

Sec. was instructed to cast ballot of board  
for P. Falls as member of board in place ~~229~~ 230

*Prof Ward resigned*  
Prof Sutherlands resignation as  
a member of President Committee  
was received

Moved and carried that Treasurer  
loan out of Endowment fund on note  
payable on or before April 1<sup>st</sup> 1889,  
signed by several good names, Eight  
hundred dollars drawing 8% interest

Adjourned to meet in connection  
with Baptist State Convention.

C. F. Dietrich

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