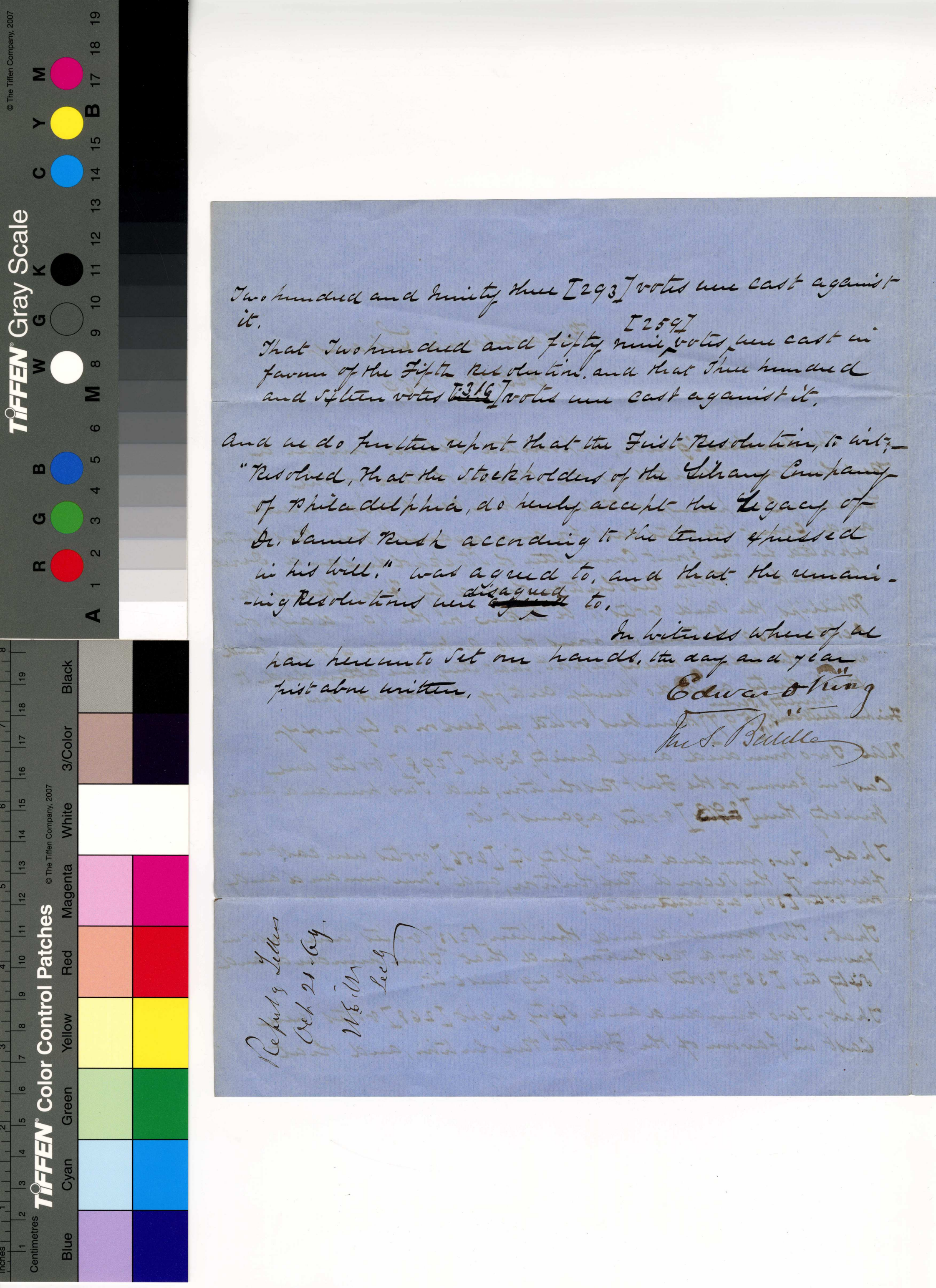




Two hundred and thirty three [293] votes were cast against it.

That Two hundred and fifty nine [259] votes were cast in favor of the Fifth Resolution, and that Three hundred and sixteen votes [316] votes were cast against it.

And we do further report that the First Resolution, to wit: -
"Resolved, that the stockholders of the Library Company of Philadelphia, do hereby accept the Legacy of Dr. James Rush according to the terms expressed in his will." was agreed to, and that the remaining Resolutions were ~~agreed~~ ^{disagreed} to.

In witness whereof we have hereunto set our hands, the day and year first above written.

Edward King

J. S. Biddle

Report & Letters

Oct 21. 64.

W. E. M.

Secy