October 5th 1869 At an adjourned Meeting of the Company Oct 5th 1869 The Hon: George Sharswood in the Chair, Wm E. Whitman, Secretary

The Chairman appointed Messrs Tilghman & Hutchinson Tellers who reported a Quorum

The Minutes of the last Meeting were approved

The Report of the Joint Committee on the Rush Legacy was read by the Chairman F. Fraley Esq; and a minority Report by Wm P. Tatham Esq signed by himself only

A general debate ensued and finally on motion of Mr Fraley the Four Resolutions reported by the Committee together with an Amendment offered by Henry M Phillips Esq were referred to a stock vote to be taken on the 19th ins between 10 & 4 o'clock.

It was ordered that a list of the Stockholders be posted up in a conspicuous place in the Library

On Motion, the Meeting adjourned to Thursday the 21st ins to receive the Report of the Hon: Edward King and James S. Biddle Esq who were appointed by the Chair Tellers to receive the vote on the Resolutions and to report the same to the said adjourned Meeting

## Resolutions

Upon which a Vote of the Members of the Library Company of Philadelphia, will be taken on Tuesday, the 19th of October, 1869, at the Library Rooms, between 10 A.M. and 4 P.M.

The Resolutions will be voted on separately

Members are requested to write Aye or No against each resolution as they may prefer to vote

No. 1.

x Resolved, That the Stockholders of the Library Company of Philadelphia do hereby accept the legacy of Dr James Rush according to the terms expressed in his will.

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