Woled to accept sepost of And bour and that said bour be now discharged Votest to adjourn Board net as per adjournment Prayer by Psof. T.W. Stewart Water to instruct seen to east the ballot of the Board for J.M. Boones as successor to Man Surves as member of the Board of trustees of, Voted to seles the protoding Selficiency for the past hyears Voted to instruct Propositions to pupase depost of this annual musting to and have the same Jublished in lodal and derioninatonal papers Wated that when weladjourn medo Ro to meet at tring and place of next Baptist State Conven. tro and somes if called together by the President World to adjours S. R. Coant ord Socy

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 purpose report of this annual meeting vc 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.