allance April 22-1867 Board of Trusties met at the affice of d. S. Kalloch, Present Kalloch, bones, Thind, Henry King & Heutchison Prayer by J. J. Jones. Alter an informal expression by The Trus-tees present of Their choice for President-fattaina University, Palloch resigned his position & Presidence of the College, College, Rev. R. Jeffery D. J. Philadelphia was Then nominative & ananimously elected to fill the reacancy caused by the resignation of Mr. Ralloch, a. Salary of \$3,000,000 per annum was then twhere president peffery to-gether with his in removing with family to Ollawa. 1. Et was also Votece: Shat, This Board will quarantee to Dr. Jefbery 320 acres at a price not to exceed \$ 2,50 per acre. G. C. Hentohinson then resigned his posi-tion as Trustee, and his resignation was acceptere. Rev. R. Reffery D. Mas. Then elected to fill the vacancy in the Board of Trustees in attance University. Act burned, E. E. Heutehinson Secretary, resident

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Ottawa April 22d 1867

Board of Trustees met at the office of I.S. Kalloch. Present Kalloch, Jones, Wind, House, King & Hutchinson.

Prayer by J.J. Jones.

After an informal expression by the Trustees present of the choice for President of Ottawa University ^ in case of a vacancy. I.S. Kalloch resigned his position & President of the College.

Rev. R Jeffery D.D. of Philadelphia was then nominated & unanimously elected to fill the vacancy caused by resignation of Mr. Kalloch.

A Salary of \$3000.00 per xxxxx was them voted President Jeffery. Together with expenses XXXXX family of Ottawa.

It was also

Voted: That this board will guarantee to Dr. Jeffery 320 acres of good prairie land situated not more than four miles from Ottawa, at a price not to exceed \$2.50 per acre.

C.C. Hutchinson then resigned his position as Trustee, and his resignation was accepted.

Rev. R. Jeffery D.D. was then elected to fill the vacancy in the Board of Trustees in Ottawa University.

Yet Carried

C.C. Hutchinson

Secretary

President