be handed over to him and applied on the debt. On motion a com. was appointed to collect outstanding subscriptions and raise the amont still die Prof-Williams, This Com. consisted of E. Grun. & Cairns and M.J. Dart. Rev. A. & Merrifield of Newton was elected a member of the Board of Trustees in the place of J. S. Emory, resigned. Geo. P. Allen was elected a member of the Board of Trustees. In the forocure, leachers, was mstructed to report to the Board of Directors, Adjonmed-J. P. Stephenson Sec. protein. Transcriptions of Ottawa University Board Minutes 1881 page 132

Be handed over to him and applied on the debt.

On motion a Com. was appointed to collect outstanding subscriptions and raise the amount still due Prof. Williams. This Com. consisted of E. Grims, J Gaines and M.J. Dart.

Rev. A.S. Merifield of Newton was elected a member of the Board of Trustees in the place of J.S. Emory resigned. Geo. P. Allen was elected a member of the Board of Trustees.

The Com appointed to procure teachers, was instructed to report to the Board of Directors.

Adjourned

J.P. Stephenson Sec. Pro tem.