

## OPINION OF COUNSEL.

We are of opinion that the time for the Library Company to accept the devise under the Will of Dr. James Rush, has not arrived. Until the Executor shall have completed a building, and tendered a conveyance, the Company could do no more than to agree to accept at a future time; and we think such an agreement should not be made, until the real position of the affair, and the plans of the Executor, are better ascertained, and the consequences considered.

We think, therefore, that it is expedient to postpone for the present at least, any action by the Company in reference to the Will, other than the observance of those provisions which they are required to observe to avoid disabling themselves from accepting in accordance with the terms of the Will.

W. M. MEREDITH,  
R. C. McMURTRIE,  
GEO. W. BIDDLE.

Resolution of June 29th, 1869, offered by Peter McCall, Esq., on behalf of the Directors.

*Resolved*, That the Directors of the Library be and they are hereby authorized to accept the bequests and devises in Dr. Rush's will, if and when they shall deem it advisable so to do, and be authorized to procure any legislation necessary for the purpose.

