Un motion it was voted to in-Stuct to the Scortay to cast the ballot of the board for the following suttering for officers of the board for the many year Rev. J. B. Thomas President O.F. Carson Vier" a. Will's Scentary W. W. Jacobs Maanin Rw. a.S. Munifield Financial O.C.y. Which was down the above gunturn duly dicted as above in dicated On motion of W. W. Jacobs the following glitter un apprinted anditiely connection for the insu-ing year O. F. barson J. M. Boomer & J. W. Norville On motion of W. Morville On motion of W. Macobs that Per. le. S. Shiffield be appointed a committee to prefar a Scitath resolution for respect & kindly filing of the board for Prof. b. J. Arrick ashe has ground his connection with the minnest a copy of the resolution to the pri-suited to Prof Hrick + a copy to the Sprad on the neords of the board On notion it was voted to refer the report of Prof Ward as Superim-the dut of the fam to the excention committee. nofurthe business bring prosuited to the board it was offed tradjour which was after may by of M Boom accordingly donil a. will'es Sier O.U.

Transcriptions of Ottawa University Board Minutes 1893 page 284

On motion it was voted to instruct to the secretary to cast the ballot of the board for the following gentlemen for offices of the board for the remaining year.

Rev. J.B. Thomas	President
O.F. Garson	Vice
A.Willis	Secretary
W.W. Jacobs	Treasurer
Rev. A.S. Merrifield	Financial Secy.

Which was down + the above gentlemen duly elected as above inducted.

On motion of W.W. Jacobs the following gentlemen was appointed Auditing committee for the insuring year O.F. Garson J.M. Boomer + J.W. Noville.

On motion of W.W. Jacobs that Rev. G.S. Sheffield be appointed a committee to prepare a suitable resolution for respect + kindly ruling of of the board for Prof. G.J. Herrick as he has severed his connection with the University a copy of the resolution to be presented to Prof Herrick + a copy to be spread are the records of the board.

On motion it was voted to refer the report of Prof. Ward as Superintendent of this farm to executive committee.

No further business being presented to the board it was voted to adjourn which was after prayer by J M Boomer according by done.

A.Willis

Secy O.U.