

June 8 1878 The Annual Meeting of the Trustees met at
Ottawa. Present Williams, Hardwick, Sheldon
D, Deford, Crawford, Sumner, Emory Littlefield
& Atkinson (9) in all -

The Pres, J S Emory in the Chair. The Secy's report
was called for & read & adopted & ordered to be placed
on file. Next the Treasurers report was read, Messrs
D Deford & Wm Sumner were appointed a Committee
to audit the same.

Moved that we proceed to the election of Officers of
the Board by ballot which resulted in the choice of
J S Emory for President Robt Atkinson for Secy &
G S Holt for Treasurer.

The Resignation of S Topping was presented & having
been removed from Ottawa on condition the same was
accepted.

It was moved that we now fill the vacancy thus
made & Sanford Topping was put in nomination and
elected a member of the Board of Trustees.

The next business was the election of an Ex. Committee
which resulted in electing the following Trustees.

A 7 Sheldon, Geo S Holt, R L Croft Wm -
Sumner, P J Williams, Sanford, Topping and
Robt Atkinson.

It was voted to authorize the President of the Board
to sign a note of 312⁵⁰/₁₀₀ date June 8 1878.

It was voted to clothe the Ex. Committee in the interim
of the Board of Trustees with plenary power to transact
all business for the Board

Voted to authorize a deed for Lots 7, 9 & 11 in Block
69 in Ottawa to Geo S Holt said lots given in exchange for other lot.

Voted that the Auditing Committee be authorized
to report to the Ex. Committee

Voted to authorize the Treasurer to execute a note
of 300 to J S Emory said note to be donated to the
University.

Moved to adjourn to 8 o'clock

Comed.

Robt Atkinson

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June 8, 1878-The annual meeting of the Trustees met at Ottawa. Present Williams, Hardwick, Sheldon, D, Deford, Croford, Summer, Emory, Littlefield & Atkinson (9)-all.

The Pres, J.S. Emory in the chair. The Secty report was called for & read & adopted & orded to be p[laced on file. Next the Treasurer report was read, Meps D Deford & Mr. Summer were appointed a committee to audit the same.

Moved that we proceed to the election of offices of the Board by ballet which resettled in the choice of J.S. Emory for President Rob Atkinson for Secty & G.S. Holt for Treasuser.

The resignation of G Topping was presented he having removed form Ottawa on motion the same was accepted. Sa

It was moved that we were fill the vacancy their made & Sawford Topping was put in nomination and elector a member of the Board of Trustees.

The next business was the election of an Ex, committee which resulted in electing the falling Trustees.

H.F. Sheldon, Geo. S. Holt, R L Croford, Mr. Summer, P J Williams, Sanford, Topping and Rob Atkinson.

It was voted to authorized the President of the Board to sign a note of 319.50/100 date June 8, 1878.

It was voted to clout the Ex, Committee in the entering of the Board of Trustee with planning power to transact all business for the Board.

Voted to authorized a deed for Lots 7.9 & 11 in Bill 69 in Ottawa to Gev. S Holt said lots gives in exchange for other lots.

Voted that the auditing committee be authorized to report to the Ex, Committee.

Voted to authorized the Treasurer to executed a note of 300 to J.S. Emory said into to be donated to the University.

Moved to adjourn to 8 o clock

Carried

Rob. Atkinson.