as negociator \$3135,77 and allomes fru of AB Copure of 700 anduring in all to \$383577 all I which claims on presenter as the claims of the a B. A. Societ acquired Ollawa University Would Re commend that in being de at of your Broad at Sofeka on de 2200 of Cod, 1823 by which your ogue to fay any claim which the Home buffian Society may present that you therefor allder Said claim, althaut in aver jied priest it is for bitant and unjust in de larger fortion of its items Det in been of the fenousiel unbornament of the tressery we becommend that its Board Offaint a com multo to correspond lout ite Home Hufrion Society Board and the board of the Educational cour Inepion and en devour to deven means & jay this Observ and Elean aur emborrass ment. Respectfult & J Chapen Committe & Johfing Committe The Rejort has adopted PAllenden & Gun All, & & od Commette to cores jourd love the Q. B moved that one All truson been be are delegates to represent ses at the Mestern Ed, Con Untion in chi cago comed. mond that when we adjum to adjurn to med in Lawrence on the 23 of Junt that the Sec, be instructor to notify it knewber of it necepity of a full bruling but that ile flaces of absentus hot gring Sales factor leas one hould be filled by Such persons as could allend Corried the Secty lives bequester to present to the Board of its next suling poper read to day of ile history of ite Institution for de benefet of de hew members of the Board nova & adjum concer

Ros Allanson Sec,

Transcription of the 1874 Ottawa Broad of trustees' page 55

As negociator \$3135.77 and attorneys free of A B Gapwill of \$700 arndeerning in all to \$3835.77 all of which claims are presented as the claims of the A. B. H. Socity against Ottawa University would recommend that in seen of the act of yacer Board at Topeka are the 22nd of Oct. 1873 by which you agreed to pay any claim which the House Muprior Society may present that you therefor allows said claim. Although in our judgement it exorbitant and unjust in the larger portion of its items.

But in view of the Financial embarrassment of the treasury we recommend that the Board appoint a committe to conesfaud with the Home Mipion Society Board and the Board of the Educational consumption and endeavor to deserve means to pay their claim and relearn our embarrassment.

Respectfully- G T Chaper, H F Sheldon, E Tapping} Committee.

The report was adopted v R Atkinson v E Geen appointed a Committee to come found with the A.B. H. S v Ed Commepion.

Moved that Emory Atkinson v Geen be our delegates to represent us at the Western Ed. Convention in Chicago carried.

Moved that when we adjourn we adjourn to meet in Lawrence are the 23 of June v that the sec, be instructor to notify the member of the receipty of a full meeting and that the Haces of absentees not giving Satisfactory resources would be filled by such perrous as could attend. Carried

The Secty, was requested to present to the Board at its next meeting proper read to day of the history of the Instruction for the benefit of the new members of the Board. Moved to adjourn carried

Rob. Atkinson Sec.