The balance of it enning was equit in looking over de financed catalian of de Instation When I was found in a very sales factory Condition. Ry. Willians at this fait made it falling propos etien viz that if RAllinson & Somony wanted loose Surface which was the building should be flowed before to befor Sept. 1817 Wand stend the time for fereshing the brief ding one year longer, Le hand de cide to enterejon his world as Teaches in Sept, In left to which RAUlinson Hole that he was writing to Cample tout this preder ells Emony was hilling & hould to do Same, and that he Stilluson hould ague & take con of \$4000 of des oos of indest-Mensing the Emon towned tolk con of Horo lind that this colourations on this bases of detthing de clad.

He was proved & corried that it of commette be Instructor & authorizer & use any & all means it deems proper to Secure its necessary french to family its bruiding and have suppressed to brueding fineshed to open the School in dep, next.

moved to agreem Sept 24 The 4, commette sut in RAURinsons office. Ih In alter of ablaining leads for the School being ding was trought up when on moleon Rop Williams DR L'Crofort Were appointed a communité lan 28 Ep, Commette met Besent Sheldon Hoft Orgord Summer & Alkinson The indebtuils to Brown an tRobers an boos brough befor ite committe as the Browson Washed I have it fixed in Some way. Then being ho mony in the Tocomery often bruch consottation Said de de and pay of the tops du an Same land Known as the Roads bonds ponder this

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The balance of the evening was spent in looking over the financial addition of the institution when it was found in a very satisfactory condition.

Prof. Williams at this fact made the falling projection is not if R Atkinson & J S Emory would bare the condition, they made their offer to pay the debt of the Institution intution (which was), that the Building should be presented before Sept, 1877) & would extend the time for presenting the brief, doing long year longer, he would decide to enter inform his work as teacher in Sept. In reply to which R Atkinson stated that he was willing to comply with this provided Mr. Emory was willing & would do the same, and that he Atkinson would agree to take care of \$4000 of this \$5000 of indebt upon of Mr. Emory would take care of \$6000 and that the trustees might make their calculation on their bases of selling the debt.

It was & carried that the Ex, committee be instructed & authorized to were any & all means it deemed proper to secure the necessary funds to finish the buildings and have offer cost of the building finished to open the school in Sept. Next.

Moved to adjourn.

Rob. Atkinson

Sept 24, 1877. The Ex, committee met in R Atkinson office. The matter of obtaining seats for the School build, doing was brought up when on motion Prof. Williams & R L Croford were appointed a committee to procur 30 seats. <u>Carried</u>

Jan 26 1878

Ex, committee met Present Sheldon, Hopt, Croford, Summer & Atkinson.

The instruction to Brownson & Roberson was brought before the committee as Brownson wished to have it lifted in same way. There been of low money in the Treasury after much consideration Mr. Atkinson made an offer to assure the said debt and pay off the taxes due on same land Knasan as the roads lands provided those.