Dend forward a state mer molding Opple colour for Said Polet gening date of Sale & all forte culous connecle there with on molion the dealy was author igid to send forword duck papers as was ne chay. On Inotion ite beut ding Commelle Consisting of Croford Sheldon Williams & Allinson was Requested to beset the lenewanter building wit a bum to detem what Kind of a finish los most desirable to put an it Some to track and proposals & publish for proposols He kest matter was an 4 chance of fols which Mr Hot deren & Inale by h proposed deed to the Uneversely 3 Lots on it cor of Secomon & Sevent als. & fay 40 × all taxes due an laid lots up b. 1828 for the 2 tots he have accupied belonging to the lenums

loy 21 The Ex Comments but. The Treorer brade a financial statement thawing \$5'47 and hand with orders to the Comount of 5' an the Josephs.

On mations the bonnest and 200 floor lovere order fainter and the R+200 floors be telsoured moved that a love be made from the forces Estate supposent to pay hote in Bout. Transcriptions of Ottawa University Board Minutes 1878 page 85

Send forward a statement making application for said Patent giving fate of sale & all particular connected there with on motion the secty was authorized to send forward such paper as was necessary.

On motion the building committee consenting of Croford, Sheldon, Williams & Atkinson was requested to visit the University building with a view to the term what kind of a friend was most desirable to put an the same & to make out proposal-& subtest for proposal.

The next matter was on exchange of lots which Mr. Holt desire to make by he proposed to deed to University 3 lots on the cor of Sicamore & Sevenist, & pay \$40 & all taxes due on said lots up to 1878 for the 2 lots he now occupied belonging to the University.

On motion the proportion was accepted.

May 21- The Ex committee met. The Treasurer made a financial statement showing \$347 on hand with order to the amount of \$75 on the Treasury.

On motion the basement and 2nd floor were orded painter and the 1st & 2nd floor be XXXXXXXX.

Moved that a loan be made from the Jones Estate sufficient to pay into in Bank.