

up And discussed then laid over for further
Consideration

Voted to Adjourn

W. H. H. Pres.
R. H. Atkinson Secy.

1871

Aug 10

The Trustees Met in Lawrence Street, Emory
Hall, Jones Atkinson & Backus by proxy, Taylor
by Bro Jones.

First order of business was the reading
of the report of the Treasurer which was accepted &
referred to the Auditing Committee

The Secy laid before the Board the
matter of the law suit brought against the
Trustees by James Hind & Wm Hurr and also made
a statement of the steps that had been taken to
defend the Trust &c. That by advice of the
Nes legal Counsel had been procured - Whereupon
the following action was taken - Whereas the Pres,
and Secy of this Board have employed Attorneys
to defend us in suit brought by Hind & Hurr
be it thenfor resolved that the Board approve
of this action in this matter and do further
authorize them to employ from time to time
such legal Counsel as a good defence & protection
of the Trust may demand and that they are
also authorized to secure such testimony and
interfere from the present Attorney General & else
where as may be deemed desirable to a complete
defence & that the Treasurer be authorized to pay
the expense of the same

The Treasurer informed the Board that it was
the desire of himself & family to be relieved from
living in the University building - When it was
voted to authorize the Treasurer (when he can do
it with safety to the College & Trust) to employ a
Steward who will have charge of the building
and premises, provided that the Trustees incur
no expense thereby. That such Steward to keep

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Up and discount then laid over for further consideration

Voted to adjourn

H Emory Pres,

Rob, Atkinson Sect,

Aug 10 1871- The Trustees met in Lawrence – present, Emory, Pratt, Jones Atkinson V Backees by proxy, prayer by Bro Jones.

First order of businelp was the reading of the report of the Treasurer which was accepted V refered to the Auditing Committee.

The Secty laid befor the Board the matter of the lawsuit brought against the Trustees by James hind V Wm Huer and also made a statement of the Steps that had been taken to defend the Trust vc. That by advice of the Pres, legal counsel had been procured-Whereupon the falling action was taken -Whereas the Pres, and Sect of this Board have employed attorneys to defend us in Suit brought by Hend V Heer be it there for restored that the Board approve of their action in this matter and do further authorize them to employ from lence to term.

Such legal counsel as a good defence V protraction of the trust may demand and that they are also authorized to Secure such testimony and Metnepres from the present Ottawa nation v cloe where as may be deemed desirable to a compted defence v that the Treasurer be authorized to pay the expense of the same.

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