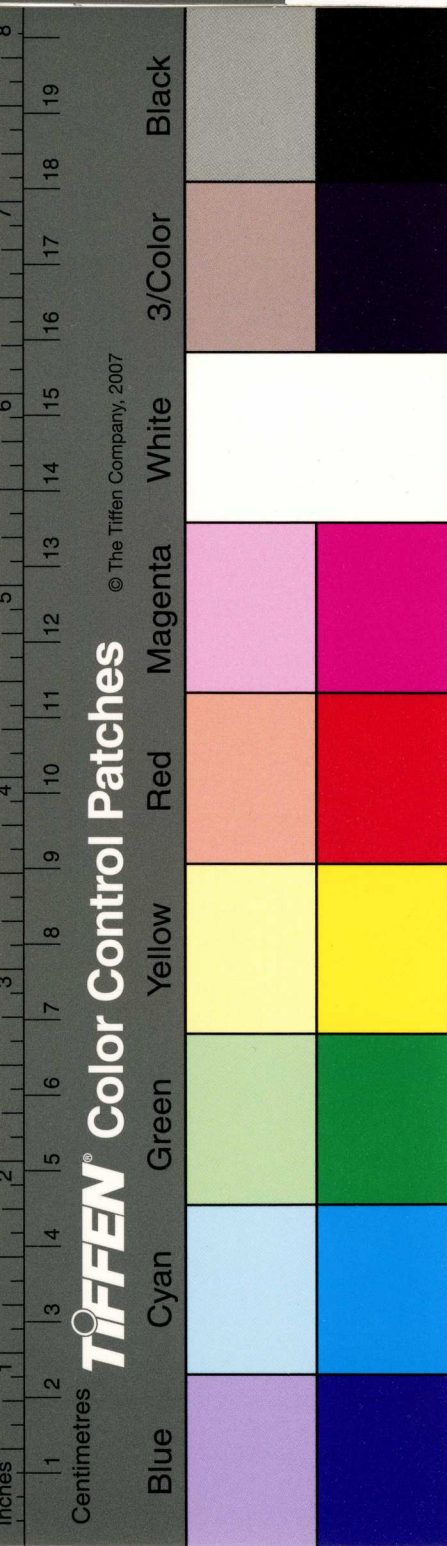
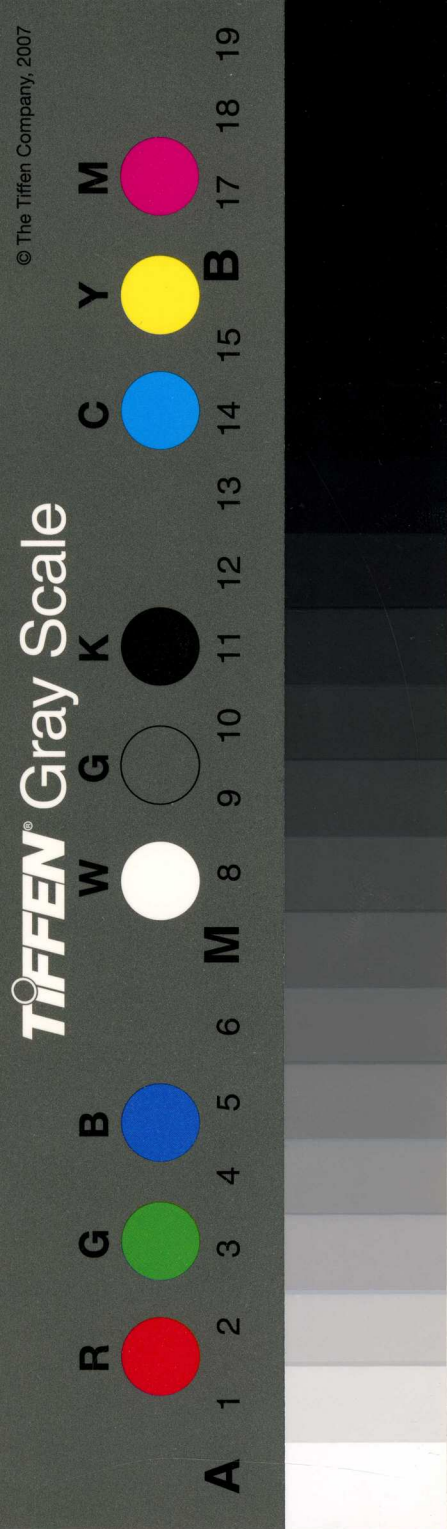




City and County of Philadelphia.

Be it remembered, that at a Court of Common Pleas held at Philadelphia, on the thirty first day of October A.D. 1870. the above and foregoing Amendments to the Charter of "The Library Company of Philadelphia" were presented to the said Court for its approval Whereupon the Court ordered the same to be filed in the Prothonotary's Office of said Court, and that public notice be given of the application agreeably to the provisions of the Act of Assembly in such case made and provided.

And now to wit, December 10. A.D. 1870 due proof having been exhibited of the publication of notice of said application agreeably to the orders of the Court, and that no cause to the contrary being shown; and it appearing to the Court that the said Amendments and Alterations are and will be lawful and beneficial on motion of R. B. McMurtrie, Esquire, it is ordered and decreed that the said Alterations, Improvements,

and Amendments shall be deemed and taken to be a part of the Instrument upon which said Corporation was formed and established; to all intents and purposes as if the same had been originally made part thereof; and it is