

Transcription of the 1874 Ottawa Broad of trustee's page 50

Jan, 6 1874-The Trustees of Ottawa university met at Ottawa. Present J Emory, August Pratt v Atkinson meeting opened by prayer. Minutes of last meeting read and approved lender the head of refurnished businesp J S Emory presented and agreement made by v between Thatcher v Stevens v The Trustees for fees in the university were befor the cornemipious – which agreement guarantee to said Thatcher v Stiries 3 quarter Section of land for two agreement concurred by the Board.

The Sec. presented an agreement writ J W Deford as Attorney in the some case said agreement found the Trustees in the Seen of \$300 in care the college ration was saved vc Concurred is by the Board v boxt agreement were ordered to be just are file.

The Treasurer presented a financial report covering from Jan, 1872 to Jan, 1874 which was refered to are auditing committe.

The falling resignation of James Hind v W. W Hurr were presented

Ottawa Reserve Indian Fereloy- Sept, 1873

To J. S Emory meredent of the Trustees of Ottawa University Deer Sir

We the Sub S airbus here by tender deer^ respective resignation of the office of Trustees of said university and respectfully request that the same be accepted.

William Huw

Nehuped W W Riverson, James Wind

On motion the resonation were received and vacancies filed by the election of H F Sheldon and E tapping

Restred that the forging contract made writ Thatcher v Stevens v J W Deford as Attorneys for the university be and the same use here by approved and the treasurer be authorized to for the Same as soon as the condition there in.