

Section west of Cedar Street be placed on market for sale.

That the local Board prepare proper plat of same.

That the Pres. & Secy of this Board execute same.

That Messrs. Boomer, Allen & Groves be constituted an appraising com.

That on completion of said plat said com. be notified and that they at as early a day as practicable proceed to Ottawa and appraise and fix terms of sale of said land, and

That local Board then proceed to sell at price not less than appraisement.

That funds (resulting from sale) be used as endowment fund in accordance with contract with Home Mission Board.

Also, That we ask that Main St. be changed to conform to New Main Street.

Com on Teachers & Salaries, Allen, MacEwan & Falls.

On motion adjourned to meet at S. S. M.  
Wednesday ~~Friday~~ June 11<sup>th</sup> 1884.

Board met as per adjournment.

Prayer by Dr. Williams.

Stewart offered resolution as follows:

"Resolved that it is the sense of this Board that a financial agent should be placed in the field to continue at least one year, whose duty shall be to work specially for endowment alone and in general to arouse interest in Christian Education.  
Tabled.

Com on Teachers & Salaries reported as follows:

For President - M. S. Ward,

First Associate - George Sutherland,

Second Associate - J. F. Hamblin

Auditing com. reported Groves is report correct.  
Com. motion - Messrs. Groves & Allen have approval of

Transcriptions of Ottawa University Board Minutes 1884 page 184

Auditing com. reported Treasurers correct. On motion messs, A Dobson & H.H. Shubbs were added appeasement

Section next of Cedar sheet be placed in market for sale.

That the local Board prepare proper that of same.

That the Pres. & Secy of this Board execute same.

That issues, Brown, Allen, Governor be constituted on apprising com.

That on completion of said plat said com. be notified and that they at an early a day as practicable proceed to Ottawa and appraise and fix terms of sale of said and and.

That local Board then proceed to sell at price not less than appraisalment.

That funds (resulting from Sale) be used as endowment fund in accordance with contract with Home Mission Board.

Also, that we ask that Main St. be changed to conform to New Main Street.

Chair appointed com. on Teachers & Salaries, Allen, MacEwan & Fales.

On motion adjourned to meet at xxxxxxx

Wednesday ~~Tuesday~~ Juen 11<sup>th</sup> 1884.

Board met as per adjournment

Prayer by Dr. Williams

Stewart offered resolution as follows:

“Restored that it is the sense of this Board that a financial agents should be placed in the field to continue at least one year, whose duty shall be to work specially for xxxxxxxxxxxxxxxxxxxx and in general to arose interest in Christian Education. Filled

Com. on Teachers & Salaries reported as follows:

The President-M.L. Ward

First associate- George Sutherland

Second Associate-F.F. Hamblin