

EXHIBIT No. 11.

[At an adjourned meeting of the Company, Oct. 5, 1869, the Hon. George Sharswood in the chair, Wm. E. Whitman, Secretary,]

The Chairman appointed Messrs. Tilghman and Hutchinson tellers, who reported a quorum.

The report of the Joint Committee on the Rush legacy was read by the Chairman, F. Fraley, Esq., and a minority report by Wm. P. Tatham, Esq., signed by himself only.

A general debate ensued, and finally, on motion of Mr. Fraley, the four resolutions reported by the Committee, together with an amendment offered by Henry M. Phillips, were referred to a stock vote to be taken on the 19th inst., between 10 and 4 o'clock.

It was ordered that a list of the Stockholders be posted up in a conspicuous place in the Library.

On motion the meeting adjourned to Thursday, the 21st inst., to receive the Report of the Hon. Edward King and James S. Biddle, Esq., who were appointed by the Chair tellers to receive the vote on the Resolutions and to report the same to the said adjourned meeting.

EXHIBIT No. 12a.

Resolutions upon which a Vote of the Members of the Library Company of Philadelphia, will be taken on Tuesday, the 19th of October, 1869, at the Library Rooms, between 10 A.M. and 4 P.M. The Resolutions will be voted on separately.

Members are requested to write AYE or No against each resolution as they may prefer to vote.

No. 1. *Resolved*, That the Stockholders of the Library Company of Philadelphia do hereby accept the legacy of Dr. James Rush according to the terms expressed in his Will.

