

March 11 1875 The Trustees met in Lawrence
 Room Chamberlain, Gen, Hotel. Present
 Emory & Atkinson

Prayer by Mrs Green
 Minutes of last meeting read & approved.

The occasion of calling the meeting
 was the becoming of the University building
 rent took place on Jan 9 last. The fire was
 supposed to originate from a defective flue
 a statement was made by Sec. of the condition
 of the building at present.

The windows, doors & school furniture had
 been saved.

That immediately after the fire the Ex. Com.
 met at the aid of the people of Atlanta went to
 work to save the walls & re-roofing joists & gutters
 all of which had been done at an expense of
 about \$1200. That the Ex. Com. met & had
 exchanged so acres of the select lands for the lumber
 use in their restoring the building.

On motion the Board approved of the course
 taken by the Ex. Com. & ratified the contract
 entered into in the exchange of the land for
 the lumber.

A letter from Dr J S Backus was
 read to the Board in which he asked the
 Board to release him from having to meet
 his share of the Mrs Horns claim \$800.

The Pres. was instructed to correspond
 with Dr Backus informing him of our
 condition with reference to such & exceeding
 this request but assuring him of our
 desire and willingness to do anything we
 can to release him.

It was voted to adjourn to meet at
 Atlanta at the call of the Pres.

R. Atkinson.

Transcription of the 1875 Ottawa Board of trustees' page 61

March 11 1875 The Trustees meet in Lawrence. Present Lamberson, Geen Holt, Peak Emory v Atkinson.

Prayer by Mr Geen

Minutes of last meeting read v approved.

The occasion of calling the meeting was the burning of the university building but took place and jan 9 last. The fire was supposed originate from a defective Furnace a statement was made by Sec. of the conduit of the Building at present.

The windows, doors, v Shove furniture had been saved.

That immediatly after the fire the Ed, committe writ the aid of the people of Ottawa went to work to save the walls by reproofing joinsling v petitions all of which had been done at are expenses of about \$1200. That the ex committee had exchanged 80 acres of the selected lands for the lumber use their restoring ^ so saving building.

On motion the Board approved of the course taken by the Ex count, v refiner the contract entered into us the exchange of the land per the lumber.

A letter from Dr L S Backees was read to the Board to release from having to meet his shore of the Mr. Homes claim \$8000.

The Pres, was instructed to correspond with Do Backees informing him of our condition writ presented us from exceeding this request, but assuring him of our desire and willing help to do anything we come to release him.

It was voted to adjourn to met at Ottawa at the call of the Pres.

R. Atkinson