

Range be authorized to purchase a range & broiler.

Mallory Board

It was resolved that the proposition of Mr Mallory to accept a cash payment at the rate of fifty dollars per Calendar month in lieu of the board of him self & family from the 5th of Dec 1881 to the 15th of Feb'y 1882 which said sum shall include fire light & all charges except room rent be accepted.

Bdq. H. help

It was resolved that Mr Mallory be authorized to expend \$2.00 for hiring & boarding a man during December for work about the Halls, the same to be charged to Boarding Hall account

Gr. H. Help

It was resolved that Mr Cassidy be authorized to engage an assistant during the vacation of 1881 & 2 who shall be boarded & lodged at the Farm House & paid at the rate of fifteen dollars a month.

Boilers

It was resolved that we accept the offer of Jarvis Beames & Co to take the present six inch pipe above the boilers & flanges in lieu of labor in putting up the 8 inch pipe as per contract

" fittings

Resolved - That Prof. Carpenter be authorized to buy necessary fittings connect the present 6 inch pipe into an equalizing pipe cost not to exceed \$40.00

Meeting adjourned till to meet at the call of the Pres. & Secretary
J. B. Beames Secy

March 14th 1882

Board met pursuant to call of President Abbott & the Secretary at 8 O'Clock P.M. in the Secretary's new office. Present Messrs W. Phillips, Franklin Wells, H. G. Reynolds, T. D. Dewey, President Abbott & the Secretary

Members of the Faculty were present at the first evening session & presented matters connected with their respective departments. After hearing from the Faculty the Board adjourned till 8 O'Clock tomorrow morning

Range, Broiler

Mr Franklin Wells reported the purchase of a Range & Broiler for the Boarding Hall of John Van & Co of Cincinnati. Cost of Range \$25.00 Cost of Broiler \$3.33

The Secretary reported that he had made the change authorized by the Board connecting class

- ✓ room B. with north room of the President's old office. & changing the room to the East side of the room & making the required change in the position of the seats
- ✓ Also that he had submitted to the Attorney General of the State the questions as directed by the Board at last meeting but had not yet received a reply
- ✓ Mr Phillips reported that he had examined the stock on the Farm & found it in fine condition
- ✓ It was resolved that the action of the Finance Committee in employing an Engineer from Jan'y 1st in place of from Jan'y 15 be approved
- ✓ It was moved & seconded that Prof. Harrower's bill for expenses in attending Institutes during R.R. Fare from Albany N.Y. be allowed. The motion was lost
- ✓ Mr Phillips presented a petition of Ag'l Society of farms & other Citizens of Armada for one of the next series of Farnes's Institutes to be held at that place. Received by the Secretary for file
- ✓ In accordance with a request from the State Board of Agriculture of Illinois ^{St. Louis} a Judge for the Fat Cattle show at Chicago. Mr Geo H. Butterfield of Port Huron was nominated & the Secretary requested to notify Mr Butterfield & the Sec'y of the Illinois St. Bd of Agriculture of the nomination
- ✓ A petition from the Students ^{requesting} ~~requesting~~ ^{instructing} in Military drill & the whole matter of what the interests of the College require in this direction was submitted to a Committee consisting of H. G. Wells & Franklin Wells
- ✓ It was resolved that the Chairman of the Finance Committee be authorized to approve Dr. Kedge's bill for carpeting his study when it shall have been made out upon the proper blanks in the name of the firm from whom the articles were bought & receipted by them.
- ✓ It was resolved that the expenditure of one hundred & fifty dollars for tank bath tub & force pump in the President's house by a committee consisting of Prof. Carpenter & the President ^{be} authorized.
- ✓ It was resolved that the Faculty be
- Class Room B.
- Stock good.
- Engineer
- Harrower, Bill
- Armada
- Butterfield
Fat Stock Judge
- Military
- Dr. Kedge's Study
- Bath - Provid. H.

Books authorized to expend in the purchase of books one thousand dollars of the special appropriation for the library

Grading Prices of Land Grant the importance of an immediate enumeration & classification of the lands under their care so that they may be graded in price in accordance with their value.

Drip Pipes Resolved that Prof. Carpenter be authorized to have drip pipes put in the library & museum building to carry away the waste water from the cellar

Librarian's Office It was ^{moved & seconded} resolved that the alcove in the north west corner of the ^{new} library room be converted into a Librarian's office putting in proper partitions & doors.

The motion was laid on the table.

Duplicate Keys It was resolved that duplicate keys to all public rooms & halls, all society rooms & class rooms where there are steam works & to all private rooms where it may be necessary to control steam & repair pipes shall be kept on deposit with Prof. Carpenter.

100 Diplomas It was Resolved that Secretary Baird be authorized to procure the printing or purchase of 100 diplomas

Catalogue It was resolved that the Faculty be authorized to have 100 copies of the Catalogue for 1881-2 printed

Advertise It was moved & seconded that the Secretary of the College be directed to advertise the College in the Grange Visitor until further action of the Board

Water Wells H. Referred to Franklin Wells & the Secretary with power to act.

