the way for a larger attendance of students, and consequently a more fopulas and flowsishing school Your bow would call the attention of the Board to the fact that Bro. Don't is for the present at least located beyond the limits of the State in consequence of which he lias sequested that his place, he filled by another and while segsetting to loose so efficient a worker, we truck that this Board will fill his place wisely. All of which is seepectfully entrutted by your born. See Page The report of Board of Directors was presented, 141-154 also that of arting Pres. Stewast and .... For mation of baisna the seport of Pres. Stewast and seport of Board of Disectors was referred to a born of five The Chair appointed on said com Breth J. Caisna, Ratkinson, J. Bursatt Mar. Sameso, E. Gum, Resignation of E. Mesbit was seceived and an motion accepted. On motion it was voted to appoint a boin of three on normations of officessand trustees. Chais appointed as menhers of said bom f. Stephenson P.J. Williams, and Sanford Topping. On motion a vote was taken declasing the place occupied by My. Dast on the Board of Trustees wasant on account of removal from the State. On motion it was wated to sorfism the nominations of fast Baptist State Convention where by E. Summer, G. Holt and L.R. Estawford became this

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The way for a larger attendee of students, and consequently a more popular and flourishing school.

Your Com. would call the attention of the Board to the fact that Bro. Dart is for the present at least located beyond the limits of the state in consequence of which he has requested that his place ^ on this board be filled by another and while regretting to loose so efficient a workers, we trust that this board will fill his place wisely. All of which is respectfully submitted by yours Com.

## L.R. Crawford. Chair.

(See Page 141-154)

The report of Board of Directors was presented, also that of acting Pres. Stewart and are upon motion of J. Gaisns the report of Pres. Stewart and report of Board of Director was refered to a com. of five. The chair appointed ^to secured on said com. Broth. J. Gaisns, R Atkinson, J. Basatt, WM. Summer, and E. Grimm.

Resignation of E. Nesbit was received and on motion accepted. On motion it was voted to appoint a Com of three on nomination of officers and trustees. G has appointed as members of said Com. J.P. Stephenson, P.J. Williams, and Samford Topping,

On motion a vote was taken declaring the place occupied by M.J. Dart on the Board of Trustees vacant on account of removal from the State. On motion it was voted to confirm the nomination of last Baptist State Convention held at Lawrence in Oct 1881 whereby E. Grimm, G.S. Holt and L.R. Crawford became this.