to go to Chicogo to present the Con of the University to ile Arbetration & lor will for their travling expences. Comid 0 Reschot that de President by Outhorged to make Juste notes for nenty doup ofter date to the folling Ore deloss of de lineiro sity 1 homes To the fere Toustees whon brown on ach money so the for Sussess whose some in the season with the sin the Bank for \$1800 with interest now Olive, To properly struit interest of \$167822 wird interest of \$100 percent from advanced & for \$2000 with interest of \$10 percent from ad, 19. 1814 for for \$300, and to \$1 Some for \$300, & & Grown of Corner of the Coll of the decretor. Come adjust to de coll of the decretor. apie 12 Report of & Emon & Rollinson os com Intelle & Sittle with it Home Mepion & out Hours the Arm was of follows find agreementing Apricas de Cem, Bof, Home Mipion So certy by a Resolution Commune colotaile Hou, IS Empy Presedent of de Board of Trustus of allana Unjustity leng, 2, 1875 Cell projon a de Said Busties to refer to Certifications the questions of the humber of acres of loud to be pooleaned or tocherwise convoyed without incumberonce to the Said & M Society in Satisfaction of its claims And in order to Corbetration of de question The Hon Jesse & Bishof of Cleonland Chio has been Inipion Society & Rev 6 F Tolman of the cog see has been offounder Arbitrator on de fort of the mesters of allawa Greverley How then for ile lender signed being Respectively Cuchorized thereto, do hendy in consideration of One Collar & of benows belevoble Consideration

Transcription of the 1876 Ottawa Broad of trustees' page 69

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

Restored that the President be authorized to make Trustee notes for ninety days after date to the falling oriditors 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 many advanced v for \$2000 with interest at 80 percent from Oct, 19, 1874 for past Salary and to J S Emory for \$300, v J G Pratt for \$400, carried.

Moved that the meeting adjourned to the call of the Secty

April 12, Report of J S Emory v 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 convoyed 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 v 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 v of serious valuable consideration.