

under the will of Dr James Rush has not arrived. Until the Executor shall have completed a Building and rendered a conveyance the Company could do no more than agree to accept at a future time; and we think such an agreement should not be made until the real position of the affairs and the plan of the Executor are better ascertained and the consequences can be 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 the provisions which they are required to observe to avoid disabling themselves from accepting in accordance with the terms of the will.

(Signed) W^m M. Meredith
George W. Biddle
R. E. McMurtrie

The Librarian reported that a number of Proxies had been given to him to be used in accordance with the instructions of the Board, whereupon the Librarian was directed to vote such proxies in favor of the following Resolution

That the Directors be and they are hereby authorized to accept the bequests and devises contained 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.

Judge Sharswood was selected to preside at the Stockholders Meeting

June 29th 1869

The following letter was read
My Dear Doctor, ? whom

I address this note to you as the oldest of the Directors of the Library because I do not intend to be present at your meeting on Thursday next, nor to take any part in inducing the decision which they are then to make in reference to Dr Rush's

