Until then his executor does not think it either necessary or proper for him to form or express any opinion in relation to the course pursued by the company, to which he has always been designedly a stranger.

I trouble you with this solely to prevent my silence from being considered as an assent to or approval of the petition or

decree.

Very respectfully, &c.,
HENRY J. WILLIAMS.

WILLIAM E. WHITMAN, Esq.,

Secretary P. L. Co.

December 21, 1870.

Exhibit No. 34. Ex'r Rep. p. 153.

Letter of Dr. Charles Willing, of Dec. 13, 1870.

916 Spruce Street, December 13, 1870.

DEAR SIR:—I take this opportunity of enclosing a copy of resolutions passed by the Board of Directors of the Philadelphia Library Company, and to ask when it will suit your convenience to give the committee an interview to confer with you upon the subject to which they refer.

I remain with great respect, &c., CHARLES WILLING.

HENRY J. WILLIAMS, Esq.,
712 Walnut Street.

EXHIBIT No. 35. Ex'r Rep. p. 154.

Letter of Mr. Williams to Dr. Willing.

MY DEAR SIR:-

I shall be happy to meet the gentlemen named in your note either as a committee or as individuals, but I must say that I feel it impossible to make any change in the location of the