

Moved and carried that Treasurers prepare bond to meet the approval of Executive Committee

Committee of "Executive Committee report" report as follows.

1 That Prof Olins recitation room be enlarged, by taking down a partition and that it be supplied with black boards.

That the room in the basement be fitted up for a recitation room ~~in basement~~ if needed.

That other repairs be made which are necessary to put the building in good condition for school purposes.

2<sup>nd</sup> That the whole pasture should be put into tame grass as fast as possible consistent with receipts of the farm.

That the hedges be kept down and killed where not needed.

3<sup>rd</sup> That the Campus be laid out

4 That provision be made for paying Balance due teachers.

Section 1 and 2 were approved

" 3 was referred to Executive Committee,

Secretary was instructed to draw order on Treasurer for \$25.00

to pay the expenses of Dr Hulbert

Prof Wards resignation as member of Board of Trustees of D.M. was accepted.

The Secretary cast ballot of board for the following for members of Executive Committee

Gillman Boomer, Sheldon  
Dobson Lamb Grover & Crawford



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Silliman Boomer Sheldon Dobson Lamb Groner and Crawford