

To go to Chicago to present the Case of the University to the Arbitration & we will pay their traveling expenses. Com'd

Resolved that the President be Authorized to make Trustee Notes for ninety days after date to the following Creditors of the University namely To the five Trustees when money on account Notes in the Bank for \$1800 with interest now due, To Robt. Atkinson for \$1678.²⁹ with interest at 12 per cent ^{from Oct 15 1874} for money advanced & for \$2000 with interest at 10 per cent from Oct. 19. 1874 for past salary and to J. S. Emory for \$300, & J. S. Pratt for \$400, Com'd.

Moved that the Meeting adjourn to the call of the Secretary. Com'd

Robt. Atkinson Secy.

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April 12 Report of J. S. Emory & Robt. Atkinson as com-
mittee to settle with the Home Mission Society
Whence the Hon was as follows
Having proceeded to Chicago at the time fixed ^{agreed upon} the following agreement was
made as the Am. Bop. Home Mission Society
by a resolution communicated to the Hon. J. S.
Emory President of the Board of Trustees of Allama
University Aug. 2, 1875 did propose to the said
Trustees to refer to Arbitrators the questions
of the number of acres of land to be purchased or
otherwise conveyed without encumbrance to the
said H. M. Society in satisfaction of its claims
And ^{whereas} in order to the Arbitration of the question
the Hon. Jesse P. Bishop of Cleveland Ohio has been
appointed Arbitrator on the part of the Am. Bop. H.
Mission Society & Rev. C. F. Tolman of Chicago ~~also~~
has been appointed Arbitrator on the part of the
Trustees of Allama University.

Now therefore the undersigned being respectively
Authorized thereto, do hereby in consideration
of one dollar & of various valuable considerations

Transcription of the 1876 Ottawa Broad of trustees' page 69

To go to Chicago to present the case of the university to Arbitration & we will of their traveling expenses.
Carried

Resolved that the President be authorized to make Trustee notes for ninety days after date to the falling
creditors of the university namely to the few Trustees where money are our notes in the Bank for \$1800
with interest now due, To Rob Atkinson for \$1678.29 with interest at 12 per cent ^ row Oct 19 1874, for
money advanced & for \$2000 with interest at 80 percent from Oct, 19, 1874 for past Salary and to J S
Emory for \$300, & J G Pratt for \$400, carried.

Moved that the meeting adjourned to the call of the Secty

April 12, Report of J S Emory & Rob. Atkinson as committee to Settle with the House Major Society.

~~Whereas the ten~~ was as follows

Having proceed to Chicago at the time find the falling agreement was resign funds.

Where as the Arm, Bap, Home Major Society by a restoration communication the Hon, J S Emory,
President of the Board of the Trustees of Ottawa University Aug, 2, 1875 did propose to the said
Trustees to refer to arbitrators the question of the number of acres of land to positioned or otherwise
conveyed without incumbrance to the said H, M Society in Satisfaction of its claims.

And whereas in order to the arbitration of the question The Hon, Jesse P Bishop of Cleveland Ohio has
been appointed Arbitrator are the part of the Aw, Bap, H Miprion Society & Rev G T Johnson of Chicago.
Still has been appointed Arbitrator on the part of the Trustees of Ottawa University.

Have there for the undersigned being respectively authorized there to, do here by in consideration of
one-dollar & of serious valuable consideration.