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After all, the most important question for the consideration of the stockholders is, where is the building to be located? If in the right place, then with no other fund for the increase and extension of the Library than that set apart for the annuities, they would instantly and gratefully accept Dr. Rush's bounty. But if in a site not easily accessible and not suited to the convenience of the stockholders and the public, they would probably arrive at a different conclusion.

In view of the importance of the question involved, we venture to suggest the propriety of taking the opinions of eminent counsel not connected with the Board, on such points as may be deemed desirable.

In conclusion the Committee desire to express their very decided opinion, which, if concurred in by the Board, they think should be communicated to the stockholders, that there is no necessity for their acting on the subject of the acceptance of the provisions of Dr. Rush's will until the building is finished by Mr. Williams and tendered to them.

In the hand-
writing of Mr.
Wharton.

