



the said Company duly convened on the
twenty fifth day of May A.D. 1870. it
was resolved " That the Library
" Company of Philadelphia do accept
" the provisions of the Act of the Gen.
" eral Assembly of the Commonwealth
" approved the twenty third day of February

" 1870. entitled " An Act relative to the
" Ridgway branch of the Philadelphia
" Library"
" Resolved, That the Directors be re-
" quested to apply to the Court of Com-
" mon Pleas of Philadelphia County
" for the following Amendments to
" the Charter of the Company to wit:

" I. The Library Company of Phila-
" delphia shall hereafter be held
" and taken to possess all such powers
" and capacities as may be necessary
" to enable them to act as Trustees
" under the Will of the late Dr.
" James Rush according to the pro-
" visions of An Act of the General
" Assembly of the Commonwealth of
" Pennsylvania, approved on the Twenty
" third day of February One thous-
" and eight hundred and Seventy
" entitled " An Act relative 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