Deiava Kas fum 6 th 1896 Board met at Baftist ch, at I.P.M. + exas called to oselu Thursident howille of Rev. Prising huff Growner. Dob-Son. Kodens lelwland howith Starrard of Hitrick Topping & Skinner athinson. The uniting was called for the purpose of Cleating a president for OU. Sural Manus lerse presented, s Considered tou motion and informal ballot was taken it Iwas voted to take an inforrual ballot on the rances of Art. Riggs of Granville Q. + of Prof Milit of Coloate University The ballot heulted as follows Smith 5. Riggs 4 Blank 1. a motion was then made by hu atkinson that we cleet Prof. Fruith at a Salary the first you of \$18000 the 2nd year at \$19000 a substitute was moved to the about that we take another informal ballot on the two candidates without neared to Saland to determine our preference The ballot was taken with the following result Smith 4. Riggs 6.

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Ottawa Kas June 6th 1896

Board met at Baptist ch. at 1 P.M. + was called to order by president Norville + opened with prayer by Rev. R. Atkinson.

Present Mr Grovenor. Dobson. Rodgers Cleveland Norville Stannard + Hetrick Topping + Skinner Atkinson.

The meeting was called for the purpose of electing a president for O.U.

Several names were presented ^ by the committee + considered + on motion on informal ballot was taken-it was voted to take are informal ballot on the names of Prof. Riggs of Granville O. + Prof Smith of Colgate University the ballot resulted as follows Smith 5 Riggs 4 Blank.

A motion was them made by Mr. Atkinson that we elect Prof. Smith at a salary the first year of \$1800. $\underline{00}$ then $2^{\underline{nd}}$ at \$1900. $\underline{00}$ +3 \underline{d} year \$2000. $\underline{00}$.

A Substitute was moved to the above that we take another informal ballot on the two candidates without regard to salary to determine own performance carried.

The Ballot was taken with the following result Smith 4. Riggs 6.