

A. I do.

Q. Were those resolutions passed at a meeting of the stockholders?

A. Yes, they were passed.

Q. Was a copy of those Resolutions, as found on your minutes, transmitted to Mr. Williams, and, if so, by whom and when?

A. A copy of those Resolutions was delivered personally by myself to Mr. Williams at his residence in Chestnut Hill. I went to his house for that purpose, and delivered a copy of those resolutions personally, on the same day on which they were passed.

(Compared copy annexed.)

Q. Turn to page 355 of the minutes. You find there these Resolutions of the Board:—

*"Resolved, That the Secretary be directed to inform Henry J. Williams, Esq., the Executor of the Will of Dr. Rush, of the Amendments of the Charter of the Company, and to notify him that the Company are now ready to undertake the performance of their duties as Trustees for the Ridgway Branch of the Library."*

The following Preamble and Resolutions were further adopted:—

*"WHEREAS, At a meeting of the members of the Library Company, held on the 29th day of June, 1869, Mr. Williams, as Executor of Dr. Rush, expressed an intention of erecting the library building, contemplated by the provisions of the said Will, on the square of ground on the corner of Broad and Christian Streets in this city.*

*"Now further Resolved, That it is the opinion of the Directors of this Company, that the removal of their collection of books to the site thus proposed would, under the circumstances, be destructive of the interests of the Library, and contrary to the wishes of a vast majority of the stockholders.*

*"Resolved, That the Directors take this as the first opportunity since the Company has been authorized by law to*

