

The balance twenty five thousand
dollars to be raised as above on
or before December 1st 1886 and
all of this sum to be valid
and payable when so secured
All Notes in both cases to
draw interest from their date
or from a specified time at a rate
not to exceed ten per cent per
annum - said interest to be
payable annually until the notes
are paid or become void as
above specified After much
deliberation and discussion
the above resolution was
unanimously adopted

The President was then
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 C. C. Foote to
serve on said Com.

Voted to adjourn - until 8 A. M.,
Oct. 29th 1885

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

Prayer by Rev. J. Cairns
On call of roll the following
members responded to their
names E. Gunn, L. R. Crawford
W. J. Salter, J. P. Stephenson
C. C. Foote, J. Cairns, R. Atkinson
M. J. East, G. Browne &
A. S. Merryfield and J. P. Williams

On motion it was voted
to ratify the proceedings of
the meeting of previous evening

The balance twenty five dollars to be raised as above and one as before December 1st 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 xxxxxxxxx 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 then 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 as 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.