

April 29th, 1908.

Mr. H. G. Stott,
No. 600 West 59th Street,
New York City.

3168

Dear Mr. Stott:

I enclose herewith in duplicate, an extract from the minutes of the Board of Directors' meeting of May 21st, 1901, which includes all the resolutions bearing on the Wheeler Deed of Gift, and a copy of the Deed itself. I also send duplicate copies of the new and the old Constitution. This is the only form in which the Constitution is now available, the pamphlet edition of the new Constitution being entirely exhausted. You will find the old Constitution in the blue book, and the new one in the pink book which has just been issued.

Yours truly,

Secretary.

Enclosures.

May 20th, 1908.

Mr. H. G. Stott, Prest.,
No. 600 West 59th Street,
New York City.

3168

Dear Mr. Stott:

I attach hereto, in accordance with your directions of this a.m., extracts from the minutes of the meeting of the Board of Directors held yesterday, relating to matters requiring action on your part.

Very truly yours,

Assistant Secretary.

Enclosure.

Extract from Minutes of Meeting of Board of Directors
held May 19th, 1908.

The matter of a controversy between the librarian and the chairman of the Library Committee was referred to the President with power.

In connection with the Bibliography Committee matter, the President stated that the counsel of the Institute had advised that a new deed of gift should be obtained from Dr. Wheeler, and a motion was duly made and seconded that the matter of executing a modified deed of gift be taken up with Dr. Wheeler by the President of the Institute, and that power be hereby given to the President to take such action as meets with his best judgment.

The President stated that he wished to have the photographs of the two deceased Past-presidents properly finished, as part of a collection of photographs of all the Past-presidents of the Institute, at an expense not to exceed \$50.00, and on motion duly made and seconded an appropriation of not more than \$50.00 was granted for this purpose.

On motion duly made and seconded it was resolved that the amendments to the By-laws, as presented, with such minor corrections as have been agreed to, be adopted, and that a committee of not less than three or more than five, at the discretion of the President, be appointed to consult with the counsel of the Institute, to carefully check the amended By-laws with the Constitution, and to report such further corrections or amendments as they may consider necessary, to the October meeting of the Board of Directors, or

some subsequent meeting.