

No. 2. *Resolved*, That so much of the present collection of books and other property of the Company as may by the Directors be deemed expedient, shall be retained in the present or some other central position for general use and circulation.

No. 3. *Resolved*, That a Committee to consist of three Stockholders and three Directors, shall be appointed for the purpose of consulting and advising with the Executor of Dr. Rush in carrying out the provisions of the Will, in procuring such legislation as may be needed, and also for carrying into effect the second resolution, by taking measures for securing the erection of a fire-proof building for the reception of those parts of the Library so to be retained at such time and in such place as said Committee may determine.

No. 4. *Resolved*, That a copy of the foregoing resolutions be transmitted to Henry J. Williams, Esq., the Executor of Dr. James Rush, as the acceptance of this Company of the bequest made by his Will, and that the letter transmitting the same shall acknowledge the high appreciation by the Company of the confidence reposed in them by Dr. Rush, and of their cordial willingness to unite in carrying out, in the most beneficial way, his philanthropic intentions.

[The above resolutions are those reported by the Joint Committee of Stockholders and Directors. The following additional resolution is offered by Hon. Henry M. Phillips.]

No. 5. *Resolved*, That the acceptance of the Stockholders of the Library Company of Philadelphia is upon the express provision that so much of the present collection of books and other property of the Company as may by the Directors be deemed expedient, shall be retained in the present or some other central position for general use and circulation.