The Ex-Commette med in the Office of the Acty Brend Conford, Summer, Toffing, Sheldon, Littlefield Benson, Dobson, & Alleinson. Mendes Benson in de chair, He menutes of los meeting read, corrected offered. A till of leember from R Al Hones & de Om, A till for one monde lent of Toffing havens 1000 Cos pearly lls Arbord & Jordan il some allaved & Ordendjoid. Ur Lillefuld in beholf of A G Bormett made a lequest for a great claim Dura for Distan Conds of the 1280 aces Ida & Frustees to Judge Thocher 4 9 ch latter & Mr Fromut On motion the chair than I secty, wen Officialed a commette & former to lequest if he Objection was found to kent & how the Said great clai made & blelevend The Decty, presented the falends to the 1280 acres Which had ben dent to him y the Interior Defortonest Pattentr seemed You known to was begerested to have it some feet Mr Toffens preonted a claim of A Brood of Moshengton Dle for \$3000 Cleavord by the Dousles freleoned Mr Brond offered to take Town Lats for the Said claim of trad prec as Mr Toffing might name. On maleon de maller was refered to the Committee On from grounds to make a betechentlefort back to the Ex Com, The Committe on Jenance Reported the and Motion having collecter \$264 and \$20 Subscription & faid to Same over to the Forosier. On motes to adjier of Allens on Section

Transcriptions of Ottawa University Executive Committee Minutes 1879-80 page 99a

Jan 6 1880- The ex-committee met in the office of the Secty. Present Croford, Summer, Tapping, Sheldon, Littlefield, Benson, Dobson, & Atkinson.

Mentt Benson in the chair. The minutes of last meeting read, corrected & approved.

A bill if lumber from R M Homes to the cost, of \$ 25.65 was presented & allowed.

A bill for one month rent of Tapping house \$10.00 was presented by Mr. Hubbard & Jordan the same allowed & ordered paid.

Mr. Littlefield in behalf of A G Barnett made a request for a quit claim deed for to certain lands of the 1280 acres sold by Trustees to Yeed Thacher & by the letter to Mr. Barnett. On motion the chairman & Secty, were appointed a committee to examine the request & of no objection was found to exact to have the said quit claim made & delivered.

(Patents settled) The Secty, presented the patents to the 1280 acres which had been sent to him by the Interior department & on motion he was requested to have the same put on record.

Mr. Tapping presented a claim of H Board of Washingotn D C for \$300.00. Allowed by the trustees previously Mr. Beard offered to take Jason lots for the said claim at due price as Mr Tapping might name. On motion the matter was referred to the committe on finance grounds to make a selection & report back to the Ex Com. The committee on Finance report though Mr. Dobson having collected \$264 on the \$20 subscription & paid the same over to the Treasurer.

On motion to adjourn

R Atkinson Secty.