Regular meeting of Board of Discotory held at the office of R. Attensor Des. 7th 880 A.M. Benson in the chais - Present H.F. Sheldon K. Altrison S. Spring 4. S. Halt A. M. Benson A. Dobson M. Littlefield and L. R. C. sawford See reported that the Milles horses had been brought to Ottawa and were now being cased for by him and that Pseg. Williamy would take them to apply on his salary, allowing for them the sum of 1232th if the board could get no mose. On motion it was voted that the offer of 1250 made by Prof. Williang for the two bosses be accepted and the Treag be instsucted to charge the ant. (4125,00) to deat. of P.J. Williams In motion it was voted to metsnot the Treag. to apply all money received on the three yeasy subscriptions for hayment of salary of Pres. of Ottawa the terms and conditions name in the subscriptions On motion of A. Dalson it was noted to instant the Iseas. to. notify all subscribers to salary of P.J. Malliang of the time when Each payment becomes due and usge innechate thayment The following billy west present ed, approved and ordered to be paid Bill of Dobson for HI 111.70 Glass Ve Ant.

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Regulars meeting of Board of Directors held at the office of R. Atkinson

Dec. 7th 1880

A.W> Benson in the chair. Present H.F. Sheldon, R. Atkinson, S. Topping, G.S. Holt, A.W. Benson, A. Dobson, W. Littlefield and L.R. Crawford.

Sec. reported that the Milles horse had been brought to Ottawa and were new being asked for by him and that Pres. Williams would take them to apply on his salary, allowing for then rhw sum of \$125h if the bores could get morose.

On motion it was voted that the offer of #125# made by Prof. Williams for two losses be accepted and the Treas, be invested to charge the amt (\$125.00) to Acot of P.J. Williams

On motion it was voted to instruct the Treas. To apply names received on the three years subscriptions for payment of salary of Pres. of Ottawa University, in accordance with the terms and conditions named in the subscriptions.

On Motion of A. Dobson it was voted to instruct the Treas. To notify all subscribers to salary of P.J. Williams of the time when each payment becomes due and usage immediate payment.

The following bills users presented, approved and ordered to bel paid Bill of A Dobson for Glass VC Amt. \$11.70