

Collage for Ottawa University

That part of these pledges were payable when the amount of \$5000 was reached. We therefore recommend 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 the earliest possible moment we recommend that the board of trustees authorize the Executive Committee to locate & erect said building as soon as sufficient funds are collected to justify beginning the building.

We further suggest that the thanks of this board are due to Mrs Charlton for her untiring zeal 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 thereabouts, be borrowed of the trustees of Jones Estate, at the rate of 7% int, to pay off certain notes now held against O.U.

The board authorized the officers of the board to act in accordance with this resolution.

Moved & seconded that Mrs Charlton as Cottage agent make a report once a month to the Executive Committee. Carried

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.