

Baptist Church 7.25 P.M.
President of B Thomas in the chair
Meeting opened with prayer by
J. W. Nowill.

The roll was called & the following
members of the board formed present
J. W. Nowill G. Grover H. B. Topping
W. W. Jacobs G. J. Holt L. R. Crawford
J. B. Thomas O. F. Carson A. Dobson
J. M. Boomer J. Barnett R. Atkin-
son A. Willis

The committee appointed to visit
Rev. A. S. Murfield relating to his
appointment as financial Secy.
reported that at a consultation
with him he said he had conclu-
ded that the University could not
afford to employ a financial Secy
& so his work in connection with
University was at an end whereupon
the board passed the following res-
olution.

Resolved. That as a board of trustees
we desire to put on record our high ap-
preciation of the work of Rev. A. S. Mur-
field who retires from the posi-
tion of financial Secy. of Ottawa
University after four years of
faithful & arduous work in raising
the endowment in advancing the
interest of our school he has been in
every way most persistent & conti-
nuing. The master has given him
physical & spiritual strength for
these duties he has lovingly per-
formed. In the success which
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ic efforts we give to God all the

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On motion it was voted that

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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