IN THE NAME AND BY THE AUTHORITY OF THE

Commonwealth of Kentucky

JAMES B. McCREADY

Governor of Said Commonwealth.

To All To Whom These Presents Shall Come, Greeting:

Know Ye, That I & Co., having been duly appointed a Director for the Public Library of Kentucky,

I hereby invest him with full power and authority to execute and discharge the duties of the said office according to law. And to have and to hold the same, with all the rights and emoluments thereto legally appertaining, for and during the term prescribed by law.

In Testimony Whereof, I have caused these letters to be made patent, and the Seal of the Commonwealth to be hereunto affixed. Done at Frankfort, the 15th day of December, in the year of our Lord one thousand eight hundred and seventy-five, and in the eighty-fifth year of the Commonwealth.

James B. McCready

BY THE GOVERNOR:

Howard Johnston

Secretary of State

By the Assistant Secretary

THOMAS PRINT, FRALEY & CO.,