

accept the trusts of Dr. Rush's will, to express to Mr. Williams their earnest hope and request that he will reconsider his said intention of building on the site named.

"*Resolved*, That Dr. Willing, Judge Hare, and Mr. Lea be appointed a Committee to communicate these Resolutions to Mr. Williams, and to confer with him on the subject."

Please state whether or not those are the minutes of Resolutions passed by the Board.

A. On page 355 and 356 I find the minutes of four Resolutions on the subject, which were passed December 10th, 1870.

Q. Do you know whether a copy of those Resolutions was furnished to the Committee that are therein named?

A. Yes; I furnished them with such a copy.

Q. Do you remember a meeting or meetings of the Board of Directors at which Mr. Williams made allusion to gifts or testamentary gifts not reduced to writing, which had been made by Dr. Rush?

A. I do recollect Mr. Williams, at some meeting of the Board, having made reference to such testamentary gifts or requests of Dr. Rush.

Q. At how many meetings was such a reference made by him?

A. I don't recollect more than one occasion on which it was mentioned at the Board.

Q. Did Mr. Williams, so far as you know, make any request for a consent, on the part of the Company, that those articles might be disposed of in the manner Dr. Rush desired?

(Objected to as leading.)

A. I don't think that he did. He did not ask the action of the Board upon the subject when I was present at any time.

Q. State, if you please, as near as you can recollect, everything that passed from Mr. Williams on the subject of those gifts at any meeting of the Board, or in any conversation