

One or two other objections started may be disposed of in a few words. It is said that under the language of the will books might be introduced of questionable morality. But as no books can be placed on our shelves, except by the consent and with the approbation of the Directors, the high social and moral character of these gentlemen is a guarantee against such an imaginative danger.

There is nothing of practical value in the notion that the Library Company may incur pecuniary liabilities, in accepting the simple execution of the trusts of the will. The estate is immense, and will come into our hands free from debts or liabilities. The only obligation the Library Company will assume in accepting this trust, will be the obligation to execute its duties with fidelity. Your Committee therefore advise, that the first *four* resolutions, submitted to the Stockholders, be voted on *affirmatively*.

The fifth resolution, if adopted, amounts to a rejection of the legacy, and was, it seems to us, so intended. Members, therefore, favorable to accepting the legacy, will of course write *No* opposite the *last* resolution.

As the vote on the 19th inst. is intended to bring out the unbiased opinions of the members, the Directors of the Company and their Librarian decline to take proxies, and those who have already signed proxies to vote at the meetings of the Company are requested—if not able to go to the polls themselves—to sign the new proxies sent to them, and if in favor of acceptance, to forward the same by mail to either of the undersigned.

FRED'K FRALEY,

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EDWARD KING,

No. 315 S. Fifteenth Street.

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