

At a Special meeting Dec 10. 1870

Presumpt

Secy

Willing

Lewis

Haw

A Biddle

Cramma

Wharton

J & Biddle

Lee

Secy & Treasurer

(Appointed June 5, 1869)

The Committee on the Rush legacy reported that in accordance with the Resolutions of the Board June 9-1870 the Council of the Company had prepared & presented to the Court of Common Pleas the following Memorial

[Insert it]

and that the said ~~had granted the~~ Amendment to the Charter of the Co. therein prayed for. Court had duly approved of the Amendment submitted, and that the same now constitute part of the Charter of the Company as required by the Will of the late Dr. Rush.

Whereupon the following Resolution was adopted

Resolved, That the Secy be directed to inform Henry J. Williams Esq. the Executor of the Will of Dr. Rush of the Amendment of the Charter of the Company and to notify him that the Company are now ready to undertake the performance of their duties as Trustees for the Ridgway Branch of the Library

The following Preamble and Resolutions were further adopted:

Whereas, At a meeting of the Members of the Library Co. held on the 28-day of June 1869, W. Williams as Executor of the Will of Dr. Rush expressed an intention of erecting the Library Building contemplated by the provisions of the said Will on the