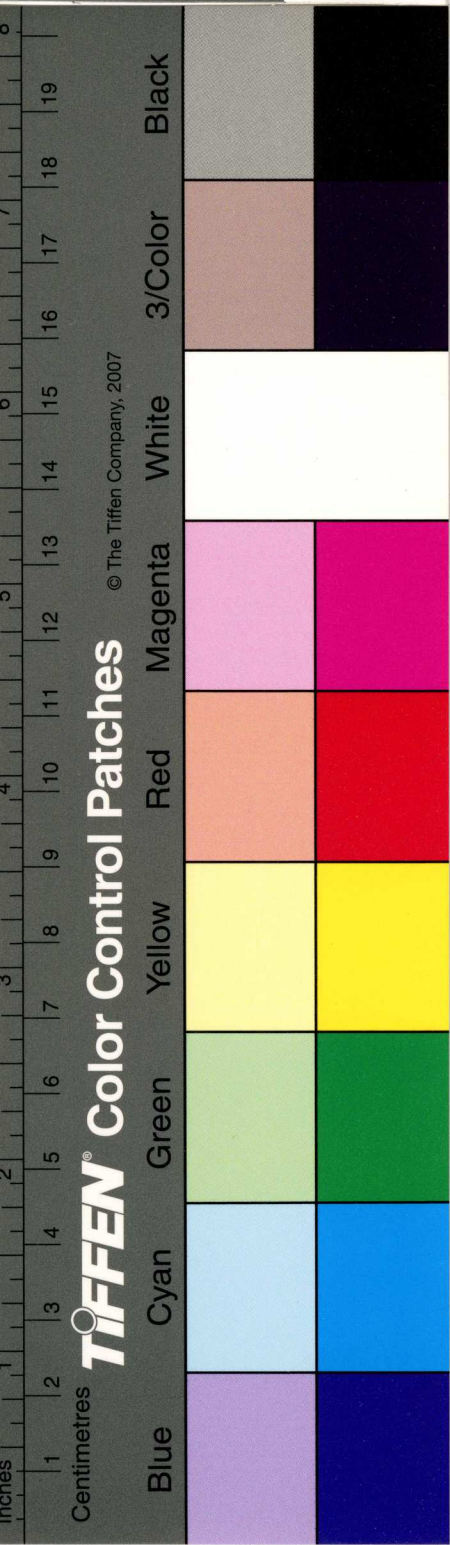
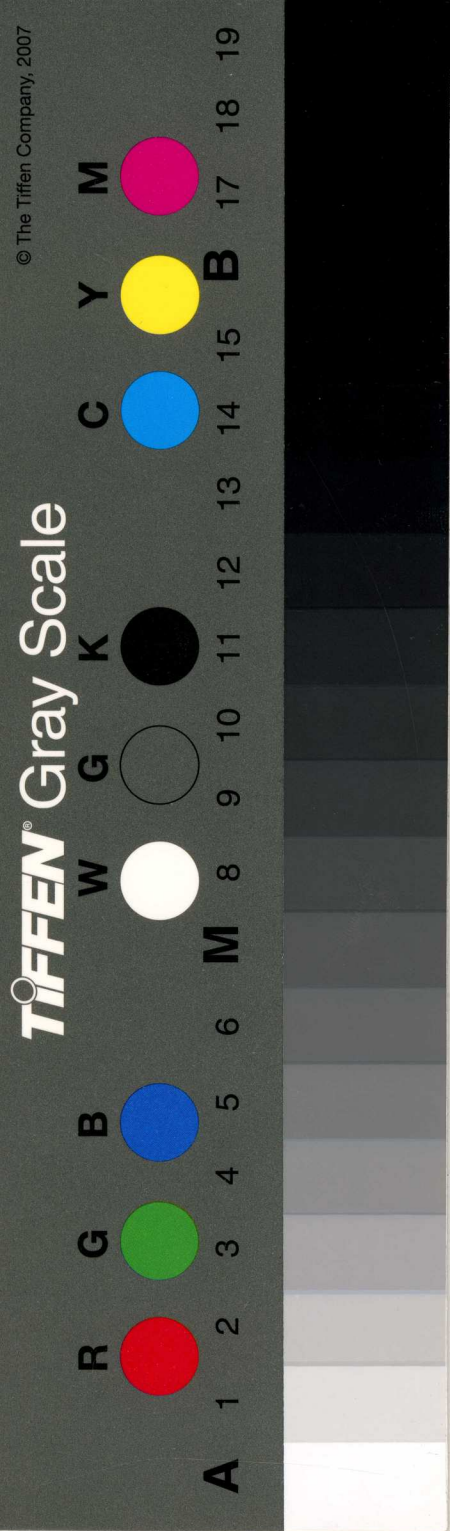




"with the consent of the major part of the members of said
"Company met in person, or by proxy at any general or
"special meeting, to increase the annual payment on each
"share to such a sum as may be deemed by them expedient.

And they will ever pray.

Attest

W. L. Whitman
Secretary



City & County of Philadelphia

Be it remembered that at a Court of Common Pleas for
the City & County of Philadelphia, held on the 27th day
of September AD 1873 the above foregoing amendment to the
Charter of the Library Company of Philadelphia was presented
to the said Court for approval, whereupon the Court perused

same and the facts and conditions therein