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Charges belonging to the Company. Moreover the Directors are hereby invested with a discretionary Power to make suitable Returns (on Behalf of the Company) unto such Benefactors as shall honour them by Donations or otherwise.

A N D 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 entred in their Minutes.

T H A T 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

Directors to meet Monthly.

Seven of'em a Quorum.

Charter to be deposited in the Library.

