

Whereupon the chairman announced that the first resolution was agreed to and the other resolutions were lost.

Hon. J. Ross Snowden offered the following resolutions:—

*Whereas*, A majority of the Stockholders of the Library Company of Philadelphia has accepted, by a stock-vote on the 19th inst., the legacy of the late Dr. James Rush according to the terms expressed in his will, therefore

*Resolved*, That the resolution adopted by the said vote be entered on the minutes of the Library Company as the acceptance by said Company of the munificent and philanthropic bequest of Dr. Rush.

*Resolved*, That a Committee to consist of three Stockholders and three Directors, be appointed to co-operate with the Executor of Dr. Rush in carrying into effect the provisions of said will.

*Resolved*, That the early construction of a fire-proof building to contain the valuable books, papers, and other treasures of the Company, as well as those which shall hereafter be obtained, is an object of the highest importance and demands the earnest and immediate attention of the Company and of the Executor of Dr. Rush.

*Resolved*, That a copy of the resolution adopted by a vote of the Stockholders, together with those preceding, be sent to Henry J. Williams, Esq., the Executor of Dr. Rush.

These resolutions were put to the vote and lost.

The following offered by Mr. Fraley was then adopted:—

*Resolved*, That the further consideration of the bequest of Dr. James Rush be postponed, and that a Committee consisting of five members and the Directors be appointed, who shall take the subject into consideration and shall recommend to the members at a meeting to be called by the Directors such action as they may deem expedient or necessary.

The chairman appointed on behalf of the Stockholders, Frederick Fraley, Henry M. Phillips, Edward King, James S. Biddle, and J. Dickinson Logan.

