

Moved when the Secretary has had work done on the grounds around the building as he may see necessary to clean up the same & preserve the trees - Carried

Moved that Sheldon & Altinson be a committee to arrange by a lease of the College farm to Prof. Anderson that the following conditions be inserted in the lease viz

That the farm be kept in a good state of cultivation That the Trustees retain sole control of the all the timber growing on the farm & forests of the dairy & campus around the building & the ornamental trees growing on the farm - Carried

Moved to adjourn.

R Altinson Sec,

Oct 14/75 The Ex Committee met in the office of the Sec. The first business was to raise funds to pay the balance of judgment of Messrs. Adol Amcaumling \$180⁸²/₁₀₀ for the payment of which a levy had been made by the Sheriff on some of the Union lots. After various ways had been proposed but none of which seemed feasible the following motion was put & carried Resolved that if the Secretary will raise or advance the above amount the University of Texas now in his possession will be pledged as security on the amount until paid with interest at ¹²two percent.

Moved to adjourn

R Altinson

Transcription of the 1875 Ottawa Board of trustees' page 66

Moved to have the secretary have such work done over the grounds arisened the building as he my Sec
reperitory to clean up the down v presence the treasure- carried

Moved that Sheldon v Atkinson be a committee to draw up a leave of the college farm to Prof. Anderson
that the falling condition be interested in the leave vig.

That the farm be kept in a good state of cultivation that the trustees retain sale contracts of the all the
timber growing on the for v forest the hurry v campus grounds the building v the ornamented trees
growing on the farm

carried

moved to adjourn

R Atkinson Sec.

Oct 14/75 The Ex committee met in the office of the Sec, The first businessup was to raise funds to pay
the balance of judgment of Mason v MadsI arcaunuling to \$ 181 82/100 for the payment of which a levy
had been made by the Sheriff are some of the farm lots. After treasure was had been prepared but none
of which seemed feasible the falling motion was put v carried. Restored that of the Secretary will raise
or advance the above amount the university power have in his prosperous will be pledged as Secretary
are the amount lented paid writ interest at twelve 12 percent.

Moved to adjourn.

R Atkinson