

Union-Library-Company.

17

Committee or Quorum, capable to consult, confer and conclude of and upon all Matters appertaining to Committees of Directors according to these Constitutions; and whatsoever Three of their Number so met shall so conclude, shall be deemed and taken for and as the Resolution of the Committee of Directors for the Time being.

And what Number to go upon Business.

XXIII. That this present Instrument shall be deposited in the Library for the Inspection and Perusal of all Persons therein concerned, who shall also have Recourse to the Journal of the Directors, the Minutes and Entries of their Clerks, 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.

These Articles to be kept in the Library.

XXIV. AND it is hereby finally concluded and agreed by and between all the Subscribers in Company aforesaid, each one for himself, his Heirs, Executors and Administrators respectively, that if any Committee of Directors hereafter to be elected as aforesaid, shall think it needful to apply to the Legislature for the better Establishment of the Library, and Company aforesaid, and the Order and Government of the same, or to increase the Number of the Company beyond the Limitations aforesaid, or to enlarge the Time and Term of their Partnership, or to dissolve the same, and make Sale and dispose of or divide their Library and Effects, or to make any other Alteration in this present Constitution;

How these present Articles are to be altered.

