

Ottawa Feb'y 5<sup>th</sup> 1867.

Trustees met at President Kallach's house.  
Present, Kallach, King  
Winch & Hutchinson.

Vote

That the Treasurer be authorized to receive for the Trustees a Deed from the Town Company for the "Lane Share" (on account of the subscription of J. H. Lane, deceased, to the University of the sum of \$1000.00) and also that the President of the Board be authorized to employ legal counsel to defend the title to said property.

Vote

That President Kallach be authorized to enter into any contract he may deem advisable with the "American Forest Tree & Land Co." or other parties, concerning the growth of trees & Hedgels.

Vote

That the Treasurer is directed to sign a Deed to S. T. Kelsey for the E. 1/2 of Sec. 16 T. 17. R 19 at two dollars (\$200) per acre, to be charged to said Kelseys acct with the University.

Adjourned

C. C. Hutchinson  
Secretary.

President

320 Sold to  
Kelsey



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Ottawa Feb'y 5<sup>th</sup>, 1867

Trustees met at President Kallochs House

Presents: Kalloch, King, Wind & Hutchinson

Voted

That the Treasurer be authorized to receive for the Trustees a deed from Town Company for the "Land Share" (on account of the subscription of J. H. Land, deceased, to the University of the sum of \$1000.00) and also that the president of the Board be authorized to employ legal counsel to defend the title to said property.

Voted That President Kalloch be authorized to enter into any contract he may deem adjustable with the American Forest Free & Land Co", or other parties, concerning the growth of trees & Hudyles.

Voted.

320 Sold to Kelsey.

That the Treasurer is directed to sign a deed to S.T. Kelsey for E, ½ of Sec, 16 T, 14 R19 at two dollars (\$200) per acre, to be charged to said Kelsey act with the University

Adjourned

C.C. Hutchinson-Secretary

President