at a salary of 600.00 with the encouragrinent of la rise. all of which is respectfully Submitted & S Hold The report of Ou motion of P Fales Holt was adopted. Monimations for officers being in order it was refered to Committee on nominations for Vacancies. Adjourned to meet at 8 P.M. Baptist Church & Pm June 2 1885 Brayer by Rev Mulford Committee on nominations to fill Vacancies & officer submitted the fal-lowing report. Your Committee on filling. Vacancies on the Board, and also on the nominations of officers respectfully submit the fallowing In place of C.C. Foots JR. Mulvaul
" " LR Crawford A Willio " " JR Carns HE Silliman " " J Lravitt JR Baldwin and that these whose term of officers be heir own successors

President & Growner V.P. J M Boomer

Secy CF Dietrich Freas C Minton Pf Wieliaur? W. L. Ward & Com moud by Grovened that we proceed to fill oacancied sleet of i cero Transcriptions of Ottawa University Board Minutes 1885 page 191

Mittee (except McEwan) he was employed at a salary of \$600.00 with the encouragement of a rice.

All of which is respectfully submitted.

G.S. Holt.

Chairman of Com

On motion of P Fales the report pf Holt was adopted.

Nominations for officers being in order it was referred to Committee on nomination for vacancies.

Adjournment to meet at 8 P.M.

Baptist Church 8 Pm June 2 1885

Board met pursuant to adjournment.

Prayer by Rev Mulford

Committee on nomination to fill vacancies & offices submitted the following report.

Your committee on filling vacancies on the Board and also on the nominations of offices respectfully submit the following.

In place of C.C. Foots	J R Mulvane
J R Carns	H E Silliman
J Leavitt	J R Baldwin

And that those whose terms of offices expire now(with the exception of J R Garnes) be their own successors.

President G Grover V.P. J M Boomer, Secy C.F. Dietrich Treas C.C. Minton

P J Williams, M.L. Ward, J M Boomer} Com in nomination

Moved by xxxxxxxx that we proceed to fill vacancies and elect offices.