Reor & J. Jones having tendered his resignation as Treasuren it was to tech That the resigna-tion of our Treasuren John J. Jones is hereby accepted. Jones Ir Resigned Upon motion fb. J. bones it was Son is hereby elected Treasuren f this Boahd Trustees and the is instructed to file a Bond for the faithful dischange of his duties, in the sure of Forty Thousand Dollars (\$40,000,00), adjourned C. C. Heylchipson Secretary President, August 19the 1866. The Board of Trustees met by Call of the President at Law rence, Present, Kallach Brutt, bones, Wind, King and Heurs, Brayer by President Kalloch, Patel That The salaries and Travelling expenses of all agents

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Jones to resigned

Rev. J. j. Jones having rendered his resignation as Treasurer.

it was voted that the resignation of our Treasurer John J. Jones is hereby accepted.

Upon motion of J.J. Jones it was voted.

That C.C. Hutchinson is hereby elected Treasurer of this board of Trustees and he is instructed to fill a bond for the faithful discharge of his duties. In the sum of Forty thousand dollars (\$40,000.00)

Adjourned

C.C. Hutchinson-Secretary

President

August 19th 1866

The Board of Trustees met by call of the President at Lawrence.

Present Kalloch, Pratt, Jones, Wind, King and House.

Prayer by President Kalloch

That the salaries and traveling expenses of all agents.