July 1876 The musters but at allewa Bresset Hordrick Hilliams Anderson Summer Soppen, Hot Sheldon Orfort and Althrison Sheldon was off outer chairman protein. Proper by Do Hordwick, The brends of last bruling was read & appoind. The Secty, Hater the correspondence I had with Do Hordwill Which lead to the colling of the meeting Dr Hordweck Hater that he felt the bruling thanks be colled inorder that ele Tousters would take im one did steps to how it I chool re-Opened at its easterst day popable. The gerestion of the him cipal ship was brough The Ster De Anderson De presenter his presenter his Dright arough to file it flace.
To the Board of Trusters of Ollain University
I hereby lesign kny fosition as princapol of the other
linewisty Leel & 1876 & be Anderson. On suction the Resignation loss accepted & a Committe Consisting of Holt Scennes & Hord wick was appointed to draft hes olutions sprifer of The Opprecedion of the Sustees of Mr Anderson & Heis Servees! On Isrolian the Board adjusted until 89th. bung spise On Reason bling a bill of 140 or los presents for punting ite centeried certificato to ordered faid: Le Commette appointed on res dutions presun ter the follow which was adopter. Hooding that in accepting the Resignation of Rev Ele Anderdon DD we deser to express for him Que personol consideration and to bear totemory to the pleasant Elations that exected between hen & the Isrestees. 2 Resolved that we cheerfully commend De Anderson as a true mon, a dignified Christian Scutteman, Our accerate Scholar & an experimed Leacher byring & committee

Transcription of the 1876 Ottawa Broad of trustees' page 76

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