First Resolution, to wit: "Resolved, That the Stockholders of the Library Company of Philadelphia do hereby accept the Legacy of Doctor James Rush according to the terms expressed in his Will" was agreed to and that the remaining Resolutions were not agreed to.

In witness whereof we have hereunto set our hands the day & year first above written (Signed) Edward King
Jas S. Biddle

Whereupon the Chairman announced that the first Resolution was agreed to, and the other Resolutions were lost.

Hon: J. Ross Snowden offered the following Resolutions:

Whereas, A majority of the Stockholders of the Library Company of Philadelphia has accepted by a Stock Vote on the 19th ins the legacy of the late Dr James Rush according to the terms expressed in his Will, Therefore

Resolved, That the Resolution adopted by the said vote be entered on the Minutes of the Library Company as the acceptance by said Company of the munificent & philanthropic bequest of Dr Rush

Resolved, That a Committee to consist of three Stockholders and three Directors be appointed to co-operate with the Executor of Dr Rush in carrying into effect the provisions of said Will,

Resolved, that the early construction of a fire-proof building to contain the valuable books papers and other treasures of the Company as well as those which shall hereafter be obtained, is an object of the highest importance and demands the earnest and immediate attention of the Company and of the Executor of Dr Rush

Resolved, that a copy of the Resolution adopted by a vote of the Stockholders together with these proceedings be sent to Henry J Williams Esq the Executor of Dr Rush