On motionit-was voted not to increace mousance or building as seconcended by bow from Report of Board of Disectors The sesignation of B. Courses was presented and bir motion It- was voted to accept the Same Resignations of unules. S. Topping, J. & Pratt Mm 8 and RAthinso were presented and or motion it was voted to acept these sesignations President Pratt setising I. W. Luke was called to the chair. Noted to authorise ADobson to discount farm sent notes to apply of present L.R. Crawford was taken up and or motion voted to accept said resignation Voted to instruct born on Now! to secontrut names to fill vacancies, Voted to accept the surrender of bonds when desired on payment of their face amount and accorded interest, the proceeds to be advantage Comon Nom. seposted as follows To fill vacanties. R. Fales in place of le & stesley le le Monimorina place of K. Steinso T.M. Stewast in placed of his own successors L.R. le san fordas his own successors Voted to instruct Ly A Copley to east the ballot for members of Boardas above recomender Transcriptions of Ottawa University Board Minutes 1883 page 166

On motion it was voted not to increase insurance on building as recommended by Com. from report of Board of Directors.

The resignation of G. Exxxxxx was presented and on motion it was presented and on motion it was voted to accept the same. Resignation of W.W. Summer, S Topping, J.G. Pratt and R. Atkinson were presented and on motion it was voted to accept these resignation.

President Pratt retiring, J.W> Luke was called to the chair. Voted to authorize A. Dobson to discount farm rent notes to apply on present deficiency. Resignation of L.R. Crawford was taken up and on motion voted to accept said resignation.

Voted to instruct Com on Nom. To recommend names to fill vacancies. To accept the surrender of Endowment Bonds when desired on payment of their face amount and accepted interest, the proceed to be xxxxxxxxby Treas, to best advantage. Com, on Nom. Reported as follows To fill vacancies-P.Fales in place of G. E. Sterley, G.G. Munister in place of R. Atkinson. T.M. Stewart in place of J.P. Stephenson. Harper placed of J.S. Pratt, S. Topping as his own successors. L. R. Crawford as his own successor. Voted to instruct L G A Copley to east the ballot for members of Board as above recommended