

July 3 1879 The Trustees met in Special Meeting at the call
of the Pres. Pro. tem. Present

G. Groener, Williams, Benson Topping, Alfred
Sumner, Cophy, 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 drawn up a Con-
stitution and by laws presented the same.

In the matter of the Constitution it was found
that said paper covers all the points required and in some cases
it was in conflict with Statutory laws under which the
University was organized it was therefore on motion
voted to lay the paper containing the Constitution on the table &
proceed to take up the Bylaws which were read & passed as
a whole then taken up Article by Article & after amend-
ments were adopted as a whole.

On motion the Pres & Sec. were authorized to give quit
claims to all parties who hold imperfect title from the Trustees
Ordered

On motion the Ex. Committee was authorized to sell any
unsold lands or town lots and ride it College fence
Comd

On motion the money on hand be applied to pay a
note given by Trustees for School furniture Comd

On motion the Committee on Constitution & Bylaws be
continued & to same report a Constitution & any additional
Bylaws that may be desired at the next regular meeting
of the Board Comd

R. Atkinson Secy.

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 2nd 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 xxxxxxx

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