

EXHIBIT No. 42.

MEETING OF DIRECTORS, JUNE 3, 1869.

Present—Messrs. WILLIAMS, NORRIS, LEWIS, BIDDLE,
WHARTON, CRAMOND, HARE, WALN, MCCALL, WILLING,
SECRETARY and TREASURER.

The following transfers were approved:—

George Helmuth to Ernest Zantzing.

Ex'rs Francis West " James West.

Adm'r Ann Denckla " Julia W. Biddle.

Samuel J. Sharpless " Wm. Brooke Rawle.

Sarah W. Stone " Mary Williamson.

E. A. Washburn " Clement Buckley Newbold:—

The following presents were received, for which the Librarian was directed to thank the donors:—

Sixty volumes Theological works, from Robert C. Clark.
Allibone's Index to N. Test., from the author.

The Treasurer reported the following shares forfeited agreeably to the Charter and Laws of the Company:—

Ed. Burd Grubb,
Arch. McCall's Est.,
Charles G. Poulson.

Mr. Williams laid on the table a certified copy of the will of the late Dr. James Rush, in which the Library Company is made the devisee and legatee of his large estate, Mr. Williams being executor of the will. The Executor requested that the Board would take immediate steps to ascertain the decision of the Library Company upon the question of accepting the devises and bequests contained in Dr. Rush's will on the conditions therein expressed. Whereupon it was

Resolved, that a special meeting of the Library Company be held on 29th day of June at 12 o'clock M., for the purpose of considering the propriety of accepting the devises and bequests contained in the will of the late Dr. James Rush on

