

Adopted and Committee discharged.

The Com. on Imp. Hatch Report having waited on her with & prof. deep sympathy with the University & found her adaptedness to teach Indian children - she presented his Resignation which was accepted. Treasurer was instructed to settle his bill for past salary.

Mr. Kallach then tendered his resignation as President of Ottawa University - Accepted.

It was moved that the Treasurer receive a deed to Dr. Glover for 4 Sec. of Great land promised to him by the Indians, they to pay the same at the appraised value viz \$1.75 per acre. Carried.

On Motion Jones and King were appointed a Committee to purchase a pair of horses when the Dr. would send money sufficient to pay for them, also to advise with Prof. Kelly as to the planting of the farm.

The Treasurer presented to the Board his bond for \$10,000 for the faithful discharge of his duty. Said bond signed J. C. Richardson and A. Lockroy and approved by Judge Jacob Hemminger Probate Judge - It was moved & 2nd to accept of said bond. Carried.

Voted to authorize the Treasurer to raise funds to pay debts and finish the College building & get the building finished.

Adj.

J. S. Kallach Treas.

Adopted and commit destroyed.

He can on my Hatch report having would on her idh Hprel departments with the university but should her adapted to trust Indian Childs are present their registration which was accepted treasurer was instructed to sell her bill for just today.

Mr. Kalloch then tended his resignation as President of Ottawa University- accepted

Moved that the treasurer Hecut a deed to Dr. Glover for 4' Dec, of forest land provured to him by the Indian, they to for the treasurer the of praised value us \$1.75 acres-carried

On motion James and King were approved a committed to peered a pair of homes when the Le would send may different to pay for here am to advise with Prof. Kelly about the Janitor of the farm.

The Treasurer presented to the Board his bought for \$10,000 for the faculty dues charge of percent paid beyond signed J C Richardson and Lovhroy and approved by ~~edge~~ Jacob Siemstime probable judge-it was moved +2nd to accepted of paid land-carried.

Voted to authorize of the Treasurer to raise funds to pay debts and first the college building + get the building finished

Adj. G.S. Kallock