

Ex^r Henry Choate & Hannah C. Ralston
Charles Stokes " Wm A. Stokes
Eliz. B. Morris " Richard Morris

The Committee on the Rush legacy reported
that they had engaged ^{consulted} Mess^{rs} Meredith, Geo. N. Bridge
& M^r Murtrie as counsel in accordance with the
power granted ~~to the Committee~~ ^{at the last meeting}
on various questions arising under de Rush's will, but had rec^d ^{an opinion} on one point only
which ~~and~~ they submitted ~~the following opinion~~ which
was ordered to be entered in the minutes: and the Com^{tee}
was continued

" We are of opinion that the time for the
Library Company to accept the devise
under the will of de James Rush has
not arrived. Until the Executor shall
have completed a building and tendered
a conveyance. The Company could do no
more than agree to accept at a future
time. And we think such an agreement
should not be made until the real
position of the affairs and the plan of the
Executor are better ascertained & the consequences
can be considered.

We think therefore that it is expedient
to postpone ~~for the present at least~~ any
action by the Company in reference to the
Will, so far as the observance of those
provisions which they are required to observe
to avoid disabling themselves from accepting
in accordance with the terms of the Will

(Signed) M. M. Meredith
Geo. N. Bridge
R. C. M. Murtrie

June 20 1869

The Librarian reported that a number
of proxies had been given to him to be voted
in accordance with the instructions of the
Board, whereupon the Librarian was directed
to vote such proxies in support of the