June 14 1878 ) The Ox Commelle met in ite Office of the Secretary Present Holl, Summer, Croford Sheldon Topping x Alkinson a Corneum cation from & 8 Emony address to the Section, was lead in which the Ornory asked for on order on the Lamberson for one hem dred dolears when the folling action was taken Resolved that B & Lamberson of Lawren ce to foy to & 8 Emony on hundred dollars Wheel Said Lamber don Subscribed to Ollawa Universety provided the Said Ornory will get the Trusties a le cent hi full and Summeder a certain note mode to his order & flacedin in Diripoon Bonk for floor On which a number of the Trestess casheld personally for which hole low auchory a clud for \$120 acres of land & Resolut that we request belease said bring an a certain note made A flaced in the 1 Not of thes city On which his name tous as Ir wind & we will forther Coid in having in its Lawrence Church to bolance due hem ng (\$50) K Reschut that It I Sheldon & BR Croford be und it Same es Oppointed a Commenter to go & Lawrence and broke a bettlement wit the omog on its above boss Rob Althurson

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June 14 1878-The Ex committee met in the office of the Sectary

Present Holt, Summer, Croford, Sheldon, Topping & Atkinson.

A communication from J.S. Emory addrefed to the Secty, wad read on which Mr. Emory asked for an order on Mr. Lamberson for one hundred dollars when the falling actions was taken.

Restored that B D Lamberson of Lawrence to pay J S Emory pm hundred dollars which said Lamberson Subscribed to Ottawa University provided the said Emory will give the Trustees a receipt in full and surrender a certain note made to his order & placed in Simpson Bank for \$600.00 on which a member pf the Trustees are held personally for which note we authorized a deed for 1120 acres of land. Restored that we agree to where said Emory on a certain note made & placed in the 1<sup>st</sup> day of this city on which his name stand as security & we will further aid in rasing in the Lawrence church the balance due xxxx xx (\$80) &.

Restored that H J Sheldon & L R Croford be and the same is appointed a committee to go to Lawrence and make a settlement with Mr. Emory on the above bars.

Carried Rob Atkinson