

Feb. 3

Ex-Com mittee met at the office of the Secty,
Pres. Crawford Topping, Sheldon, Dobson Littlefield
Benson & Atkinson. Minutes of last meeting read &
Corrected and approved.

The matter of Mr Blackston having some ten years
ago having bought 10 ac of timber land at \$125 and
owing to a mistake in drawing the Deed he had lost
the same was referred to the Com. mittee on grounds
with power to deed the same.

Moved to Adjourn

Carried

R. H. Atkinson

Mar 2

Ex-Com mittee met at the office of the Secty,
Pres. Benson, Sumner, Crawford, Littlefield
Dobson & Topping

The Sec, being absent Mr Topping 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 in nursery be sold to Pub. School
Board at 12^{cts} per 100, & in less quantities than 50 to
\$15 per 100 purchaser to deed the trees.

Moved that finance Com. mittee be requested to procure
report on Trees sold this year & report to Board at
next meeting. Moved that price of trees as above
be paid off & all sales made this year -
Moved that Mr Willis be employed to attend to
Sale of Trees

Moved to Adjourn

S. Topping Sec. Pro Tem.

Mar 25

Special Meeting of Ex. Com. met in the office
of Secty,

Pres. Williams Benson, ~~Hot~~ Crawford Sheldon,
Dobson, Littlefield & Topping

S. Topping was appointed Chairman Pro Tem.

The object of the meeting was stated by the chair
meeting called at request of Miss 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 owing 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.