

On Subscription of Appurtes. The Committee on Building & grounds were instructed on motion to Plant trees & improve the grounds around the Building at its discretion. The same committee further instructed to report at a future meeting as to the amount of land they would recommend for Campus grounds for institution. Also instructed to examine Building & report expenses necessary to put the same in repair. On motion it was resolved to make an effort to raise \$5000 for an Appurtes & Miss Shost be requested to do the work.

Moved to adjourn come

S. Topping Sec. Pro Tem.

May 14 The Ex-Committee met pursuant to adjournment (Call of the Chair) Present George Sumner Williams Topping Littlefield H. D. Dobson, Sheldon, & Atkinson.

The Chairman being absent Mr. Sheldon was appointed Chairman Pro Tem.

The Sec. brought up the Blackstone matter and inquired if the Committee on Buildings &c to whom the matter had been referred would be allowed to sell certain notes in the possession of the Trustees in order to realize money to settle the claim. On motion the committee was authorized to negotiate the notes provided they were sold at their full face value.

The bill of Mr. Ellis for sitting out trees and \$22²² was presented a credit of \$8⁵⁵ was presented allowed and ordered paid.

The Crawford presented a bill of \$1⁴⁰ for setting gate posts in front of Building was presented on motion it was allowed & ordered paid.

Moved to adjourn come

R. Atkinson Sec.

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.