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Resolved, That the Directors be request-
ed to apply to the Court of Common
Pleas of Philadelphia County for the
following amendments to the Charter
of the Company, to wit:

I. The Library Company of Philadel-
phia shall hereafter be held and taken
to possess all such powers and capac-
ities as may be necessary to enable
them to act as Trustees under the
Will of the late Dr. James Rush
according to the provisions of an
Act of the General Assembly of the
Commonwealth of Pennsylvania, ap-
proved on the twenty third day of
February, one thousand eight hundred
and seventy, entitled "An Act rela-
tive to the Ridgway Branch of the
Philadelphia Library"

II. So long as the Library Company
shall act as such Trustees, they shall
do so under the following limitations
and conditions:

First. Not more than one fourth of
the Directors of the Library shall be
long to any one of the three learned
professions of law, theology or med-