

## EXHIBIT No. 29.

[At an adjourned meeting of the Company, October 21, 1869, Eli K. Price in the Chair,]

Judge King read the following report:—

Philadelphia Library, October 19.

The undersigned, appointed tellers under a resolution adopted by the Stockholders of the Library Company of Philadelphia, October 5, 1869, to receive and count the votes cast for and against four resolutions reported by the Joint Committee of Stockholders and Directors, and a fifth resolution offered by Hon. Henry M. Phillips, the said votes to be taken on the 19th day of October, 1869, between the hours of 10 A.M. and 4 P.M., and report the result, hereby report that they have attended to that duty and do hereby certify as follows:—

That 597 members voted in person or by proxy.

That 298 votes were cast in favor of the first resolution and 293 against it.

That 256 votes were cast in favor of the second resolution and 301 against it.

That 213 votes were cast in favor of the third resolution and 362 votes were cast against it.

That 268 votes were cast in favor of the fourth resolution and that 293 votes were cast against it.

That 259 votes were cast in favor of the fifth resolution and that 316 votes were cast against it.

And we do further report, that the first resolution, to wit: "*Resolved*, That the Stockholders of the Library Company of Philadelphia, do hereby accept the legacy of Doctor James Rush according to the terms expressed in his will," was agreed to, and that the remaining resolutions were not agreed to.

In witness whereof, we have hereunto set our hands the day and year first above written.

EDWARD KING,  
JAS. S. BIDDLE.