

President appointed, Crawford 2nd Trust-
Moved

That a deed be made to Mr Norton
for fifty one acres of land belonging to
the University on his paying to the
Treasurer two Hundred & Seventy five
dollars - Carried

Committee on Nominations
reported the following named persons
for officers for the ensuing year
For Pres. L Governor - For Sec" S. Topping
For Treas" W Sumner. Report accepted
and Com" discharged.

Board then proceeded to Ballot for Pres"
(A Dobson teller) — L Governor having
received a Majority of all the votes cast
was declared duly elected President
for the Ensuining year.

Ballot being had for secretary and
L R Crawford having a majority of all
the ballots cast was declared duly elected
secretary for the ensuing year -

Ballot being had for Treasurer, and
Wm Sumner receiving a majority of
all the ballots cast was declared duly
elected Treasurer for ensuing year -
Moved

That the Secretary be instructed
to cast the ballot of this ^{Board} in favor of the
local Trustees as a Board of Directors Carried
Resignation of Sam Seford as Trustee Read
and accepted.

On Motion

The sec" was instructed to cast
the vote of this Board for Rev Stephenson
as a member of this Board in place
of S Seford resigned —

President appointed Crawford and Cresbit.

Moved

That a need be made to Mr. Norton for fifty-one acres of land belonging to the University on his paying to the Treasurer was Hundred & Twenty-Five Dollars-Carried.

Committee on nominations reported the following warmed furnaces for officers for the ensuring year.

For. Pres. G Governor-For Sec" S Topping

For. Tres" W Summer. Report accepted and com "discharged.

Board there proceeded to Ballot for Pres "(A Dobson teller) -G Governor having received a majority of all the votes cast was declared duly elected President for the Ensuring year.

Ballot bring had for secretary and L R Crawford having a majority of all the Ballots cast was declared duly elected secretary for the ensuring year.

Moved

That the Secretary be instructed to cast the ballot of this ^ board in favor of the local Trustees as a Board of Directors carried.

Resignation of Sam Deford as Trustee read and Accepted.

On motion

The Sec" was instructed to cast the vote of this Board for Rev Stephenson as a member of this Board in place of Deford resigned.