and forwarded the form aborie recorded and adopted to Seesetary of Interior for the issuance of a patent to the six hundred and forty doses of land constituting presented and adopted and President and Secretary of this board intructed to execute the same and forward forgo and to Home Mission Society for their sooperation Me L'Ward Whitefield and Pales to serve as a be practicalle to amend so as to make all endowment funds sæsed for endowment purposes of which only the interest can be hised and that for carrent expenses only Rev. Litt. Halt Say. of Bahtist State bon vention was presented stating that at a meeting of said Convention held at Whisield fessons mere morning rained tos membegsa of this Board De Rev. J.M. Luke, Prof. Ktales and gjorge P. Aller-all to serve as their own successors

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And forwarded the form above recorded and adopted.

A form of Petition to Secretary of Interior for the issuance of a patent to the sic=x hundred and forty acres of land constituting the School Section was presented and adopted and President and Secretary of this board instructed to execute the same and forward forevered to Home Mission Society for their cooperation in said petition. On motion the chair appointed M.L. Ward, W Littlefield, and Pales to secure as a committee to examine charter and determine whether it be practicable to amend so as to make all endowment found sacred for endowment purposes of which only the interest can be used and that for current expenses only A Communication from Rev. L.H. Holt secy of Baptist State Convention was presented stating that at a meeting of said convention held at Winfield Nov 3d 1883 the following named persons were nominated for members of this board. Rev. J. W. Luke, Prof. P. Fales, and George P. Allen-all to secure as their own successors.