6x Com mitto met at the office of the Sichy, his, Coford Topping, Sheldon, Dobson Sittlefuld Benson & Althrison Menuts of lost bruting lead & Corrected and offered.

The matter of Mr Blackston horing Some ten years ago horing bought to acre of tember land at \$125 and Owing to a mestate in charding to Dud I had lost the same was befind to the Commette on frounds with favor & delle its Some. mond & adjum Comed RS Allenison Result Benson, Summer, Croson, Stillifeise Mar & Dobson & Toffing He Sic, being of sent the Soffing was offorted Sec, for tein, menute of penous muters lead and Corrected the Sec, be quested to be cord Inventory. Chair lequester to get Papes for Dry, Hilliams mond that Trues in neery be Sold to Rul, School Board A 120 per 100, tim les quantetes than 50 to Associfer con prescher & did it trues. Mon that finance Comments be be greeted to procuse Report on Forces Sold this year Neport to Board at next meeting moved that pice of trues as about fixed Offy & all Sales Isrado their year -Treez moved that Ils Helles be imployed to cellend to Sale of Tous & adjum Voffing Sic. Ro Jun. Mar 25 Spead buding of Ex. Com, material Spin Dream Hilliams Benson, Hoth, Erford Sheldon, Doboon, Sittlefield Topping I Topping was opposite chairman to Fun. The object of the Meeting was Hater by it chair muting Called at regard of Mish Short

Transcriptions of Ottawa University Executive Committee Minutes 1879-80 page 100

Feb. 3- Ex-Committee met at the office of the Secty. Pres. Croford, Tapping, Sheldon, Dobson, Littlefield, Benson & Atkinson. Minutes of last meeting read & corrected and approved.

The matter of Mr. Blackstone having some 10 years ago having bought 10 acres of timber land at \$125 and owining to a mistake in drawing the deed he had last the same was referred to the committee on grounds with power to settled the same.

Moved to adjourn

Carried

Rob. Atkinson

March 2 Ex-committee met at the office of the Secty. Present Benson, Summer, Croford, Littlefield, Dobson & Tapping.

The Sec, being about Mr. Tapping was appointed Sec. Pro Tem. Minutes of previous meeting read and corrected. The Sec, requested to record inventory. Chair requested to get papers for Prof. Williams moved that trees nearby be sold to Pub, School Board at 12.00 per 100, view lep quotation than 50 to at \$13.00 per 100 purchaser to did the Trees.

Move that finance committee be requested to procure report on trees sold this year & report to board at next meeting. Moved that price of trees as above fixed apply to all sales made this year-moved that Mr. Willis be employed to attend to sale of trees.

Moved to adjourn

S Tapping Sec. Pro Tem.

March 25- Special meeting of Ex. Com. Meet in the office of Secty.

Present, Williams, Benson, Holt, Croford, Sheldon, Dobson, Littlefield & Tapping.

S Tapping was appointed chairman Pro tem.

The object of the meeting was stated by the chair meeting called at request of Mr. Short.