June 21 The Ex Committe bret wich Office of its dechy, all the brembes were present. The matter of implaying two agents to convos de tal for de Center col frend was considered and an Inotion the Secty was instruction & Corespon a will bruthin lang & Hord & asertoen if the would be willing to enter ite work an ile Conditions fixed & ile Board at de amuse muling mond to adjum Allinson Sich. The Ex, commente but at the Office of the Lecty Brend Hold or for Sheldon Schfing Scenmen & Althusan He Stry, Reporter that be had written New Un Hord bland as dender & had recent their ausum which were then Read the Substance of which has that heither could unter cle feild as agents Ofter much deleberation de com metter If chang of changes on this Subject the folling resolution was cobied Otesdand that having failed to find two bren who arel enter the wook to and as agents for de University to roise a centerial feel to fened the Unevertily beeilding, that in deer jied ment the most efficient long left to us to haire its centeriol frend is to pret one or mon good convopor in each association to fallow up an appeal made in our behalf at ite mutings of the associations levid we be quest & anchonged the Secty, to emply Such their Compensation not to xeed temperent of what they raise & low request it Sector, to via the associations to lufty de convosous to aid the by importing Such information & Supplying them with Centerial cedeparts as may be desent and in conte count visit all de associations we authorize him to emply dome person or persons to go to Such asso cealion as he cound allend who will act in his beholf in imploying Convosous Vo. mond to adjunt 1 Maltinson

Transcription of the 1876 Ottawa Broad of trustees' page 75

June 21- The Ex, committee met in the office of the Secty, all the member were present/ The matter of implicating two agents to course the state for the centennial fund was considered and are motion the Secty was instructed to constant a with brethren Manly v Mord to assertion if they would be willing to enter the work on the conditions fixed by the Board at the annual. ]

Moved to adjourn.

R Atkinson Secty.

June 27- The Ex, committee met at the office of the Secty, Present Holt, Croford, Sheldon, Topping Summer v Atkinson. The Secty reported that he had written was Mr Word v Manly as directed v had record their answer which were there read the subalance of which was that neither could under the field as agents.

After much deliberation the committee v exchange of thoughts are this subject the falling restoration was carried.

Restored that having failed to find two men who will enter the work to act as agents for the university to raise a centennial fund to first the University building, that in our judgment the most efficient way left to us to raise the centennial fund is to put one or more good courage in each association to follows up our appeal made in our behalf at the meeting of the association and we request v authorized the Secty to employ such their compensation not to exceed ten percent of what they raise v we request the Secty, to visit the association to employ the composures v to aid them by imparting such information v supplying them with centennial certificates as may be desired and in case he can not visit all the association we authorize him to employ same person or persons to go to such association as he cannot attend who will act in his behalf in implying conversions voc.

Moved to Adjourn

R Atkinson