

ference to the will, other than the observance of the provisions which they are required to observe, to avoid disabling themselves from accepting in accordance with the terms of the will.

WM. M. MEREDITH,
GEORGE W. BIDDLE,
R. C. McMURTRIE."

The Librarian reported that a number of proxies had been given to him to be used in accordance with the instructions of the Board; whereupon the Librarian was directed to vote such proxies in favor of the following Resolution:—

That the Directors be and they are hereby authorized to accept the bequests and devises contained in Dr. Rush's will, if and when they shall deem it advisable so to do, and be authorized to procure any legislation necessary for the purpose.

Judge Sharswood was selected to preside at the Stockholders' meeting.

EXHIBIT No. 10.

Minutes of Library Company, June 29, 1869.

Peter McCall, Esq., offered the following resolution:—

Resolved, That the Directors be and they are hereby authorized to accept the bequests and devises contained in the will of Dr. Rush, if and when they shall deem it advisable so to do, and be authorized to procure any legislation necessary for the purpose.

General W. A. Stokes moved to strike out all after the word *Resolved*, and substitute the following:—

Resolved, That the Stockholders of the Library Company of Philadelphia have heard with pleasure the munificent bequest of the late Dr. James Rush;

That they desire that the Directors of the Library Com-