

pany of Philadelphia shall signify to Henry J. Williams, Esq., their acceptance of the same with, however, the expression of the wish that if it be within the power of Mr. Williams, the new building shall be placed within the limits first designated in the will of Dr. Rush.

William M. Tilghman, Esq., moved to amend the amendment by striking out all after the word Resolved and substituting the following:—

1. That it is inexpedient at this time to take any action upon the question of accepting the devises and bequests to this Company contained in the will of the late Dr. James Rush upon the conditions therein expressed.

2. That whenever, in the opinion of counsel, the proper time shall have arrived for action upon such questions, the Directors are hereby requested to submit it to a meeting of the Stockholders specially called for its consideration.

3. That until such question be decided no new shares of stock in the Company shall be issued.

A general debate ensued, and, finally, on motion of Frederick Fraley, Esq., it was resolved to postpone for the present the consideration of the foregoing resolutions, and to refer them to a committee to be appointed by the chair, composed of six Members and six Directors, to report at an adjourned meeting.

The chair appointed Frederick Fraley, Edward King, Joseph Carson, William W. Longstreth, Benjamin V. Marsh, and William P. Tatham on the part of the Stockholders, and Peter McCall, J. I. Clark Hare, George W. Norris, S. Morris Waln, David Lewis, and Henry Wharton on the part of the Directors.

