braid racopy be forwarded tohus. Warm hilfs Shiffield Holt + Topping are afforinted commuter The report of the Wominating Ourmitte and mx presented & on hustion adopted + in accordince with the the report of the committee the Decy was instructed to cast the ballot of the following haund Suttementor unobus of the board for the cording year to fill vacancy Morines whose terms of office now expire & Rathinson + a. Willis to Succeed thunselves + E.T. Rid to Succeed Rev. le. H. De Wolfe + for board nominus a hozetums Affice whin Mip J. M. Boomer J. R. Mulcan + J Barritt to Suc-Cerd thurselves to Succeed M. S. Smally usigned whom tim of office x pins in 1896 Rev. W. B. Bradshaw + to Su + to Succend L. J. Warne M. D. diceased Rev. M. H. Parking this last two bring State Convilion Hominus Sour doubt was expressed concerning the ligality of thislection of the of State Convilion nominues + So an Inductanding was had This ac -Tion of the board should be void if not legal. gaasals voted that the Siey Should cast the ballot of the board for the following named guiltum for

Warm Migs Shiffild Holt + Topping are appointed commuter The report of the Urminating Ourwith and welprented & on histion adopted + in accordince with the the short of the committee the Dicy was instructed to cast Suttempor Unobus of the board for the cording year to fill vacancy Morines whose terms of officer now expire & Rathinson +a. Willis to Succeed Thurselves + E.T. Rid to Succeed Rev. le. H. De Wolfe + for board nominus whoretums Affice whin Mip J. M. Boomer J. R. Mulcan + J Barritt to Suc-Cerd thurselow + to Succeed M. S. Smally usigned whom tim of office a pires in 1896 Rov. N. B. Bradshaw + to Su + to Succend L. J. Warm M. D. diceased Rev. M. H. Pathing the last two bring State Convition Noninus Sour doubt was expressed concerning the legality of thislection of the of State Convulion nominues + So an Inductanding was had This ac-Tion of the board should be void if not legal. Javas also voted that the Sicy Should cast the ballot of the board for the following Hand Suttern for the following Afices for the Thim I on year Prices for the Thim Prisident Rev. A.B. Thomas

Transcriptions of Ottawa University Board Minutes 1894 page 294 + 294a

Broad a copy be forwarded to Mrs. Warnes Miss Sheffield Holt + Topping were appointed committee.

The report of the nominating committee was next presented + on motion adopted + in accordance with the the report of the committee the secy was instructed to cast the ballot of the ^ board for following named gentlemen for members of the board for the coming year to fill vacancy of the following state conventions nominees whose terms of office now expire A R Atkinson + A. Willis to succeed themselves + E.T. Reed ^of Osage to succeed Rev. G.H. Dewolfe + for board nominees whose terms of offices expire Mr. J.M. Boomer J.R. Mulrave + J Barrett to succeed themselves + to succeed M. S. Smally resigned whose term of office expires in 1896 Rev. W.B. Bradshaw ^of Hiawatha + to sue + to succeed L.J. Warnese M.D. deceased Rev. W. H. Parker ^ of Winfield use last two bring state convention nominees some doubt was expressed concerning the legality of their election of these two named gentlemen as they are to fill vacancies caused by the loss of state convention nominees + so are understanding was had this action of the board should be void if not legal.

I was also voted that the secy should cast the ballot of the board for the following named gentleman for the following offices for the term for one year.

President Rev. J.B. Thomas.