Souted read theaced on file Report of Execution Com. called for. Cit this time Kw. R. attinson mad from the Will of Rw Mr. Jours diarased reciting the estate was after the death of the legatus to be turned over to Otrans Unionsity if it remained in at the discretion of the board for the Support of theological Studuto + for himisterial iducation Report of executive com. prients + refund to proper committee Scaretary report presented +N. Frasaris report presented or refund to aliditing com. In Motion of Me Growner it was it was voted to a comment & curities arine undownent & curities report at a futur muling The following gutterm were appointed auditing Committee O.F. leason W. S. Goodhu & J.F. Lamb, Mr.a. Dobson was called on to report in regard to ladies cottage & huade reply that such report as he could make had always brun presented by the Scoutary On hustion it was voted to appoint a committee of them to examine old papers odlestron such as may be of no calment this discrition to provide for the presevation a of such as may be of calu

Transcriptions of Ottawa University Board Minutes 1891 page 252

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 W Jones deceased reciting the estate was after the death of the legatees to be turned over to Ottawa University if it unmaimed in the Baptist church to be used at the dissection of the Board for the support of theological students & for Ministerial education.

Report of executive com. presented & referred to proper committee.

Secretary report presented & refund to auditing Com.

ON motion of Mr. Grovener it was it was voted to ^ appoint a committee to examine endowment Securities & report at a future meeting.

The following gentlemen over appointed auditing committee, O.F. Garson, 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 there to examine old paper & destroys such as may be of no xxxxx at this dissection & to provide for the preservation as of such as may be of value.