

Report of Financial Secy presented read & placed on file
Report of Executive Com. called for.
At this time Rev. R. Atkinson read from the Will of Rev Mr. Jones deceased reciting the estate was after the death of the legatus to be turned over to Ottawa University if it remained in the Baptist church to be used at the discretion of the board for the support of theological students & for ministerial education

Report of Executive Com. presented & referred to proper committee

Secretary's report presented & referred to Auditing Com

Treasurer's report presented & referred to Auditing Com.

On Motion of Mr. Grosvenor it was voted to ^{appoint} a committee to examine endowment securities & report at a future meeting

The following gentlemen were appointed Auditing Committee
O. F. Pearson W. S. Goodhue & J. F. Lamb.

Mr. A. Dobson was called on to report in regard to ladies cottage & made reply that such report as he could make had already been presented by the Secretary
On motion it was voted to appoint a committee of three to examine old papers & destroy such as may be of no value at their discretion & to provide for the preservation of such as may be of value

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Secretary report presented & referred to auditing Com.

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