

Executive Committee be allowed discretion in the settlement of ~~of~~ delinquent payments on endowment notes & in the settlement of delinquent ~~of~~ payments on lot sales.

The committee appointed to prepare resolutions on the death of L. J. Warren report as follows.

Whereas L. J. Warren a member of this board of trustees passed to his heavenly reward Dec 4th, 1893

Resolved that we here record our high appreciation of Dr. Warren as a Christian & a Baptist & a lover of sound learning & cherish his memory & thank God for his gift to us of such a noble fellow laborer

Resolved that a copy of this minute be transmitted to Sister Warren with the assurance that she has our deep sympathies in this time of bereavement

Wm. S. Sheffield
 Com. { L. S. Holt
 14 BT Office

The above resolution of respect to Dr. Warren was adopted by vote

On motion it was voted The Executive Committee be authorized to appoint a Financial Secy as the work needs & as may be profitable to the University

A. Willis
 Secy.

Transcriptions of Ottawa University Board Minutes 1894 page 297

Executive committee be allowed discretion in the settlement of ~~of~~ delinquent payments on endowment notes + in the settlement of delinquent ~~ed~~ payments on lots sales.

The committee appointed to prepare resolutions on the death of L.J. Warnese report as follows.

Whereas L J Wamese a member of this board of trustees passed to his hearty by Dec 4th 1893

Resolved that we here record on high appreciation of Dr. Warne as a Christian + a Baptist + a love of sound learning we cherish his necessary + thank God for his gift to us of such a noble fellow labors.

Resolved that a copy of this minute be transmitted to sister Warrnies with the assurance that spe has our due sympathies in this time in this time of xxxxxxxxx

Com. { G.S. Sheffield, G.S. Holt, H. B. Topping

The above resolution of respect to Dr. Wannes was adopted by vote.

On motion it was voted the Executive committee be authorized to appoint a Financial Secy as the work needs + as may be profitable to the University

A.Willis

Secy.