

Jan. 6 1874 The Trustees of Ottawa University met at
Ottawa. Present Emory, August Pratt & Allison.
Meeting opened prayer. Minutes of last meeting
read & approved. Under the head of Unfinished
business J. S. Emory presented an agreement made
by & between Thatcher & Stevens & de Forestus for fees
in the University case before the commissioners -
which agreement guaranteed to said Thatcher
& Stevens 3 quarter sections of land for fees agree-
ment concurred in by the Board.

The Sec. presented an agreement writ & it
deferred as Attorney in the same case said
agreement bound the Trustees in the sum of
\$300 in case the Collocation was said &
concurred in by the Board & both agreements
were ordered to be put on file.

The Treasurer presented a financial report
covering from Jan, 1872 to Jan, 1874 which was
referred to an Auditing Committee.

The falling Resignations of James Hind
& Wm. Deerr were presented.

Ottawa Resem. Indian Tenor
Sept. 1873

To J. S. Emory President of the Trustees
of Ottawa University Dear Sir,
We the Subscribers hereby tender ^{respective} our
Resignation of the office of Trustees of
said University and respectfully request
that the same be accepted.

William Deerr

McNup W. H. Anderson James Hind

Our notice the resignations were received
and the vacancies filled by the election of H. F. Sheldon
and E. Topping.

Resolved that the foregoing contracts made
with Thatcher & Stevens & J. H. DeFord as Attorneys for
the University be and the same be approved
and the Treasurer be authorized to pay the
same as soon as the conditions therein

Transcription of the 1874 Ottawa Broad of trustee's page 50

Jan, 6 1874-The Trustees of Ottawa university met at Ottawa. Present J Emory, August Pratt v Atkinson meeting opened by prayer. Minutes of last meeting read and approved lender the head of refurnished business J S Emory presented and agreement made by v between Thatcher v Stevens v The Trustees for fees in the university were before the commission- which agreement guarantee to said Thatcher v Stevens 3 quarter Section of land for two agreement concurred by the Board.

The Sec. presented an agreement writ J W Deford as Attorney in the some case said agreement found the Trustees in the Seen of \$300 in care the college ration was saved vc Concurred is by the Board v boxt agreement were ordered to be just are file.

The Treasurer presented a financial report covering from Jan, 1872 to Jan, 1874 which was referred to are auditing committee.

The falling resignation of James Hind v W. W Hurr were presented

Ottawa Reserve Indian territory- Sept, 1873

To J. S Emory meredent of the Trustees of Ottawa University Dear Sir

We the Sub S airbus here by tender deer^ respective resignation of the office of Trustees of said university and respectfully request that the same be accepted.

William Huw

XXXXXXXX W Riverson, James Wind

On motion the resonation were received and vacancies filled by the election of H F Sheldon and E Topping.

Restored that the forging contract made writ Thatcher v Stevens v J W Deford as Attorneys for the university be and the same use here by approved and the treasurer be authorized to for the Same as soon as the condition there in.