

On motion it was voted to refer the repairs on building - ordered by Board of Trustees at last annual meeting to Com. on B. and G.

Bill of Warring & Underwood for printing Constitution and Bylaws in catalogue - amounting to \$9.00 was presented approved and ordered to be paid.

On motion it was voted to adjourn

L. R. Crawford Secy.

Special meeting of Board of Directors held at the office of R. Stinson, November 12th 1880

The chairman being absent Mr. Wm. Sumner was chosen chairman pro tem

Present R. Stinson, Wm. Sumner, S. Topping, W. Littlefield, A. Dobson, and L. R. Crawford and P. J. Williams

Minutes of last meeting were read and approved. The Secy. reported that having received from Rev. J. G. Miller of Silver Lake a request that the two horses donated by him to apply on salary of Pres. Williams be taken possession of the horses were sent for and brought to Ottawa but subsequently they escaped and went back to S. Lake. On motion it was voted to instruct the Secy. to have them again brought to Ottawa.

Transcriptions of Ottawa University Board Minutes 1880 page 115

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Special meeting of Board of Directors held at the office of R Atkinson. November 12th, 1880.

The chairman being absent Nos. Mr. Summer was chairman pro tem. Present R Atkinson, Mr. Summer, S. Topping, W. Littlefield, and P.J. Williams

Minutes of last meeting were read and approved.

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