

EXHIBIT No. 18b.

[From the minutes of meeting of Directors, April 29, 1869,]

The Committee on a Lot reported that a resolution authorizing the purchase of a lot be presented to the members at their annual meeting on Monday next.

EXHIBIT No. 19.

[At a stated meeting of the members of the Library Company of Philadelphia, held on the first Monday (3d) of May, 1869, at the Hall of the Library building in Fifth Street, of which meeting notice had been given at least twenty days before the meeting by printed advertisement,] the following was offered and unanimously passed, William E. Whitman being the mover:—

Whereas, The present accommodations of the Library are entirely insufficient for the preservation of the present number of books without reference to any prospective increase, and the Building Fund has become very considerable in amount,

BE IT ENACTED BY THE LIBRARY COMPANY OF PHILADELPHIA, That the Directors shall have full power and authority, whenever they shall think proper, to purchase a lot in the City of Philadelphia, on the best terms they can procure, and to cause to be executed on behalf of the Company any instruments necessary for that purpose.

EXHIBIT No. 18c.

[At a meeting of the Directors, June 3, 1869,]

Mr. Williams laid on the table a certified copy of the will of the late Dr. James Rush, in which the Library was made, on certain conditions, the devisee and legatee of his large estate, Henry J. Williams being Executor. He requested that the Board would take immediate steps to ascertain