

Voted to accept report of Aud.
Com. and that said Com. be
now discharged

Voted to adjourn

Board met as per adjournment
Prayer by Prof. T. W. Stewart

Voted to instruct Secy. to
cast the ballot of the Board
for J. W. Boonies as successor
to Wm. Sumner as member
of the Board of Trustees of
Ottawa University

Voted to refer the providing
of deficiency for the past years
expenses ^{abpt 4200} to Board of Directors

Voted to instruct Prof. Stewart
to prepare ~~report~~ of this annual
meeting and have the same
published in local and denomina-
tional papers

Voted that when we adjourn
we do so to meet at time and
place of next Baptist State Conven-
tion and summon if called
together by the President

Voted to adjourn
L. R. Crawford

Secy

Transcriptions of Ottawa University Board Minutes 1883 page 168

Voted to accept report of Aud. Com. and that said Com. be now discharged

Voted to adjourn.

Board met as per adjournment

Prayer by Prof. T.M. Stewart

Voted to instruct Secy. to cast the ballot of Board for J.M. Boomes as successors to W.W. Summer as members of the Board of trustees of Ottawa University.

Voted to refer the providing of deficiency for the past years expenses ^ about \$200 to Board of Directors.

Voted to instruct Prof. Stewart to prepare report of this annual meeting and have the same published in local and denominational papers.

Voted that when we adjourn we do so to meet at time and place of next Baptist State Convention and rooms if called together, by the President.

Voted to adjourn

L.R. Crawford.

Secy.