

the decision of the Company upon the question of accepting the devises and bequests contained in Dr. Rush's will, on the conditions therein contained. Whereupon it was ordered, That a special meeting of the Library Company be held on the 29th inst., at 12 o'clock M., for the purpose of considering the propriety of accepting the devises and bequests contained in the will of the late Dr. James Rush, on the conditions therein expressed, and of applying for appropriate legislation to carry the same into effect.

The Secretary was directed to publish notice of this meeting in four of the principal newspapers of the city for at least twenty days before the time fixed for the same.

Messrs. Hare, McCall, and Wharton were appointed a Committee to examine the will of Dr. Rush, and report upon the legal and other points involved.

EXHIBIT No. 19a.

[At a meeting of the Directors, June 10, 1869.]

The Committee on the devise of Dr. Rush reported progress and requested permission to take the advice of counsel, which was granted.

EXHIBIT No. 22.

OPINION OF COUNSEL, by *Henry Wharton, Esq.*, upon the
*Title to the Premises at the Corner of Broad and
Christian Streets.*

No. 530 WALNUT STREET, June 10, 1869.

DEAR SIR:—

I have examined the Brief of Title to the square of ground, at the corner of Broad and Christian Streets, sent by you to me through Mr. Castle, and I am of opinion that a good title in fee simple is thereby deduced to Charles Smith, subject to the lien of the debts of Mrs. Helmuth, a former owner, who has died within five years past. Whether

