I'm nominating committee presented Execution Committee H. F. Sheldon L. R. lerawford a. Dobson le. le. Window a. Willis R. atkinson + J.M. Booms On motion it was voted to accept radept the report of this the committee for rime. bust the execution committee The morninating committee report the name of A. F. Land as sumber of the brand to fill mangination & lacancy Caused by the regreation of Dr Franklin Johnson, Report adopted The knowing the committee report the following he and guttum as candidates for officers of the board for the vising par For President & B. Thomas
"Vice " O'F Carson
"Scortag a, Willis"
"Treasurer H.F. Sheldon " Financial Sucy a 5 Murifild On motion it was voted to instruct the Secretary to case the ballot of the soe board for the above rained candidates for officers as recommended by the commenter which was downt they were decland duly elected officers of the board for the maining year leverwither appointed to examine the reports of persident of faculty report as follows.

"The committee to whom are comwithout the various recommender tions bugle bigleauto report as follows We neogning the med of the difficult profficares in their cannot requests for Wall reaps & charto Transcriptions of Ottawa University Board Minutes 1891 page 255

The nominating committee presented the names of the following gentlemen for Executive Committee H.F. Sheldon L.R. Crawford A. Dobson G.G. Minton A. Willis R. Atkinson & J. M. Boomer.

On motion it was voted to accept & adopt the report of this the committee for members of the executive committee.

The nominating committee report the name of J. F. Lamb as member of the board to fill resignation c vacancy caused by the resignation of Dr. Franklin Johnson. Report adopted

The nominating committee report the following named gentlemen as candidates for officers of the board for the remaining year.

For President	J.B Thomas
"Vice"	O.F. Learson
"Secretary	A. Willis
Treasurer	H.F. Sheldon
Financial Secy	A S Merrifield

On motion it was voted to instruct the secretary to cast the ballot of the sec-board for the above named candidates for officers as recommended by the committees which was done & they were declared duly elected officers of the board for the remaining year.

Committee appointed to examine the reports of president & faculty report as follows.

"The committee to whom were committed the various recommendation be the beg xxx leave to report as follows We organize the need of different profession in their vacant requests for Wall repairs & Charts.