

be a Committee to go to Washington of  
at such time as they might deem necessary  
and in the Secy. on this point of business  
voted to adjourn

Wm. H. H. Pres.  
R. D. Atkinson Secy.

1872  
Jan 2

Trustees met in Lawrence Street Room  
Emory Jones, Hoge Atkinson & Backus by  
proxy - Proxy by Bro. Jones. Minutes of last meeting  
read and approved. Treasurer presented his  
Report up to Jan 1. 1872 which was accepted  
and referred to Auditing Committee.

The Treasurer presented the bill of Judge  
Thatcher for \$200 for legal services which was  
ordered paid. The Pres. went to see Mr Thatcher  
and find if this was the lowest he could take  
for his services -

Bro Jones presented an itemized report of  
clothing bought by him for school which was  
ordered to be paid except ten dollars advanced to  
John Cook & \$2<sup>50</sup> for fancy shippers - Ordered paid

The Engineer of Mr Shipman to rent  
the Col. Spring was presented when it was voted that  
the Treasur give him the right to enclose 80 or  
100 acres of land & use the same for a Cheese  
factory for 3 years with the privilege of extending  
the lease 5 years provided the Board has a right  
to sell at the expiration of 3 years, he having  
the first refusal to buy.

The matter of making some amicable  
arrangement by which the Ottawa might get their  
interest out of the University was brought up and  
discussed at great length, when Messrs Hoge  
and Emory were appointed a committee to consult  
together further on the matter & report at the next  
meeting & in the mean time <sup>for the Treasurer</sup> to enquire of the  
Secy of the Interior as to both the advantages



Transcription of the 1872 Ottawa Board of trustees' page 41

Be a committee to go to Washington ~~of the~~ at such time as they might deem necessary and see the Sect, on this joint of business.

Voted to adjourn

J.S. Emory

Rob Atkinson

Jan 2 1872

Trustees met in Lawrence present Matt, Emory, Jones, Hoge Atkinson v Backes by proxy-prayer by Bro Jones. Minutes of the last meeting read and approved. Treasurer presented his report up to Jan 1, 1872. Which was accepted and referred to auditing committee.

The Treasurer present the bill of judge Thatcher for \$200 for legal services. Which was ordered paid the Pres, first to due Mr Thatcher and find of this was the lowest he could take for his Services.

Bro Jones presented on itemized report of Clothing bought by him for Idetet which was ordered to be paid excepter dollars advanced to John Earl v \$2.50 for fancy Stephens-ordered paid.

The enquiry of Stephens to rent the Col. Springs was presented when it was voted that the Treasurer give him the right to endorse 80 or 160 acres of land v len the same for a Cheere . Factory for 3 years writ the privilege of extending the leave 3 year provided the Board has a right to sell at expiration of 3 years, he having the first referral to buy.

The matter of making some amicable arrangement by which the Ottawas might get their interest out of the University was brought up and discussed at great length, when Meps Hage and Emory were appointed a committee to conducted together farther on the matter v report at the next meeting v in the mean times for the treasurer to enquire of the Sect of the Interior as to both the desirable up.