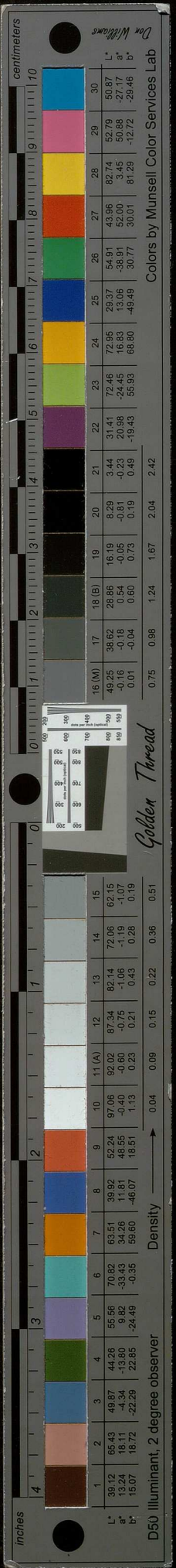


them is so slight that they will probably eagerly catch at any proper means to increase it. I am Trustee for those who are entitled to that surplus & if the Board suggest the idea that it belongs to the heirs I will not lay a straw in the way to prevent them from recovering it.

But if Judge Strong is correct in his opinion (and I am satisfied that he is) the Library Co who are strangers to this devise & bequest until they accept them cannot until then have any right to ask a Court to determine the disposition of a Fund in which they have no interest, and the very existence of which is not yet ascertained and cannot be until the Building is completed; and I certainly will not aid them in any such attempt.

If they take the gift I will be happy to consult with them. If they do not, I shall claim the right to proceed according to Dr. Rush's instructions and the discretion with which he has intrusted me

Very truly & sincerely, yours
 Henry J. Williams
 June 22 1869



June 29th 1869

At a Meeting of the Company called by the Directors in accordance with the Charter & Bye Laws

June the 29th 1869

Hon. George Sparswood was called to the Chair and Wm E Whitman was appointed Secretary

The Chair appointed James S. Biddle and Wm Neal Tellers to ascertain whether a quorum was present

The Tellers reported a quorum present Peter M Call Esq offered the following Resolution: