

an amount and paying an annual sum to be fixed by the board of managers, to have the full and free use of the library as completely as if they were shareholders.

“*Third.*—The library shall not connect themselves with any other body, corporate or politic.’

“*Resolved,* That in assuming the administration of this munificent endowment, the Library Company desire both to record their high appreciation of the confidence reposed in them by Dr. Rush, and to express on behalf of the community at large a proper acknowledgment of the great benefit which the testator designed for the advancement of literature and science in this city.

“*Resolved,* That the chairman be requested to communicate to Henry J. Williams, Esq., these resolutions, and to convey to him at the same time the thanks of the library company for his 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.”

4. In pursuance of the said resolutions, our memorial was, on the thirty-first day of October, 1870, presented to the Court of Common Pleas aforesaid, setting forth the said act of Assembly and the said resolution of the 25th of May, 1870, and praying that the said amendments might be allowed to be made to the charter of the said company and form a part thereof, according to the act of Assembly in such case made and provided; whereupon it was so proceeded that on the 10th of December, 1870, it was ordered and decreed by the court that the same be deemed and taken to be a part of the instrument upon which the said corporation was formed and established, to all intents and purposes as if the same had been originally made part thereof, and that the said amendments be recorded in the office for recording of deeds in and for said county.