

EXHIBIT No. 33.

*Letter from Mr. Whitman to Mr. Williams, enclosing Copy
of Petition to Common Pleas.*

LIBRARY COMPANY OF PHILADELPHIA,
FIFTH STREET BELOW CHESTNUT,
PHILADELPHIA, Dec. 12, 1870.

HENRY J. WILLIAMS, Esq.,

MY DEAR SIR: I have been directed by the Directors of the Library to transmit to you the enclosed copy of the petition to the Court of Common Pleas, the resolutions of the Company at a meeting held on the 25th May last, the resolution of the Directors passed on June 9, 1870, and the decree of the court on the above-mentioned petition.

Yours, very respectfully,
W. E. WHITMAN,
Sec'y Philada. Library Co.

EXHIBIT No. 34.

Letter of Dr. Charles Willing, of Dec. 13, 1870.

916 SPRUCE STREET, December 13, 1870.

DEAR SIR:—

I take this opportunity of enclosing a copy of resolutions passed by the Board of Directors of the Philadelphia Library Company, and to ask when it will suit your convenience to give the Committee an interview to confer with you upon the subject to which they refer.

I remain with great respect, &c.,
CHARLES WILLING.

HENRY J. WILLIAMS, Esq.,
712 Walnut Street.

