62 lan 16 1875 The by, Comments of the Gresties the at de Office of R Atternson The Subject of Undertal son & Sour the lools of its aniverself building was under Oleo Cussian It was ascertained that natin beenty and be obloined in Kahang Jos land. He follen a char tras tolk A Secrete leember needed & xchanging So acus of land for de Samet to Superintent to settent of the leember on to found comed month the Mr Crown bi a committe to emply Corputers & Indones & tations & Sufferentent the world of he Roofing posting & puteties comed. mont the Hot & Sheldon be a commite A Solicet Sub, Como mond that De Toffing be a commette To aid Mr Organt in Securing Seed brend help somg be rudet corred. Ur J It Deford Reporte to the Ex Com, that he had been brotefer of the dear that de Inolian for a her break hite coo for con wand be celled up an 22 ind ad osts if ite Board wished him & go & Lopeka & Replesed the When It was Ester to regliest Mr Defend to so & de Jo, was ordered to ja him Ho for traveing spinces mond & agien Altinia

Transcription of the 1875 Ottawa Broad of trustees' page 62

Jan 16 1875

The Ex. Committee of the Trustees met at the office of R Atkinson.

The Subject of undertaking to save the wals of the university building was under discussion.

H was ascertained that native lumber could be abloined in exchange for land. The falling action was taken.

Moved that R Atkinson be a committee to secure the lumber needed by exchanging 80 acres of land for the same v to Superintends the setting of the lumber are the ground. Carried

Moved that Mr Croford be a committee to imply corjemtion v mover v labors v superintends, the work of reroofing, gaisling, v petitions carried

Moved that Holt v Sheldon be a committee to subject sub. Carried

Moved that Dr Tapping be a committed to aid Mr. Crafort in Securing such men v help as may be needed carred.

Mr J W Deford reported to Ex. Com that he had been note for by Mr Seam that the motion for a new trial in the 100 Lof cor would be called an 22 visit and arts of the Board would him to go to Topeka v represent them. When it was voter to request Mr Deford to go v the Tr. Was ordered to pay him \$15 for Traveling expances.

Moved to adjourn

R Atkinson.