

Prof Ward as secretary of Ex & Com  
read a very interesting and lengthy report  
of the work of this committee.  
The report also contained many useful  
suggestions and recommendations.

This report was accepted and placed on  
file and is now on file with secretary.  
A committee consisting of Allen  
Boomer and Dobson was appointed  
to consider the recommendations  
of the Executive committee and  
also the reports of members of the faculty  
& Librarian.

Secretary gave report of receipts  
and expenditures for past year  
on motion the report was accepted.  
Moved and carried that a settlement  
be made with faculty for past year  
and a due bill be given them.

Prof Hamblin as chairman of com-  
appointed last January to raise  
subscriptions made an interesting  
report which was referred.

Moved and carried that the family  
of the late Mr Curby be relinquished  
from all claims which the  
Board of Ottawa U. hold against  
them and that when we have  
available funds, they be paid \$50.00  
for well and pump on condition  
that the well is to be left in good  
condition by them.

The following resolution was  
passed. Resolved that the board  
indorse the Petition, of M L Ward  
and others, to the County Commis-  
sioners. for the vacating of what  
is known as the Princeton road  
and ask that it be granted.



Prof Ward as secretary of Ex Com read a very interesting and lengthy report of the work of this committee.

The report also continued many useful suggestions and recommendations.

This report was accepted and placed in file and is now on file with secretary. A Committee consisting of Allen Boomer and Dobson was appointed to consider the recommendation of the Executives committee and also the report of members of the faculty & Librarian.

Secretary gave report of receipts and expenditures for past year. On motion the report was accepted.

Moved and carried that a settlement be made with faculty for past year and a Sue Bill be given them.

Prof Hamblin as chairman of Com appointed last January to subscriptions made an interesting report which was referred.

Moved and carried that the family of the late Mr. Curby be refunded from all claim which the Land of Ottawa U. hold against them and, that where we have available, funds, they be paid \$50.00 for well and primer on condition that the well is to be left in good condition by them.

The following resolution was passed. Resolved that the board endorse the Petition of M L Ward and others, to the country commissioners, for the vacating of what is known as the Princeton road and our that in be guarantee.