



as completely as if they were share-
holders.
Third. The Library shall not
connect themselves with any other
body, corporate or politic.

And at a meeting of the Directors
held on the twentieth day of June

1870. it was Resolved "That the
Secretary be directed to affix the
Corporate Seal to a proper Memor-
ial to the Court of Common
Pleas for the City and County
of Philadelphia, praying for the
allowance of the Amendments to the
Charter of the Company, proposed
at the adjourned Special meeting
of the members, held on the
twenty fifth day of May last,
and that the Counsel of the
Company be requested to prepare
and present such a memorial."

Your petitioners therefore pray
that the said Amendments may
be allowed to be made to the
Charter of the said Company
and form a part thereof accord-
ing to the Act of Assembly in
such case made and provided.

W. E. Whitman
Secretary

