

would be an excellent investment of the Building Fund at the present time.

Your Committee therefore recommend the purchase of the properties above mentioned for the prices stated, and that they be authorized to enter into the necessary agreements for the purpose. All of which is respectfully submitted.

(Signed)

HENRY WHARTON,
P. McCALL,
S. MORRIS WALN.

EXHIBIT No. 8.

[Meeting of the Directors, January 6, 1870,]

"A letter from Henry J. Williams, Esq., having been read, tendering his resignation as a member of this Board, the following resolutions were unanimously agreed to:—

"*Resolved*, That the Board have heard with great regret Mr. Williams' intention of resigning, and that in view of their great esteem and regard for him, and from their grateful remembrance of the highly important and valuable services he has rendered to the institution, they desire that he will reconsider his purpose of leaving the Board with which he has been so long associated, and gratify them by withdrawing his letter of resignation.

"*Resolved*, That the Secretary communicate the above to Mr. Williams."

"The Committee on the purchase of a lot of ground reported the payment of \$6819.77 to John Livezey, out of the Building Fund for two houses on Juniper street, subject to mortgage."

