

Know all Men by these Presents, That I,

do hereby appoint
to vote on the 19th day of October, inst., on the Share in the LIBRARY COMPANY OF PHILADELPHIA,
standing in the name of
on any of the
Resolutions to be voted on, on that day, in pursuance of a Resolution of the said Company, passed
at an adjourned meeting on the 5th inst.; and also so to vote at all subsequent meetings of the
members and stockholders of said Company in respect to the acceptance or refusal of the devises and
bequests contained in the Will of the late Dr. JAMES RUSH, on the conditions therein contained, and
the application for appropriate legislation to carry the same into effect, and on all questions which
may be submitted at such meetings.

In witness whereof, I have hereunto set my hand and seal this
October, 1869.

WITNESS PRESENT,

day of

