III That Sec 5 art III Shall be changed so as to read, at the commencement thus, It shall be the duty of the executive committee, to organise itsself, El, Et, the remaining part to remain unchanged. TV That an Dection 2 art V The words "Board of Directors" Shall be changed to "Executive Committee"

PJ Williams Com After considerable discussion the about changes were carried in Lection. Ou motion by Dietrich we electied the I members of Executive committee by ballot. The following members were elected Ward Dobson Groven Holt Sheldon Booner and Sillinau. Committee on Secretary's report as fol We your committee have examined The I financial report submitted by The Lecretary and find same correct as submitted. WE recommend that the decretary and Ire asurer be ordered to keep distinct, and Deperate accounts of andowment fund and general fund, and in no instance permit endowment funds to be paid on any general expense and in future reports to report rach seperate. A Dobson? 48 Holt { com Geo Pallen Report was adopted. your committee on recommendations contained in the report of Directors and the ominal report of President-would respectfully submit the following we recommend (1) That the repairs to the College building be made viz necessary draining - Kalsomining - painting

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IV That in Section 2 art V: the words "Board of Directors" shall be changed to "Executive Committee"

P.J. Williams} After considerable discussion the above changes were carried in section.

On motion by Dietrich we elected the 7 members of executive committee by ballot. The following members were elected Ward Dobson Grover, Holt, Sheldon, Boomer, and Silliman.

Committee on Secretary report as for-We your committee have examined the financial report submitted by the Secretary and find same correct as submitted.

We recommend that the secretary and treasurer be ordered to keep distinct and separate accounts of Endowment fund and general funds, and in no instance permit endowment funds to be paid on any general expense and in future reports to report each separate

A Dobson}

G S Holt}

Geo P Allan}

Report was adopted.

Your committee on recommendation contained in the report of Directors and the annual report of President would respectfully submit the following. We recommend (1) That the repairs to college building be made vig necessary draining -Kalsomining -painting.