Treasurer of this Board.

James Hind tendered his resignation as President of the Board, & his resignation was accepted with thanks of the Board for his past services.

Rev. I. S. Kalloch was elected President and accepted with expression of his feeling of responsibility in assuming so important a trust. Voted

That President Kalloch is hereby directed to secure donations of money, lands, or labor, to aid in the erection of college Buildings, and that he receive a salary of $1200.00 per annum and his travelling expenses for such services.

? Salary to come out of collections

Joseph King
Secretary

I. S. Kalloch
President

Ottawa Sept. 12, 1864

Board of Trustees called to order by the President who lead in Prayer.

Present Jones, King, Hind, Kerr & Hutchinson

Minutes of last meeting redd and approved.

C. C. Hutchinson was elected Secretary in place of Joseph King resigned.

Pres. Kalloch stated that he was greatly encouraged by his interviews with Eastern friends during his recent journey, and had received

Treasurer of this board

James Wind announce his resignation as President of the board, & his resignation was accepted with thanks of the Board for his full services.

Rev. I.S. Kalloch was elected President and accepted with expression of his feeling of responsibility in assuming as important about.

That president Kalloch is hereby directed to secure donations of money, lands, or labor, to aid in the erection of college buildings, and that we receive a salary of $1200.00 per xxxxxxxx and his travelling expenses for services.

? Salary to come out collection

Joseph King          I.S. Kalloch

Secretary          President

Ottawa Sept, 12, 1864

Board of Trustees called to order by the President who lead in Prayer.

Present-Jones, King, Wind, House & Hutchinson

Minutes of last meeting read and approved.

C.C. Hutchinson was elected secretary in place of Joseph King resigned.

Pres. Kalloch stated that he was greatly encouraged by his interviews with eastern during his recent journey, and had received