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so as to exclude from re-election
any of those who were members of the
Board at the time of the death
of the said Dr. James Rush.

Second. The number of shares in
the Library shall be limited to those
actually issued at the time of the
death of Dr. Rush; but the Managers
by their by-laws shall have the au-
thority to allow any respectable persons
depositing an amount and paying
an annual sum to be fixed by the
Board of Managers, to have the
full and free use of the Library
as completely as if they were share-
holders.

Third. The Library shall not connect
themselves with any other body, cor-
porate or politic.

And at a meeting of the Directors
held on the Tenth day of June, 1840. it
was Resolved. That the Secretary be
directed to affix the Corporate Seal
to a proper memorial to the Court of
Common Pleas for the City and
County of Philadelphia praying for the