

Resolved that this Convention request the Board of Trustees of Ottawa University to unite with the Board of the Am. Bap. Home Mission Society in the Settlement of the Ottawa Tracts on the basis viz

1st The 1280 acres of land involved in the Settlement shall be patented at once to the Board of Trustees, and that Board may proceed to select the land and dispose of them so far as may be necessary to pay its expenses including such bills of expenses as may be presented by the Board of the Home Mission Society

2nd The 640 acres constituting the School Section shall be patented to the Board of Trustees on and according to the joint application to the Secretary of the Interior, of the enlarged Board of Trustees of Ottawa University and the Board of the Home Mission Society

Resolved that this Convention make this recommendation and the Board of Trustees comply with the same, with the same, with the understanding that the title to the 640 acres will be invested by patent in the Board of Trustees on their entering into an agreement with the Home Mission Society that the said paper shall be forever devoted to the purposes of education at Ottawa under the auspices of the Baptist denomination in Kansas that it shall never be encumbered by mortgage and that if any part of it shall be made which ~~at any~~ may at any time be sold shall be made an endowment fund of which only the interest shall be used forever

J Reed

J R Swallow

Granville Gates

J C Post

J S Clark

A P Evans

Committee

Transcription of the 1873 Ottawa Broad of trustees' page 49

Resolved that this convention request the Board of Trustees of Ottawa University to unite with the Board of the Am. Bapt. Home Mission Society in the Settlement of the Ottawa difficulties aforesaid. This basis is

1st The 1290 acres of land involved in the settlement shall be let out at once to the Board of Trustees, that that Board may proceed to select the land and dispose of them so far as may be necessary to pay its expenses including such bills of expenses as may be presented by Board of the Home Mission Society.

2nd The 640 acres constituting the school section shall be granted to the Board of Trustees and according to the joint application to the Secretary of the Interior, of the aforesaid Board of Trustees of Ottawa University and the Board of Trustees of Ottawa University and Home Mission Society

Resolved that this convention makes this recommendation and the Board of Trustees complies with the same, with the understanding that the land to the 640 acres will be invested by talent in the Board of Trustees on their entering into an agreement with the Home Mission Society that the said property shall be forever devoted to the support of education at Ottawa under the auspices of the Baptist denomination in Kansas that it shall never be encumbered by mortgage and, that of any land of it ~~shall be made which out way~~ may at anytime be sold shall be made an endorsement of which only the interest shall be used forever.

D Reed, J R Swallow, Granville Gates, J G Post, J A Clark, H P Emmus } committee