

contained in that book of minutes, of which copies were, you said, transmitted to Mr. Williams? And if so, please state if those Resolutions are therein correctly copied.

A. I have compared the resolutions in the book entitled Directors' Minutes, Volume 7, with the rough copy of minutes which was read at the meeting of the Directors, and I find that the resolutions directed to be transmitted to Mr. Williams, as appears by the rough minutes, are correctly copied into Volume 7.

Q. Were you present at the meeting of the stockholders June 29, 1869?

A. I was.

Q. Please state your recollection of anything said at that meeting by Mr. Williams as to a promise made by him to Dr. Rush, as to the Library or its building.

A. Whether anything was said at that meeting by Mr. Williams as to his promise to Dr. Rush, I do not recollect, and I see nothing on the minutes that brings it to my mind. I confine my answer with regard to statements of Mr. Williams as to his promise to Dr. Rush, to this particular meeting. I recollect his stating a promise to Dr. Rush in relation to the location of the building, but whether that statement of Mr. Williams was made at this particular meeting or not, I do not recollect at this time.

Q. Was this statement you have referred to, made by him at *some* meeting of the stockholders?

A. I think it was, indeed I am sure it was. The statement was made more than once. I think once at a meeting of the Directors, and once at *some* meeting of the stockholders.

Q. What was that statement so made by him?

A. The statement was this: that he had promised Dr. Rush that he would erect this building on the lot on Broad Street, purchased by Dr. Rush, and that he would erect the building there unless he was prevented. I remember this last clause, "unless he was prevented."

Q. Do you remember any statement by him either in a