

Appointed as such committee
W Littlefield, G Sutherland ^{and} F Dietrich
The secretary was instructed to request
the trustees, of Jones Estate, to make a
report to the Board of trustees of Ottawa
University at their meeting in June 1887
Adjourned to meet 7 P.M.

Meeting opened by prayer by Prof
Sutherland

On motion it was
ordered that Profs Hamblin, Charlton
and Sutherland with Boomer ^{and}
Silliman, and others if deemed neces-
sary, as associates have full charge
of raising \$3500. to clear off all
indebitness of Ottawa University.

It was further ordered that the
20th day of February 1887 be "Ottawa
University Day"

The Faculty were instructed to
take charge of commencement
exercises.

A committee of three consisting
of Sheldon, Dobson ^{and} Littlefield be
authorized to examine Bond of treas-
urer Minton and if found correct
to deposit it with secretary.

Prof Hamblin read report of faculty,
Prof Sutherland read the resolution
passed by Baptist State convention
in regard to college building

Prof Ward gave interesting facts
in relation to his connection with
the school and then tendered his
resignation as President of
Ottawa University. Resignation
to take place as soon as new
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