Porsedent appointed, Consoford and Trobat Mourd That a wied be made to him horlow for fifty one acres of land belonging to the Universely on his paying to the Treasurer live Hundred Herriby five Committee on hominations For Pres. I knowner - For Sec' & Jopping For Tras" W Summer, Report accepted and Com" discharged.

Board Then proceeded to Ballot for Pres"

(A Dobson teller) - I browner having received a majority of all the votes castwas declared duly elected brisidentfor the Ensury year. Ballot-bring had for secretary and Lo A lovacoford having a majority of all The bullots cast was declared duly Elected signalary for the consumy year-Ballot-bring had for Treasurer, and Win Summer receiving a majorely of all the bullets cast was dedared duly Elected Treasure for Ensuing year -That the Scorelary be included to cast the ballot of this in favor of the local Tousties as a Board of Directors Carned Resignation of Dan Deford as Truete Reed and accepted. On motion The sec" was instructed to and the vote of this Board for Rev Stephenson as a member of this Bound in place of Deford resigned -

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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 duty 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 <u>Board of Directors carried.</u>

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.