

A. Mr. Lloyd P. Smith.

Q. His name is appended at the end of each minute as the Secretary?

A. No, it is not.

Q. Who was it that wrote what is called, or what you call, the rough copy of the minutes at the meeting of the Board of Directors?

A. Sometimes I wrote them, and sometimes Mr. Smith. I always read them, however, at the next meeting of the Board myself, and they were approved.

Q. How long, to your knowledge, have the minutes of the Library Company been kept in that way?

A. Ever since I have been Secretary, and I think for a long time before.

Q. Turn to page 335 of the minutes, and state whether you find there certain resolutions of the Board of Directors.

A. On page 335 of the minutes of the meeting held January 6, 1870, I find a certain Resolution passed at the meeting of the Board of Directors on that day. I transmitted a copy of that Resolution to Mr. Williams on the day after it passed, in accordance with a resolution of the Board that I should do so.

(A copy of the same compared by the Examiner is hereunto annexed.)

Q. Turn to page 373 of the minutes, and state whether you find there a copy of a letter addressed to H. J. Williams, Esq.

A. Yes, sir, I find the letter: a copy of the letter which I wrote to Mr. Williams on the 12th of January, 1871.

(Copy of letter offered in evidence. Copies of letters objected to without a call upon respondents in reasonable time to produce the originals, and also because the witness has not said that he either made or compared this copy with the original.)

Q. Turn to page 346 of the minutes, and say whether or not you find there the minutes of a resolution offered by Henry M. Phillips, Esq.