Collage for Ottawa university That part of these pledges were payable when the annount of 5000 was reached. We therefore reccomend that Mis 6 harlow be authorized to calledall Rubscriptions for the erection of Daid bilding; but believing that More money will be needed to furnish said billding she be also authorized to Recure more subscrip and believing that the wal of Cattage levelding is needed at the earliest possible moment we recco mend that the board of trusties authorize The exection Committee to locate + erect said building as soon as sufficient funds are collected to pushify begginning the building We further suggest that The thanks of this board are due to Mrs & harlow for her untiring Leal and unceasing self sacrificing efforts to se cure this fund, and recomend that same be lendered her." The report of this connected was adopted Moved & Carried That 2800,00 or there abouts, be bossowed of the misles of Jones Estate, at the rate of 7% dut, to pay off Certain notes now held aghtinst out The bound authorized the officer of the board to act in accordance with this resolution Moved & Leconded that Mrs Charlton as Cottage agent make a report once a month to the Executive Committee Corred

Transcriptions of Ottawa University Board Minutes 1890 page 247

Cottage for Ottawa University

That part of these pledges were payable when the amount of \$5000 was reached. We therefore reccomend that Mrs. Charlton be authorized to collect all subscriptions for the erection of said building; but believing that more money will be needed to furnish said building she be also authorized to secure more subscriptions.

And believing that the use of Cottage Building is needed at earliest possible moment that the board of trustees authorize the erection committee to locate & erect said building as soon as sufficient funds are collected to justify xxxxxxxxxx the building.

We further suggest that the thanks of this board are due to Mrs Charlton for her enticing deal and unceasing self sacrificing efforts to secure this fund, and recommend that same be tendered her". The report of this committee was adopted.

Moved & Carried that \$2800.00 or these xxxxxx, be bellowed of the trustees of James Estate, at the rate of 7% Sud, to pay off Certain notes now held against O.U.

The Board authorized the offices of the board to act in accordance with this resolutions.

Moved & Seconded that Mts Charlton as Cottage agent make a report once a month to the executive committee Carried.