94July 3 1819 The trusters met in Speciel muting at d. coll At Pres, Pro, tem Presur Grocener; Hillions, Benson Topping, Coopera Summer, Coply, Deford Sheldon, Dobson Allinson Helfeciel order of buis sup was to hear it leport on Constitution & bylows. I Allinson was not prepared to Leport anything Bog Villions having drawn up le Con-Statution and by laces presented to some In the matter of the Constitution I was found to sist quito cover all the parter liquent and hi Some cases I was in Conflict with Statuoy laws under liked The Uneverset was organized I was cher fe an motion totelle lay it paper containing it can stile on it toots proceed & lolke up it. Bylais which were head for as a Whole iten taken of Certicolo by Certicolo & Offer anment mente wan adopted as a whole. On motion The Ben V Sec, Were Couchonge to give quit Claems & all fortees who hold imperfect tells pour de Trustes put claimag len On motion de 64 Committe was auchonged to ble any lenord londs or toron lits and side it cocloge ferring Comed On motion the many on hand be applied to fay a note givin by Drusters for School fermeteen Comed On motion de Commette au Constitution & by levos les Continued & its Some report a constitution & any additional Bylows that may be desired at the not regular muting of the Boond Comes Rot, Allunan Sich,

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July 3 1879- The trustees met in special meeting at the call of the Pres, Pro tem, present.

G Groverner, Williams, Benson, Topping, Croford, Summer, Coply, Deford, Sheldon, Dobson & Atkinson.

The special order of business was to hear the report on constitution & bylaws. R Atkinson was not prepared to report anything. Prof. Williams having draws up a constitution and by laws presented the same.

In the matter of the constitution it was found to not quite cover all the parted required and in some cases it was in conflict with Statuary Laws under which the University was arranged it was there for on motion voted to lay the paper containing the condition on the table & proceed to take up the Bylaws. Which were read for 2<sup>nd</sup> as a which then taken up. Artects by Artects & after amendments were adopted as a whole.

On motion the Pres & Sec. were authorize to give quit claims to all parties who hold imperfect title from the trustees. On Carried. Quit claiming xxxxxx

On motion the money on hand be applied to pay a note give by Trustees for school furniture carried.

On motion the committee on constitution & by laws be continued & the same report a constitution & any additional bylaws that may be deemed at the next regular meeting of the Board. Carried

Rob. Atkinson