

Extracts from the minutes of the transactions of the Executive Board of the PENNSYLVANIA LIBRARY OF FOREIGN LITERATURE AND SCIENCE, at a meeting held on the 24th February, 1834.

*"Resolved,* That the thanks of this Society are justly due, and are hereby presented to Mr. Du Ponceau for his very able and erudite discourse, pronounced before them on the 15th inst., and that he be requested to furnish a copy for publication.

*"Resolved,* That the committee of arrangement for the delivery of the address be a committee to carry into effect the foregoing resolution."

JAMES J. BARCLAY, *Secretary.*

