after the reading and Thouvugh Eliscussion the above refort was The chair then appointed under the direction of the above report the following communities For luying out and bear lifying Cumpuls Ward Fales ing Dobson For luging out tappraising new For raising the son becriptuin merrifield S. H. Holt J 16 Reider JB mulford & Essex Committee on nonwations further report and on motion the Secretary was in structed to Cust the budlat for growner forther. Boomer for President Ou motion the president was instructed to east the ballot for 6 Falietrich for Secretary Secretary was instructed to cust the ballot for 6 6 mindon for Trens Ou motion of Dobson The secretary was instructed to cast the ballot for the executive commettee to be their own successors, Me Halt delining to seme another year her Land was by consent The bullets having been oust the above gentlinen were declared elected, Committee on se cretary refort and also one place for Keeping of report as follows Transcriptions of Ottawa University Board Minutes 1886 page 202

After the reading and thorough discussion the above report was adopted by section.

The chair their appointed under the direction of the above report the following committee.

For laying out and beautifying campus Ward Fales and Dobson.

For laying out & appraising new addition Boomer Groverner & Sheldon. For raising the subscription Merrifield S H Holt, J H Reider, J B Mulford, A. F. Essex

Committee on nominations further report and on motion the secretary was instructed to cast the back at for Grovener further.

## Boomer for U President

On motion the president was instructed to cast the ballot for G F Dietrich for Secretary. Secretary was instructed to cast the ballot for G G Minton fir Treas.

On motion of Dobson the secretary was instructed to cast the ballot for the executive committee to be their own successors.

Mr. Holt delivering to serve another year Mr Saub was by consent of Dobson put in place.

The ballots having been cast the above gentleman were declared elected.

Committee in secretary report and also own place for keeping up report as follows.