

their entire and exclusive control and disposition; and the said company are hereby empowered, after acceptance of this act by the members of the said company, to apply, from time to time, to the Court of Common Pleas for the City and County of Philadelphia, for such further amendments to the charter of the company as may be necessary to carry into effect the conditions and provisions of the said will and codicils in accordance with the directions of this act."

That at a meeting of the members of the said company, duly convened on the twenty-fifth day of May, A. D. 1870, it was resolved,—

"That the Library Company of Philadelphia do accept the provisions of the act of the General Assembly of the Commonwealth, approved the twenty-third day of February, A. D. 1870, entitled 'An act relative to the Ridgway Branch of the Philadelphia Library.'

"Resolved, That the directors be requested to apply to the Court of Common Pleas of Philadelphia County for the following amendments to the charter of the company, to wit:—"

(Prout the same, *supra*, page 5.)

Your petitioners, therefore, pray that the said amendments may 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.

W. E. WHITMAN, [SEAL]  
Secretary.

CITY AND COUNTY OF PHILADELPHIA, ss.

BE IT REMEMBERED, That at a Court of Common Pleas, held at Philadelphia, on the thirty-first day of October, A. D. 1870, the above and foregoing amendments to the charter of "The Library Company of Philadelphia" were presented to the said court for its approval. Whereupon

