

EXHIBITS.

EXHIBIT No. 1.

Mr. Williams to Mr. McCall.

DEAR SIR:—

I informed Mr. Judson yesterday morning that I should retain Judge Strong as my counsel in Dr. Rush's estate, and as it appeared after the meeting of the Board in the afternoon, that it was not impossible that some legal proceedings would be instituted, I called on him last evening to ask him to act as my counsel, to which he assented.

I apprise you of this because his name was mentioned as one whose opinion might be asked by the Committee, and I thought you ought to be aware of this fact.

Very respectfully, &c.,

H. J. WILLIAMS.

P. McCALL, Esq.

June 11, 1869.

EXHIBIT No. 2.

Mr. Fraley to Mr. Williams.

OFFICE OF THE SCHUYLKILL NAVIGATION COMPANY,
No. 417 WALNUT STREET, PHILADELPHIA,
July 7, 1869.

MY DEAR SIR:—

At a meeting of the Committee of Stockholders and Directors of the Philadelphia Library Company, held yesterday, Judge King, Mr. W. P. Tatham, and myself, were appointed a sub-committee for the purpose of conferring with you on the following points connected with the will of the late Dr. James Rush:—

First. The present value of the estate, real and personal, and the annual income thereof.

