

To fill vacancy caused by the resignation E. J. And  
 - Mr. recommend E. C. Simpson of Eupora office  
 vacancy

Our your Committee appointed our  
 nominations would respectfully ~~recommend~~ <sup>recommend</sup>  
 the following officers for the ensuing year  
 For President J. W. Horrell  
 For Vice Pres G. L. Grover  
 Secy A. Willis  
 Treasurer H. B. Topping

To fill <sup>the</sup> vacancies of members of board  
 Expiring in 1895 - nominated by the  
 Board Frank Standard O. J. Carson  
 A. Dabson for a term of 3 years  
~~To fill vacancy caused~~

Nominated by State Commission  
 O. S. Sheffield J. A. F. Eby & J. A.  
 Strickland Howard Kas.

We would recommend the following  
 Executive Committee for the ensuing  
 year

- R. Atkinson
- A. Dabson
- L. R. Crawford
- H. B. Topping
- A. Willis
- J. O. Strickland
- G. Grover

Alcedo Conner  
 J. W. Horrell  
 G. L. Grover  
 Frank Standard

O. J. Carson  
 R. Atkinson  
 O. S. Sheffield



Resolved <sup>never</sup> meet <sup>and</sup> entirely disapprove  
the insubordination of Prof. Potter



at P. but Colgrove requests -  
We would recommend that he  
be employed for another year  
at a salary of \$900, & that he  
<sup>shall</sup> ~~be not required~~ <sup>be expected</sup> to canvas. - That  
his time shall end ~~at the close~~ <sup>at the close</sup>  
of the year, without further notice  
unless subsequently employed. -

Gentlemen,

We are not fully persuaded  
that it is the best thing for  
O.U. to re-employ Prof. Patton.  
He justifies himself at every  
point. - He does not believe  
that he has done <sup>any thing wrong</sup> ~~wrong~~. He  
agrees to the following - Will  
at all times accord to the wishes  
of President Colgrove, in all  
reasonable demands, pertaining  
to the management of O.U., excepting  
demands that I consider unreasonable  
which I will leave to committee  
selected by him.



To the Board of Trustees of Ottawa University.

Gentlemen:

I herewith submit my report as Treasurer of the Board of Trustees, for the fiscal year ending June 1st, 1895.

General Fund.

Receipts.

Balance on hand June 2nd, 1894.	1,269.62
Received from A. Willis Secy	<u>14,269.94</u>
Total	15,539.56

Disbursements.

Orders issued by the Secy and paid by me	<u>14,016.22</u>
Balance on hand in First National Bank	1,523.34

Endowment Fund.

Receipts.

Balance on hand June 2nd, 1894.	2,658.40
Received from Merrifield notes	2,211.90
Received from real estate loans paid	9,038.10
Received from sale of lot	25.00
Received from American Baptist Education Soc'y.	<u>11,564.15</u>
	14,497.55

Disbursements.

Real estate loans made	11,375.00
Paid for Tax Deeds	50.16
	<u>11,425.16</u>
Balance on hand in Bank of Ottawa	3,072.39

Endowment Fund Account.

Amount of real estate loans on hand June 2nd, 1894.	66,188.10
New loans made during the year	11,375.00
Sale of Lots	<u>50.00</u>
	77,613.10
Loans paid during the year	9,038.10
Contracts surrendered	1,134.00
	<u>10,172.10</u>
Total real estate securities on hand at this date	67,441.00
Merrifield notes on hand June 2nd, 1894.	14,929.69
Paid on above notes during the year	2,211.90
	<u>12,717.79</u>
Balance of claim Newton National Bank	36.68
Cash on hand in Bank of Ottawa	<u>3,072.39</u>
Total	83,267.86

Ottawa Kansas, June 1st, 1895.

W P Tappin Treasurer.



To the Board of Trustees of Ottawa University.

Gentlemen:

Herewith we submit our annual report.

We have examined the books and accounts of the Secretary and Treasurer of Ottawa University for the year ending June 1st, 1895. and find them substantially correct.

We also report

Cash on hand General fund	I, 523.34	
Cash on hand Endowment Fund		3,072.39
Merrifield notes collectable		3,442.40
Merrifield notes, doubtful	9,237.39	
Endowment fund real estate security		<u>67,441.00</u>
Total endowment (good)		73,955.79

J. Maxwell

Geo. F. Lamb  
Auditing Committee.

Mr. Reed of Oswego the other member of the committee was not present.