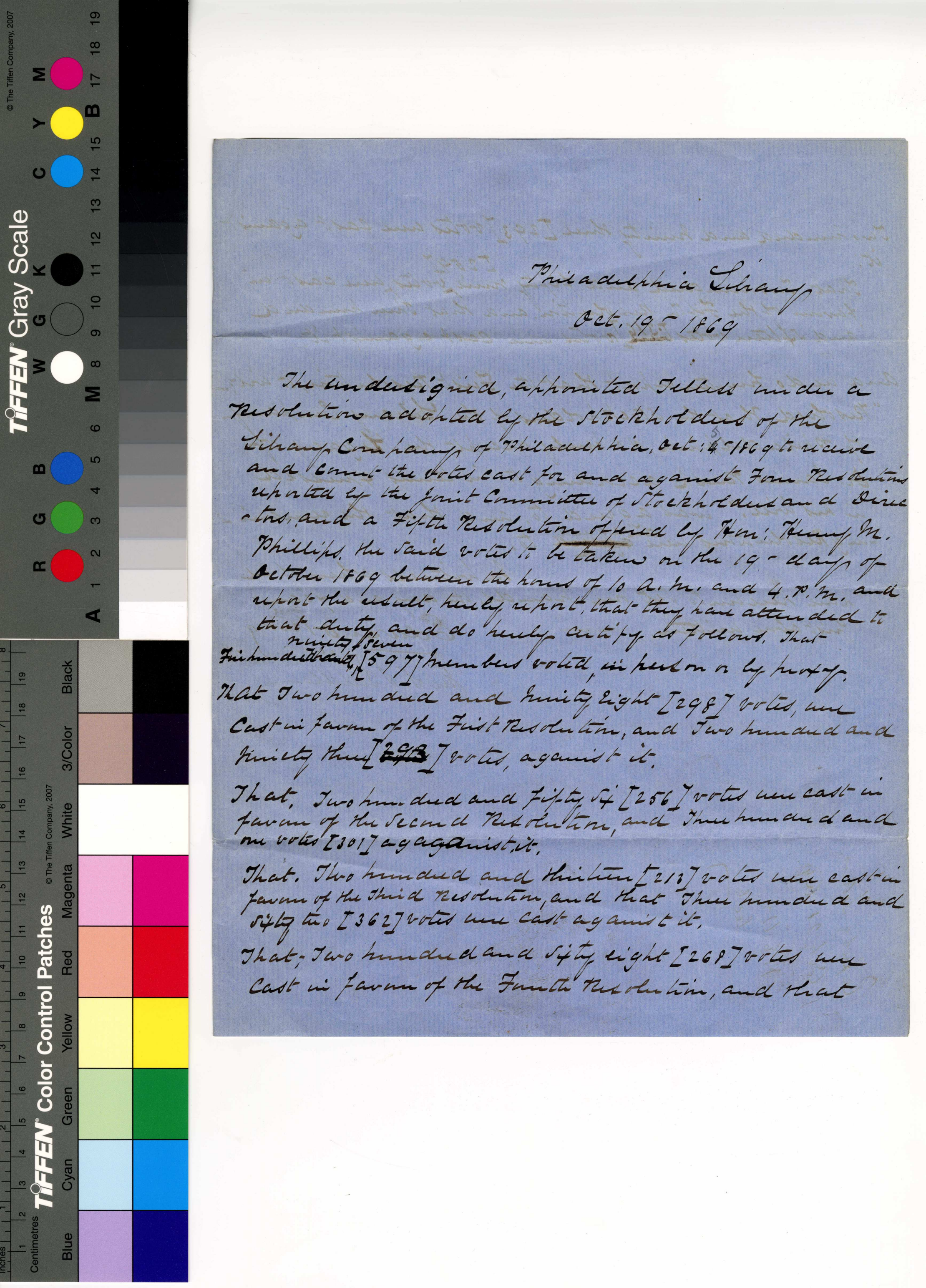




Philadelphia Libany

Oct. 19 - 1869

The undersigned, appointed Teller under a Resolution adopted by the Stockholders of the Libany Company of Philadelphia, Oct: 14 - 1869 to receive and count the votes cast for and against Four Resolutions reported by the Joint Committee of Stockholders and Directors, and a Fifth Resolution offered by Hon: Henry M. Phillips. The said votes to be taken on the 19 - day of October 1869 between the hours of 10 A. M. and 4 P. M. and report the result, hereby report, that they have attended to that duty and do hereby certify as follows. That ^{ninety seven} ~~Two hundred and thirty seven~~ [597] members voted, in person or by proxy. That Two hundred and ninety eight [298] votes, were cast in favor of the First Resolution, and Two hundred and ninety three [293] votes, against it. That, Two hundred and fifty six [256] votes were cast in favor of the Second Resolution, and Three hundred and one votes [301] against it. That, Two hundred and thirteen [213] votes were cast in favor of the Third Resolution, and that Three hundred and sixty two [362] votes were cast against it. That, Two hundred and sixty eight [268] votes were cast in favor of the Fourth Resolution, and that