Baftist church 7.25 P.M. President of BThomas in the chain huting opined with prayer by The Nolvill. The roll was called + the following humbers of the brand formel present AN Nowill Ashoven ABTOpping M.W. Jacobs G. J. Holt L. R. Crawfold of B Thomas Q. F. Carson adobeou on a. Willis Barrett Ratkin-Son A. Willis
The committee of pointed to view Rw. A S. Murifield relating to his appointment as financial Significant that at a consulation with him he said he had couched and the the Americal Couched and afford to ruploy a financial dia +56 his work in connection with University was at an end wherefor the braid passed the following res-olution. Resolved. That as a board of trustus we clean to put on wood our high afpuciation of the work of Rev. a. S. Min. rifield who retires from the positylon of financial Day, of Ottawa University after form years of to faithful o'arduous work in raising the rudow muntin advancing the interest of our School he has bruin my way most persistent o unti-ning. The master has given him physical + Spiritual Strugth for these duties he has lovingly her-found. In the Scrokers which which has crowned these hereall to concin to god all the

President of BThomas inthe chain huting opined with prayer by The roll was called + the following humbers of the brand formel present AN nowill Grown ABTOphing M.W. Jacobs G. J. Holt L. R. Crawfold of B Thomas Q.F. learson adobeou In Borner of Barrett Ratking. Son a. Willis The committee afformeted to view Rev. a S. Murifield relating to his appointment as financial Signancial Signature with him he Said he had Couche ded the the University Could not afford to rupley a financial Signature of +56 his work in connection with University was at an end whereton the braid passed the following res-Resolved. That as a board of trustus ar clean to fut on neared our high afpreciation of the work of Rev. a. S. Minrifield who retires from the positylon of financial Slay, of Ottawa Michaely after formy has of to faithful + arduous work in raising the underviewtie advancing the interest fore School he has buin my way most presistent o unti-ning. The master has given him physical + Spiritual Strugth for these duties he has lovingly perwhich has crowned these herea forts or gion to God all the Buriotion it was voted The

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Baptist church 7.25 P.M.

President J B Thomas in the chair meeting opened with prayer by J.W. Norville.

The roll was called + the following members of the board formed present J W Norville G. Grovenor H.B. Topping W.W. Jacobs G.S. Holt L R Crawford J B Thomas O.F. Garson A Dobson J M Boomer J Barrett R Atkinson A. Willis

The committee appointed to visit Rev. A. S. Merrifield relating to his appointment as financial secy, reported that at a consultation with him he said he had coached the the University could not afford to employ a financial secy + so his work in connection with University was at all end whereupon the board passed the following resolution.

Resolved. That as a board of trustees we desire to put on record one high appreciation of the work of Rev. A.S. Merrifield who retires from the position of financial secy. of Ottawa University after four years of a faithful + arduous work in raising the endowment advances the interest of one school he has been in wary was most persistent + interesting. The master has given him physical + spiritual strength for these duties he has living by preformed. In the success which which has occurred there heroic efforts we give to God all the praise.

On motion it was voted the