of Ottawa Kas to Sureend le.F. For Execution Committee Ratkinson L. R. brawford a Dotson HBT offing a. Willis F.O. Attrick Centiling Committee Moville F. H. Stannard Report of Com Signed O.F. Cearson R. Citkinson E.S. Sheffield On motion it was voted that the Sicy bringtmeted to cast the ballott of the board for the above named guittum for officers + committee which down the abour guttum diclared duly elected the officers & minibers of committeed for our year + the how hunders of the board to han their terms of office expense in the The Secretary donated his Salary of \$10000 to the University on conclition that the board would releive him from the payments of a contribution of \$1400 pleded rial code cation when whom a oots of thanks was voted to the Scoretary for his donation ad the Bapthist chat 8 P.M.

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Of Ottawa Kas to succeed G.F. Dietrich of Kas.

For executive committee

R Atkinson, L.R. Crawford, A Dobson H.B. Topping A. Willis F.O Dietrich G. Grovenor.

**Auditing Committee** 

J.M. Boomer chair, J.W. Norville F.H. Stammand,

Report of com signed O.F. Garson, R Atkinson G.S. Sheffield

On motion it was voted that secy be instructed to cast the ballot of the board for the above named gentlemen for officers + new members + committee as reported by the nominating committee which ^was down + the above gentlemen declared duly elected the officers + members committees for one year + the new members of the board to have their terms of office expire in the year 1899.

The secretary donated his salary of \$100. $\underline{00}$  to the University as condition that the board would relieve him  $\underline{from}$  the payment of a contribution of \$10. $\underline{00}$  pledged by him to the found for xxxxxx trial education whereupon a vote of thanks was voted to the secretary for his donation.

Adjourned to meet at the Baptist ch at 8 P.M.