

receive diplomas.

3^d

The report of the Treasurer, in his absence, was read by the acting Sec. and it was referred to the Auditing Com.

The nominations of the State Convention last year for members of the Board of Trustees were confirmed and the nominees elected viz: G. Grovenor H. F. Sheldon and J. S. Emory.

New members were elected as follows

P. J. Williams and L. G. A. Copley each to be his own successor.

On motion the Sec. was instructed to cast the ballot of the Board for Rev. C. C. Foote in the place of C. Monjeau who has removed from the State. Also for J. Cairns in the place of W. L. Challis.

On motion the chair appointed as Com. on Nominations, Rev. J. G. Pratt. Rev. J. Cairns and P. J. Williams.

The Auditing Com. reported that they had examined the report of the Treasurer and had found it correct. Report adopted.

The Com. on Nominations reported recommending that the officers of last year be their own successors. The report was received. On motion the election of officers was postponed till evening. After prayer by Rev. Downing of Paola, adjourned till evening.

The Board met at 9 o'clock P.M. June 7. and was called to order by the Pres. pro tem. Prayer by Rev. C. C. Foote.

The ballot for officers for the ensuing year being taken, the election resulted as follows: For President G. Grovenor.

Secretary L. R. Crawford.

Treasurer Wm. Sumner.

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3d. The report of the Treasurer, in his absence, was read by the acting Sec. and it was referred to the auditing com.

The nominations of the state convention last year for members of the Board of Trustees were conferred and the nominees elected were: G. Groverner, H.F. Sheldon, and J.S. Emory.

New members were elected as follows P.J. Williams and L.G.A. Gopley each to be his own successor.

On motion the Sec. was instructed to cast the ballot of the Board for Rev. G.G. Fools in the place of G. Monjeace who has removed from the state. Also for J. Gaines in the place of W.S. Challis.

On motion the chair appointed as Gove on nomination, Rev. J.S. Pratt, Rev J, Gaines, and P.J. Williams.

The auditing com. reported that they had examined the report of the Treasurer and had found it correct. Report adopted.

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The ballot for officers for the xxxxxx year being taken the election resulted as follows:

For President G. Groverner

Secretary L.R. Crawford

Treasurer W.M. Summer