

hereafter to be established by the laws of the company; the settling the accounts with the company's Treasurer; the payment of house-rent, servants and officers wages, and all other incident charges belonging to the company. Moreover the Directors are hereby invested with a discretional power to make suitable returns (on behalf of the company) unto such benefactors as shall honor them by donations or otherwise.

AND for the more orderly execution of the duty and trust belonging to the said Directors, they are hereby required to meet once a month, at the place where the library shall be kept, or some other fit place in the said city of Philadelphia, to confer and conclude concerning the matters hereby committed to them. In every of which meetings of the Directors aforesaid, seven of their number met shall be a quorum, capable to consult, confer, and conclude of, and upon all matters appertaining to the Directors, according to the laws and constitutions of the company: and whatever six of the number so met shall so conclude, shall be deemed and taken for and as the resolution of the Directors for the time, and accordingly entered in their minutes.

THAT the charter granted to the said company shall be deposited in the library, for the inspection and perusal of all persons concerned; who shall also have recourse to the journals of the Directors, the minutes and entries of their Secretaries, with the Treasurer's accounts, and all other books and papers belonging to the company; and may, if the Directors think fit, take copies thereof.

*A Law*

Directors  
to meet  
monthly.

Seven of  
them a  
quorum.

Charter to  
be deposited  
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library.

