The Unnual muling of the Toustus met of Alene 8 1878 Cettowa Resent Villians Horder ck, Sheldon D. Deford, Orford, Summer, Emory Settlefin V Cell Rinson (9) in all -The Ris & 8 Emoy en de chair The Secto lefort les Colled for & lead & a doplet order to be flaced On file next ile Tocomes Report was lead, Meps Deford Im Sum ner wen afforter a Com metto to Cut the Same, Mond that we po cred to the election of Officers of the Board by batter which lessetter in the choice of IS Emony for Prisedent Rot Alkinson for de ch G & Hot for France. The Resemblan of & Topping was presented to having lemoned from Ottom on Anotion the Some was accepter. I has mond that be sow file the bacang thus made x Sanford Topping was put in nomenation and electer a humber of the Board of Tousties. The seed busselfs was it election of an Ex Committee Wheel resulted and electing the falleng Trustess. HT & Sheldon, Geo, I HOOV R & Confint Mm -Summer, Pl Williams, Sonferd, Topping and Roll Allinson. I was voted to auchorge the Resident of the Board to sign a hot of 319 50 date frem 8 1878. It was vale & clock the & Commetto in the enteren of the Board of Touste with plenery power to trans at all beeings for ite Board Voted to benchoneger a deed for Sats 7,9411 in Bell 69 hi Ollawa to Gen & Hett Said to gim in schang for other lot Voter that the audeling Committe be authors to report to the & columnto of 300 to I & Courty Soil with to be downto to the moved to agreen to 8 a clack Comed 200 Alkinson

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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.