

*Resolved*, That in assuming the administration of this munificent endowment the Library Company desire both to record their high appreciation of the confidence reposed in them by Dr. Rush, and to express on behalf of the community at large a proper acknowledgment of the great benefit which the testator designed for the advancement of literature and science in this city.

*Resolved*, That the Chairman be requested to communicate to Henry J. Williams, Esq., these resolutions, and to convey to him at the same time the thanks of the Library Company for his long and useful services as a Director and the warm interest he has always taken in their welfare.

*Resolved*, That the Joint Committee be discharged from the further consideration of the subject.

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EXHIBIT No. 18d.

[At an adjourned meeting, June 9, 1870,]

Mr. Wharton submitted the following Resolution, which was unanimously agreed to.

*Resolved*, That the Secretary be directed to affix the corporate seal to a proper memorial to the Court of Common Pleas for the City and County of Philadelphia, praying for the allowance of the amendments to the Charter of the Company, proposed at the adjourned special meeting of the Company, held on the 25th May last, and that the counsel of the Company be requested to prepare and present such a memorial.

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EXHIBIT No. 32.

*Minutes of September 1, 1870.*

Messrs. A. Biddle and H. C. Lea were appointed a Committee to confer with the Commissioners of Public Buildings in regard to a site for this Library on Penn Square.