Philadelphia March 11th 1830.

To Mrs Charles B. Brown

At a meeting of the Directors of the Library Company of Philadelphia held March 4th 1830, the following Report and resolutions of the Committee appointed to devise & report a plan relative to the disposition of shares belonging to the estate of persons deceased, were unanimously adopted.

Report - That in their opinion an existing order of the Board, made on the 2nd January 1794, to be found at Page 25. of the first volume of the Catalogue, and at the close of the Library Rules on page 30. is if duly enforced an adequate remedy for the difficulties which have occurred in the use of shares belonging to the estates of deceased persons. For some reasons unknown to the Committee the order does not appear to have been observed; but they think it a judicious regulation, and that it should be uniformly observed, That the persons interested in such shares should have a reasonable time to prepare for the regulation the Committee recommend the following resolutions: —

Resolved - That from and after the first Monday of May next, the 13th of the Library Rules - viz "No Book shall be lent on the share of a deceased Member unless the note shall be signed by all the executors or administrators of such deceased member, or by some one of them appointed and authorized by written orders of the others"; shall be enforced by the Librarian

Resolved, that the Librarian put up a Copy of the above resolution in the Library Room and send one to each of the persons who are now in the use of shares belonging to the estates of deceased persons