

Ottawa Feby 7th 1865

Trustees met according to notice at dwelling of J. T. Jones.

Prayer by Bro Kallach

Present. Kallach, Jones, Wind, King & Hurr & Hutchinson.

Committee to Mair's reported progress
Building committee " "

After prolonged discussion it was
Voted.

That - A Timber Committee composed of Jones, Wind Hurr & Hutchinson is hereby constituted, who are instructed to survey the School land Timber into ten acre lots, and appraise the same at \$6.00 to \$10.00 pr acre.

Voted.

That the Timber Committee be instructed to sell the said timber lands at the appraisal in quantities of not more than 10 acres to each quarter section sold of the Trust land.

Provided that not more than 300 acres shall be thus sold without further action of the Board.

Voted. That the Timber Committee be instructed to sell down timber on the school lands.

Voted. That the Puk-ke-kun 40 be sold to him at \$1.25 pr acre.

Restricted soil
to 300 acres of
timberland

Transcriptions of Ottawa University Board Minutes 1865 page 7

Ottawa Feb'y 1st 1865

Trustees met according to notice at dwelling of J.T. Jones.

Prayer by Rev Kalloch

Present Kalloch, Jones, Wind, King & House & Hutchinson

Committee to maimie reported paragraph Building Committee.

After prolonged description it was, voted.

That a lumber committee comprise of Jones, Wind, House & Hutchinson is hereby constituted, who instructed to survey the school land lumber into ten acres lots, and appraise the same at \$6.00 to \$10.00 per acre.

Voted

That the lumber committee be instructed to sell the said lumbers lands at the appraisal in quantities of not more than 10 acres to each quarter section sold of the trust land.

Restored sail to 300 acres of lumber lands. Provided that not more than 300 acres shall be thus sold without further action of the Board.

Voted that the lumber committee be instructed to sell down lumber on the school lands.

Voted That the Puls-ker keen 40 be sold to him at \$1257 per acre.