

DEFENDANT'S PROOFS.

Sixteenth Meeting, April 12, 1872, at 12 M.

Present—Messrs. RAWLE, McMURTRIE, JUNKIN, JOHNSON, and EXAMINER.

HENRY J. WILLIAMS, sworn.

Mr. Johnson states, that he has called upon the plaintiffs to produce the report referred to by Mr. Wharton on page 31 of his testimony, in these words: "And to this subject a part of the report was directed, which report was read in the presence of Mr. Williams at the next meeting," viz., the next meeting after the tenth of June, 1869.

In reply Mr. Rawle states, that so much of the report referred to as was in writing, consisted in the opinion of counsel printed upon pages 119 and 120 of the Exhibits. The rest of the report was oral. This was at the meeting of Directors of June 24, 1869.

Q. Please state how many meetings of the Board or Directors of the Library Company you attended subsequent to Dr. Rush's decease?

A. Two, sir, and only two.

Q. At what times?

A. I would not be able to give the dates from memory; the record shows that the meetings were on the third and the tenth of June. I was present at those meetings and at no other. I am sure of this from the fact that in my letter to Dr. Norris, dated June 22, I announced my intention not to attend the next meeting, and I am sure I never attended any meeting after the letter.

Q. Do you remember stating at either of these meetings the fact of any promise to Dr. Rush as to the location of the building to be erected under his will?

