

Report of Rev. W. J. Sheffield Committee
on resolutions relating to the resignation
of Prof. H. J. H. H. H.

Resolved that in accepting the resignation of Prof. H. J. H. H. H. we
desire to put on record our high appreciation of him as a cultured
Christian gentleman and earnest
student & an enthusiastic instructor & we hereby express our sincere regret at the necessity of severing our
relations with him

W. J. Sheffield Committee
A. Willis
Secy Q. U.

Record of matters pertaining
to the Charter of Ottawa University made in pursuance of instructions given the Secretary &
at the meeting of the board & recorded on pages 279 & 280

Said certificate or charter was
issued by said Probate Judge upon
the application in writing of
more than five resident freeholders
of said County & the appraisement
& return thereof as provided by said
act the application is recorded in
record book "A" of the Probate records
of this County at page 119 as follows
(Filed Jan 30/65)

Adjourned term Jan 30th 1865
of Probate Court

To the honorable William Tullors
Probate Judge of Franklin Co.

The undersigned resident freeholders of the County of Franklin

Transcriptions of Ottawa University Board Minutes 1893 page 285

Report of Rev. G.S. Sheffield committee on resolutions relating to the resignation of Prof. Herrick.

Resolved that in accepting the resignation of Prof. G.F. Herrick we desire to put on record our high appreciation of him as a cultured Christian gentleman, a conscientious student + an enthusiastic instructor + we hereby express our sincere regret at the necessity of severing our relation with him.

G S Sheffield committee

A. Willis

Secy O.U.

Record of matters pertaining to the charter of Ottawa University made in accordance with instructions given the secretary at the meeting of the board + recorded on pages 279+280.

Said certificate on charter was issued by said Probate Judge upon the application in writing of more than five resident fundholders of said county + the appraisement + return thereon as provided by said act. The application is recorded in record book "A" of the Probate records of this county at page 119 as follows.

(Filed Jan 30/65)

Adjourned time Jan 30th 1865 of Probate court.

To the Honorable William Tullors Probate Judge of Franklin Co.

The undersigned resident fundholders of the County of Franklin