

The balance of the evening was spent in looking over the financial condition of the Institution when it was found in a very satisfactory condition.

Prof. Williams at this point made the following proposition viz that if R. Atkinson & J. S. Emory would waive the condition they made this offer to pay the debt of the Institution (which was) that the building should be finished before Sept. 1877. He would extend the time for finishing the building one year longer, he would be glad to enter upon his work as Teacher in Sept. In reply to which R. Atkinson stated that he was willing to comply with this provided Mr. Emory was willing & would do the same, and that he & Atkinson would agree to take care of \$4000 of the \$5000 of indebtedness if Mr. Emory would take care of \$1000 and that the trustees might make this calculation on this basis of settling the debt.

It was moved & carried that the Ex. Committee be instructed & authorized to use any & all means it deemed proper to secure the necessary funds to finish the building and have the building finished & open the school in Sept. next.

Moved & agreed

R. Atkinson

1877

Sept 24 The Ex. Committee met in R. Atkinson's office. The matter of obtaining seats for the School building was brought up. When on motion Prof. Williams & R. L. Crofoot were appointed a committee to procure 30 seats. Carried

Jan 25 1878

Ex. Committee met Present Sheldon Pratt
Osgood Sumner & Atkinson.

The indebtedness to Bronson & Roberson was brought before the Committee as Mr. Bronson wished to have it fixed in some way. There being no money in the Treasury after much consultation.

Mr. Atkinson made an offer to assume the said debt and pay off the taxes due on some land known as the Roads lands provided the

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April 8 1875 The Trustees of Ottawa University met at Ottawa. Present Emory Sheldon, Tapping, Lamberson, Holt Crofort v Atkinson, Prayer by the Pres, minutes of last meeting read v approved. This first businenup was the presentation of correspondence from Prof E. G. Anderson respecting the opening of the school v from Michewn respecting a claim of Danel, Deford.

The matter of Christian Church lots was brought up and the falling order made, Restored that Christian church be charged them hundred dollars for the lots now occupied by said church v a deed be given when payment be made.

Resotred that the Ex, committee be instructed to settled writ D Deford in the falling manner(of he will accept of the same). To pay him \$150, out of the proceeds of nursay stock v the balance in land or lots. Carried

Restored that the Ex, committee to have the lots now in our poprepion so as to ascertain the measure of damages suffered by L H Whetstones, with holding them from us, and to being suit for said damages carried.

Resotred that the Pres, be instructed to ask a copy of the correspondence which the Home Mep. Society had writ Sec, Derious in which the farmer objects to our recurring talents carried

Moved that a mortgage be given R Atkinson for the amount overdrawn the Treasury writ accrued interest there are. Carried.

R Atkinson having tendered his resignation in Oct, 1874 v as Geo S Holt had been appointed Pro Fen, by the Ex, committee it was moved that Ges. S Holt be elected to fill the office of Treasurer of Ottawa University

Moved to Adjourn

Rob Atkinsons