

long and useful services as a Director and the warm interest he has always taken in their welfare.

Resolved, That the Joint Committee be discharged from the further consideration of the subject

Adjourned Sine die

June 9th 1870

Mr Wharton submitted the following Resolution which was unanimously agreed to.

Resolved, That the Secretary be directed to affix the Corporate Seal to a proper memorial to the Court of Common Pleas for the City and County of Philadelphia praying for the allowance of the Amendments to the Charter of the Company proposed at the adjourned special meeting of the Company held on the 25th May last & that the Counsel of the Company be requested to prepare & present such memorial

Dec 10th 1870

The Committee on the Rush Legacy appointed June 3rd 1869 reported that in accordance with the Resolution of the Board June 9th 1870 the Counsel of the Company had prepared and presented to the Court of Common Pleas a Memorial praying for Amendments to the Charter of the Company and that the said Court had duly approved of the Amendments submitted and that the same now constituted part of the Charter of the Company as required by the will of Dr Rush. Whereupon the following Resolution was adopted:

Resolved, That the Secretary be directed to inform Henry J. Williams Esq the Executor of the Will of Dr Rush of the Amendments of the Charter of the Company and to notify him that the Company are now ready to undertake the performance of their duties as Trustees for the Ridgway Branch of the Library.

The following Preamble & Resolutions were