

Committee on resolutions in favor of Miss Short reported as follows

Whereas Miss E. J. Short has been for several years an efficient and faithful teacher and a firm and devoted friend of Ottawa University - Resolved That this Board of Trustees do highly appreciate the skill, energy and conscientiousness with which she has discharged her duties and that we wish to express to her our deep gratitude for her untiring efforts in securing Philosophical Apparatus, the beginning of a Library and other substantial benefits and that we cannot speak too highly of the thorough scholarship, lady-like bearing and genuine Christian culture which have been shown in all her connection with the institution which she has so faithfully served

L. G. T. Copley

J. L. Vail

Sanford Topping

Voted to adopt the above resolution
Voted to appoint J. W. Campbell of Topeka to fill place of Mr. Dart on Endowment Com.

On motion it was voted to instruct Financial Agt. Rev. C. G. Marley to make collections for current expenses

Committee on resolutions in favor of Miss Short reported as follows.

Whereas Miss E.J. Short has been for several years in efficient and faithful teacher and a xxxxx and devoted friend of Ottawa University-Resolved.

That this Board of Trustees do highly appreciate the skill, energy, and conscientiousness with which she has discharged her duties and that use with to express to her our deep gratitude for untiring efforts in securing Philosophical apparatus, the beginning of a library and other substantial benefits and that we cannot speak too highly of the through scholarship, lady like bearing and genuine Christion culture which have been shown in all her connection with the institution which she has so faithfully secured.

L.G.T. Copley

A.S. Vail

Sanford Topping

Voted to adopt the above resolution. Voted to appoint J.W. Campbell of Topeka to fill place of M.J. Dart on Endowment Com. On motion it was voted to investment financial Agit Rev. G.G. Manley to make collection for current expenses.