also that ~~they~~ the Counsel of the Co had laid before the Counsel of the Executor of Dr Rush the above proposed Act, and that they had sent the following Letter

Jan 4 1870

Dear Sir,

Mr Williams has handed us as Counsel for the Estate of Dr Rush the Resolution of the Board of Directors of the Library Company of Phil accompanied by a proposed Act of Assembly

While the latter in its present shape cannot be considered as committing the Executor we see no objection to its presentation to and passage by the Legislature

Truly yours
M. Thorp
Wm R. Judson

R. C. McMurtrie Esq

On motion The Sub-Committee were authorized to take the necessary steps to procure the passage of the above proposed Act of Assembly.

Adjourned

At a meeting of the Committee April 5th 1870

Present

Messrs	Biddle
King	Cramond
Phillips	Norris
A. Biddle	Lewis
Lea	Fealey
McCall	Secretary & Treasurer

(1) In the absence of Mr Fealey King took the chair

Mr Fealey came in afterwards & took the chair in the place of King

(2) The Act of Assembly passed the 23 day of Feb 1870 was read

(see 10) — The following resolution was offered