

pared 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 constitute 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 and resolutions were further adopted :

*Whereas*, At a meeting of the members of the Library Company held on the 29th day of June, 1869, Mr. Williams, as Executor of Dr. Rush, expressed an intention of erecting the Library Building contemplated by the provisions of the said will, on the square of ground on the corner of Broad and Christian Streets in this city.

*Now further Resolved*, That it is the opinion of the Directors of this Company, that the removal of their collection of books to the site thus proposed, would under the circumstances, be destructive of the interests of the Library and contrary to the wishes of a vast majority of the Stockholders.

*Resolved*, That the Directors take this, as the first opportunity since the Company has been authorized by law to accept the trusts of Dr. Rush's will, to express to Mr. Williams their earnest hope and request that he will reconsider his said intention of building on the site named.

*Resolved*, That Dr. Willing, Judge Hare, and Mr. Lea be appointed a committee to communicate these resolutions to Mr. Williams and to confer with him on the subject.

*It was further Resolved*, That the counsel of the Company be consulted with regard to the present rights and duties of the