On Subscription of applicates. The committee on Building & govends were instructed on motion to How trees simpor the procends orround the Briefding at its Clescresion. The Some commette forther instructed to report at a feetier meeting as to the amount of land they Wand le commend for Compos prounds for Intelien. also instructed & Hamin Brulding & leport ligen ces necessary & put the Same in Refore. On motion it was lesdutto make an effort to hair some for an Offication Helif Shoot be requested & do the book. mondo adjum como Doffing Lec. no ten.

The En-Commett. Inthe persons to adjurament (Collog de Chair) Breach booford Stem ner Hilliams Toffing Littlifield Hot, Dobson, Shildon, & Althings The Chaerman being obsert the Sheldon was afforted Chaerman Bro Jem.

He Sec, Grangth up the Pola Motor matter andengreed if de Commette an Bueldenp & & whom it brather had been refind would be

Claved to sele colour hote in the pepipion of the

Auster morder to realized many to selete the claim On motion on committe lives authorized to he

foliate il hole founded if low dold at their full

the bell of eller bles for Section and true condent to the contract of the was presented allows

and orden faid Mr Orefird presente a bill of 140 for tetting gate foods in bout of Building was penuld on motion I was all and & order faid

monds adjum como

R Allerison Sec.

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On subscription of appreciate. The committee on building & grounds were instructed on motion to plant trees & improve the grounds around the building at its discussion. The same committee further instructed to report at a future meeting as to the amount of land they would recommend for campus grounds for instruction. Also instructed to examine Building & report expenses necessary to put the same in repair. On motion it was restored to make an effort to raise \$300.00 for are operates & Miss Short be requested to do the work.

Moved to adjourn Carried.

S Tapping Sec. Pro Tem.

May 14 The Ex-Committee met present to adjournment (call of the chair). Present Croford, Summer, Williams, Tapping, Littlefield, Holt, Dobson, Sheldon, & Atkinson.

The chairman being absent Mr. Sheldon was appointed charman Pro Tem.

The Sec, bought up the Blackstone matter and agreed if the committee a Building v c to whom the matter had been referred would be allowed to sell certain note in the previous of the Trustees in order to realized may to settle the claim. On motion the committee was authorized to regulated the noted provided by was sold at their full price salary.

The bill of Mr. Ellis for setting out trees cost, to \$22.22 with a credit of \$8.88 was presented allowed and ordered paid.

Mr. Croford presented a bill of 1.40 for letting gate post in front of Building was presented on motion it was allowed & ordered paid.

Moved to adjourn carried

R Atkinson Sec.