

as negotiator \$3135.77 and Attorneys fee of A.B. Capwell of \$700 Amounting in all to \$3835.77 All of which claims are presented as the claims of the A. B. H. Society against Ottawa University would recommend that in view of the act of your Board at Lapeer on the 22nd of Oct. 1873 by which you agreed to pay any claim which the Home Mission Society may present that you therefor allow said claim, although in our judgment it is 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 committee to correspond with the Home Mission Society Board and the board of the Educational Commission and endeavour to derive means to pay this claim and relieve our embarrassment.

Respectfully C. I. Chapen
H. F. Sheldon } Committee
E. Lopping

The Report has adopted R. Altinson & E. Green appointed a Committee to correspond with the A. B. H. M. S. & Ed. Commission.

Moved that Emory Altinson & Green 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 on the 23 of June & that the Sec. be instructed to notify the members of the necessity of a full meeting and that the places of Absentees not giving satisfactory reasons would be filled by such persons as could attend. Carried.

The Secy. was requested to present to the Board at its next meeting paper read to day of the history of the Institution for the benefit of the new members of the Board. Moved to adjourn. Carried.

R. H. Altinson Secy.

Transcription of the 1874 Ottawa Broad of trustees' page 55

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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.

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Rob. Atkinson Sec.