

On motion it was voted to instruct to the Secretary to cast the ballot of the board for the following gentlemen for officers of the board for the ensuing year

Rev. J. B. Thomas President

O. F. Pearson Vice "

A. Willis Secretary

W. W. Jacobs Treasurer

Rev. A. S. Murfield Financial Secy.

Which was done & the above gentlemen duly elected as above indicated

On motion of W. W. Jacobs the following gentlemen were appointed Auditing Committee for the ensuing year O. F. Pearson J. M. Boomer & J. W. Norville

On motion of W. W. Jacobs that Rev. L. S. Sheffield be appointed a committee to prepare a suitable resolution for respect & kindly feeling of of the board for Prof. L. J. Hurick as he has given his connection with the University a copy of the resolution to be presented to Prof Hurick & a copy to be spread on the records of the board

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

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

A. Willis

Secy O. U.

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.