

lution, if carried, will make the acceptance *conditional* on the right of the Library Company to control the location of its own collection of books. On the other hand, if a majority vote to reject the legacy, the passage of the fifth resolution will be merely harmless.

Proxies can be sent to either of the following persons, viz: James S. Biddle, 234 South Third street; William M. Tilghman, 417 Walnut street; Richard C. McMurtrie, 416 Walnut street; Henry M. Phillips, 126 South Sixth street; S. Kingston McCay, 429 Walnut street. The proxies should be *witnessed*, as well as signed, and the persons above named, on receiving them, are to be considered as expressly instructed to vote in the manner above expressed.

Philadelphia, October 12, 1869.

H. PRATT McKEAN,	THOS. McEUN,
EDW. S. WHELEN,	JAS. M. AERTSEN,
J. A. McCREA,	R. RUNDLE SMITH,
HENRY M. PHILLIPS,	WM. M. TILGHMAN,
JAS. S. BIDDLE,	R. C. McMURTRIE,
JOHN SAMUEL,	J. D. RODNEY.
S. KINGSTON McCAY,	