

following Resolution.

"That the Directors of the Lumber Co be & are hereby authorized to, accept the bequests and devises contained in D. Rush's will if and when they shall deem it advisable so to do, and be authorized to procure any legislation necessary for the purpose."

Judge Sharwood was selected to preside at the Stockholders Meeting.

At an ^{adjourned} special meeting June 29. 1869 -

Present

Willins
McCall
Hare

Biddle
Linwood
Watson

Secretary & Treasurer
Letter from A. J. Williams Esq. endorsing an opinion of Judge Shaw in relation to the bequest of D. Rush will was read

At a Meeting of the ~~Members~~ ^{Company} called by the Directors in accordance with the Charter & By Laws

June 29 - 1869

The Secretary stated to the Meeting that Judge Sharwood had been requested by the Directors to take the Chair, and Wm E. Whitman was appointed Secretary.

The Chair appointed James S. Biddle & Wm Seal Tellers to ascertain whether a quorum was present.

The Tellers reported a quorum present.

W. McCall offered the following Resolution
"Resolved, That the Directors be and they are hereby authorized to accept the bequests