The balance- twenty fine thousand. dollars to be saised as about on or before December 1st 1886 and all of this sum to be valid and payable wellen so secured All Notes in balk cases to or from a specified time at a sate not to exceed ten persent per annum-said interest to be payable armally until the notes ase paid or beatine vaid as aboue specefied After much delikeration and discussion the above sesolutions mayimously adopted The Possident Divas ther instructed to appoint a committe of three to morninate a committe to raise the proposed endowment I sesident appointed & Williams Is stephenson and lele. Frote to serve om sares bosin. Voted to adjour mutil & A.M. Oct. 29th 15 Board met as hes adjournment at & solock AM. Oct 29th Prages by Rev. J. Carsons. On call of soll the following members responded to their names Elmin S.K. Cranford M.J. Saltes, J. C. Stephenson All Faste J. Cairns Rotkinson All. Mersy field and JP. Williams Ommotion It was wated to satify the proceedings of the meeting of previous evening Transcriptions of Ottawa University Board Minutes 1881 page 134

The balance twenty five dollars to be raised as above an one as before December 1sr 1886 and all of this sum to be valid and payable when Succeed. All votes in both cases to draw interest from their date on from a specified time at a rate not to exceed ten percent his xxxxxxxxx said interest to be payable xxxxxxxxxx until the notes are paid as became valid as above specified. After much deliberation and discussion, the above resolutions was unanimously adopted.

The President was them instructed to appoint a committee of three to nominate a committee to raise the proposed endowment.

President appointed P.J. Williams, J.P. Stephenson, and G.G. Foole to serve in said Com.

Voted to adjourn until 8 A.M. Oct 29th

Board met are per adjournment at 8' o clock A.M. Oct 29th

Prayer by Rev. J. Gaines

On call of roll the following members responded to their names: E. Grim, L.R. Crawford, M.F. Saltes, J.P. Stephenson, G.G. Foole, J. Gaines, R. Atkinson, M.J. Dart, G. Grovener, A.S. Messyfield and P.J. Williams.

On motion it was voted ratify the proceeding of the meeting of previous evening.