

The Executive Committee reported to the Board the effort that had been made to secure 2 Agents but had failed and the recommendations it had made to put conferences in each Association &c. When Dr. Hardwick expressed a desire to show in the work of visiting the Associations when the Board voted to have him visit all the Associations North of the R. R. River & R. Atkinson all South of the River and they to carry out the plan recommended by the Ex. Committee.

The next business was the election of a Principal to fill the vacancy made by Dr. Anderson. When on motion the Rev P J Williams DD was elected to fill the vacancy.

Moved to adjourn

R. H. Atkinson Secy.

Aug, 22

The Trustees of Ottawa University met at Lawrence Present Emory, Crawford Hardwick, Holt, Williams, Gun, & Lamberson. Meeting called to order by the Pres. Prayer by Rev E Gun. In the absence of the Secy. Mr. Crawford was chosen Secy. pro tem.

Resolved that we tender to Prof. P J Williams the Presidency of Ottawa University and in consideration of the services rendered in teaching we agree to give him the use of the College farm 640 acres (the money & accepted which has been leased to Mr. Keller) also to tuition fees and the sum of twelve hundred dollars (\$1200) per annum. It is understood that Prof. Williams will employ such teachers or teachers as may be necessary to aid him in the school with the consent of the Trustees and that he shall pay them out of the aforesaid proceeds.

Resolved it is understood that the salary of the Pres. will commence at such time as he may enter upon the duties of his position as President ^{either} or as Agent or Teacher. It is further understood that this contract will continue for two years from the commencement of his services.

Resolved that upon the resignation of Rev J B Hardwick as Special Agent to visit the Northern Associations who

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Rob, Atkinson Secty.

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