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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 } com

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 Secretarys report as fol-

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 fund, 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 } com  
Geo P Allen }

Report was adopted.

Your committee on recommendations contained in the report of Directors and the annual 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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