

Resolved that his duties shall be to raise funds for  
the Society, and to select (with the aid of the State Board) &  
report to us concerning the most desirable points to be ac-  
quired as Missionary Stations; And especially to cooperate  
with the Trustees of Ottawa University rendering any aid  
needed to advance its interests & usefulness & prosperity.

Resolved that we do assure the trustees of the Ottawa  
University that our sympathies are enlisted in its speedy  
completion and its highest success as a Baptist Institution.

Resolved that a copy of the foregoing be forwarded  
to the Board of Trustees of the Ottawa University &  
to the Board of the State Convention.

Upon the suggestion of Mr Pratt, Mr Atkinson  
made some statements with reference to his appointment  
made by Mr Pratt & Mr Jones that Rev Rodd  
Atkinson be elected a member of this Board  
of Trustees in place of C C Hutchinson  
resigned. Unanimously carried.

Moved by Jones 2nd by Herr that Mr Atkinson  
be elected Treasurer and Secretary of this Board  
unanimously carried.

Moved that our Sec, be authorized at such  
time as he may deem best to invite the Committee  
Appointed for that purpose by the Ex Board  
of the Bap. State Convention of Kansas to advise  
with him and act with reference to the affairs  
of this University. Carried.

Moved that Jones and Pratt be a Committee to  
confer with the Treasurer if he deems it necessary  
in the investigation of affairs of the University.

A. J. Kallender Pres

The Board of Trustees of Ottawa University met  
at Ottawa Feb 11 1868 - Pres by the Sec. Present  
Hausch, Jones, Herr & Atkinson.

Moved by Jones & 2nd by Herr that Messrs  
J C Richmond and A S Lockrup be sat-  
isfactory bonds been for the Treasurer Carried.  
Moved that we do invite Prof Key through



Boarded that his duties shall be to raise funds for the treaty, and to select with the aid of the state Board, the report to concerning the most desirable points to be occupied, as major any station; and specially to cooperated with the Trustees of Ottawa University rendering any aid needful to advance its interest useful of propriety.

Restored that we do assure the trustees of the Ottawa University that our Schematics are enlisted in its study completion and its heightened due rep as a Baptist institution.

Restored that a copy of the fore going be forwarded to its Board of the state convention.

Upon the suggestion of Mr. Pratt, Mr. Atkinson made some statement with reference this appointment move by Mr. Pratt 2<sup>nd</sup> by James that Rev Rob Atkinson be elected a member of this Board of Trustees in elect of C.C. Hutchinson.

Deemed, unamusable carried.

Moved James 2<sup>nd</sup> by now this Mr. Atkinson be elected Treasurer and Secretary of this Board. Unameous and carried.

Moved that out Sec, be authorized, at such time as be may deem best to invite the committee appointed for that peer jam by the ex Board of the By, state convention of Kansas to advice writ him, Audeous, with reference to the appraise of this University, carried.

Moved that James and Pratt be a committee to confer with Treasurer of be deems it repairs in the investigation of applied of the University.

The Board of Trustees of Ottawa University met at Ottawa Feb 11 1868-Prior by the Sec. present Kalloch, James, Herve + Atkinson

Moved by James 2<sup>nd</sup> by Herves this measured C. Richardson and S. Lachreg be certificatory bonds been for the Treasurer-Carried

Moved that we do considered Prof. Keachirpe