

July 7 1876 The Trustees Met at Ottawa Present
Hordwick Williams, Anderson Sumner
Lopping, Holt Sheldon Croft and Atkinson
In the absence of the Pres. & S. Emory. & F
Sheldon was appointed chairman pro tem. Prayer
by Dr Hordwick, The Minutes of last meeting was
read & approved. The Secy. stated the correspondence
he had with Dr Hordwick which lead to the calling
of the meeting. Dr Hordwick stated that he felt
the meeting should be called in order that the Trustees
would take immediate steps to have the school re-
opened at the earliest day possible.

The question of the Principship was brought
up when Rev E. C. Anderson D.D. presented his
^{Resignation}
~~Resignation~~ as principal in order that the Board
might arrange to fill the place.

To the Board of Trustees of Ottawa University
I hereby resign my position as principal of the Ottawa
University July 8 1876 E. C. Anderson.

On motion the resignation was accepted &
a committee consisting of Holt Sumner & Hord-
wick was appointed to draft resolutions expressive of
the appreciation of the Trustees of Mr Anderson & his
services.

On motion the Board adjourned until 8 P.M.

Every day. On reassembling a bill of \$140⁰⁰ was presented for
printing the centennial certificates & ordered paid.

The Committee appointed on resolutions pre-
sented the following which was adopted.

Resolved that in accepting the resignation of Rev
E. C. Anderson D.D. we desire to express for him
our personal consideration and to bear tes-
timony to the pleasant relations that existed between
him & the Trustees.

2 Resolved that we cheerfully commend
Dr Anderson as a true man, a dignified
Christian gentleman, an accurate scholar &
an experienced Teacher signed by committee

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July 7 1876- The Trustees met at Ottawa Present Hardwick Williams, Anderson, Summer Topping, Holt Sheldon Croford and Atkinson.

In the Absence of the Pres, J S Emory. H F Sheldon was appointed chairman position. Prayer by Dr Hardwick. The minutes of last meeting was read v approved. The Secty, stated the correspondence he had with Dr Hardwick which had to the calling of the meeting. Dr Hardwick stated that he felt the meeting should be called in order that the Trustees would take immediate Steps to have the school reopened at the earliest day probable.

The question of the Principal ship was brought up when Rev E G Anderson Dr presented his(~~poserois~~) resignation as principal inorder that the Board might arrange to fill the place.

To the Board of Trustees of Ottawa University, I here by resign my position as principal of the Ottawa university July 7 1876 E G Anderson.

On Motion the resignation was accepted v a committee coursing of Holt Successor v Hardwick was appointed to draft resolutions experience of the appreciation of the Trustees of Mr Anderson v his Sources.

On Motion the Board adjourned until 8 pm.

Evening Siprion- One reassembling bill of \$140.00 was presented for presenting the centennial certificates v ordered paid.

The committee appointed are resolution presenter the falling which was adopted.

Restored that in accepting the resignation of Rev E G Anderson DD we desire to expire for him our personal consideration and to bear testimony to the pleasant relations that expected between him v the trustees.

Dr. Anderson as a true man, a dignified Christian gentleman, an accurate Scholar v are experienced Teacher signed by committee