

Send forward a statement making Application for said Patent giving date of said & all particulars connected therewith. On Motion the Secy was authorized to send forward such papers as was necessary.

On Motion the building Committee consisting of Crawford Sheldon Williams & Wilkinson was requested to visit the University building with a view to determine what kind of a finish was most desirable to put on the same & to make out proposals & publish for proposals.

The next matter was an exchange of Lots which Mr. Hotchless & Co. made by a proposition made to the University 3 Lots on the Cor of Sycamore & Seventh Sts. & pay \$40 & all taxes due on said lots up to 1828 for the 2 lots he now occupied belonging to the University. On Motion the proposition was accepted.

May 21 The Ex. Committee met. The Treasurer made a financial statement showing \$547 on hand with orders to the Comptroller of \$15 on the Treasury.

On Motion the basement and 2<sup>nd</sup> floor were ordered painted and the 1<sup>st</sup> & 2<sup>nd</sup> floors be redecorated. Moved that a loan be made from the Jones Estate sufficient to pay debt in Bank.



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 2<sup>nd</sup> floor were orded painter and the 1<sup>st</sup> & 2<sup>nd</sup> floor be XXXXXXXX.

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