

and devices contained in Dr. Rush's will
if and when they shall deem it
advisable so to do, and be authorized to
prepare any legislation necessary for the
purpose."

Gen. Wm. A. Stokes moved to strike out all
after the word Resolved & substitute the
following.

Resolved, that the stockholders of the Lehigh & R.R. Co.
have heard with pleasure of the munificent bequest
of the late Dr. James Rush: that they desire that the
Director, shall signify to Dr. J. Williams Esq. their accept-
ance of the same, with, however, the expression of the wish that
if it be within the power of Mr. Williams, the new building
shall be placed within the limits first designated in the will
of Dr. Rush.

Wm. M. Telford moved to amend the
amendment by striking out all after the
word Resolved & substituting the following.

1. That it is inexpedient at this time to
take any action upon the question of accepting
the bequest & bequests contained in the will of
the late Dr. James Rush, upon the conditions
therein expressed.

2. That whenever in the opinion of Council
the proper time shall have arrived for action
upon such question, the Directors are hereby
requested to submit it to a meeting of
the stockholders specially called for its
consideration.

3. That until such question be decided
no new shares of stock in the Company
shall be issued.