Steam Repair It was Resolved that Prof. Carpenter expend five dollars in making a place for water south of Wells Hall

Pump It was Resolved that Prof. Carpenter be allowed to purchase from time to time ^{such} ~~such~~ repairs ~~of~~ ~~the~~ steam works as is absolutely needed not to exceed 20 dollars per month

M.S. Prof. Carpenter was also authorized to put a strong well braced pump over the well at William's Hall

Finley It was resolved that the Degree of Master of Science be conferred upon Mr John P. Finley of the Class of 1873 for proficiency in the Science of Meteorology

It was resolved that the President of the Board officially notify General W. B. Hazen Chief Signal Officer U. S. A. of the degree conferred upon Mr Finley

his subordinate in the Signal Service

✓ It was resolved that Mr Reynolds & Prof Carpenter
Mech. Dept. be a Committee to take into consideration the feasibility
of establishing a Mechanical Dept in the College & to
suggest plans & make estimates for the same

✓ It was Resolved that the rule forbidding the en-
Student Certificate rollment of students in any class until they exhibit
the secretary's receipt showing that their bills are paid
be amended so as to read: "No officer shall enroll a
student nor permit him to be present in any class
until the student has exhibited to the officer a
certificate of the secretary that his bills are paid."

✓ It was resolved that Prof. Johnson be authorized
Farm #135. to expend one hundred & thirty five for wagon, plow, & hay racks
& to put some troughs & conductors on the new barn

✓ It was resolved that the Farm Dept's place
in the College Wood Yard 200 cords ^{3 ft wood} of the Dept shall
Cord Wood be credited for the same at 1.75 per cord for merchantable
wood to be approved by the Faculty Board.

Board took a recess till 1 1/2 o'clock

Half past one o'clock Wednesday Afternoon

✓ Prof Johnson was authorized to dispose
Broom Corn of the broom corn now on hand either by selling it
or getting it worked up on shares also:

✓ To purchase not to exceed ten Milk Cows
Milk Cows also: To pay Mr Cook \$40. extra for the building
New Barn of the new barn when he shall have completed the
work according to agreement

✓ It was resolved that Pres. Abbott & the Prof. of
Educational Labor Agriculture be authorized to employ such additional
help for the supervision of student labor as they may
find necessary providing they do not exceed the appropriation
for that purpose.

✓ It was resolved that the Board approve the plan of
Sorghum experiments proposed by Dr Kedge in the use of Amber Lane &
Nitrogen in attempts to ascertain the source of Nitrogen of plants

✓ Prof. Harmon was authorized to purchase New Burners
for Chapel chandelier & thermometers for the class rooms

✓ Prof Beal was authorized to purchase two cords
Labels of Locust wood at 10 dollars a cord & have it sawed for labels. the
cost to be charged to Mr App. for Dept of Botany & Hort. also

Microscopic The purchase when needed for class use New Microscopes to
replace those sold & not to exceed the amount realized from ^{sales} such

✓ Also: To purchase 16 Cords of three feet hard wood for Botanical Laboratory @ 1.75 per cord Also

✓ To employ James Troop to assist in Botanical & Horticultural Experiments from March 1st to Dec 1st 1882 at a salary of \$300. for five hours per day he paying his board.

✓ Also to purchase the following articles. Lamp & oil
 Bot. Sundries Carr for Bot. Laboratory. A book in which to record specimens some labels & other small fixtures to aid in putting specimens of corn in the cases. to have a box made small handles for drawers to class room tables. To have two shelves made for books on writing desk. to have a box made to use in preserving specimens and to be allowed to expend \$100. dollars of the amount appropriated for experiments in the purchase of seeds & apparatus.

✓ It was resolved that Pres. Abbot be authorized to offer the veterinary lecturership for this summer to Dr. Ross Jennings of Detroit

A recess was taken till 7 O'clock P.M.

7 O'clock P.M. Evening Session

Repair House Prof. Carpenter was authorized to expend 30 dollars on his house in repair & inside painting Also:

✓ To purchase cloth to protect instrument & steam pump from dust.

✓ It was resolved that from and after March 1st 1882 Mr. Mohr be paid at the rate of two dollars per day for his services as College Carpenter

✓ Prof. Johnson was authorized to put down a drain well at the Farm House

✓ The Secretary was instructed to finish the library cases in a similar manner to the wood work of the room viz two coats of oil & one of varnish.

✓ It was resolved that the Mechanical Dept. repair and paint the wood outside of the Botanical Laboratory.

✓ It was resolved that the microscope offered to the Board by Prof. Cook for 100 dollars be purchased for the use of the Entomological Dept.

Adjourned to meet on the evening of May 15th

R. B. Baird Secy

May 15th 1882

Pursuant to call the following members met in the Secy's office at 8 O. Clock P. M. Franklin Wells. H. G. Reynolds & T. D. Dewey & Pres Abbot.

The same members met again on Tuesday morning & there being not a quorum adjourned till Monday evening Aug. 14th

Monday evening Aug. 14th 1882

The Board met in Secretary's office at 8 O. Clock P. M. The following members were present H. G. Wells. Franklin Wells. H. G. Reynolds. T. D. Dewey & Pres. Abbot

The Minutes of the previous meeting were read & approved.

It was resolved that Dr. Hedgie be authorized to expend the unexpended balance of the appropriation for his Dept

Silo & Gates Silos to have 12 gates made for the farm Dept

Pictures Pres Abbot Secy Baird & Prof. W. E. Egan were appointed a Committee to expend one hundred dollars in pictures for the library

Stock Sale It was resolved that the expenditure of Franklin Wells & Prof Johnson for expense of attending sales of Short Horn cattle in Chicago be approved

College H. Roof It was resolved that the Secretary be authorized to expend so much of the appropriation for Repairs of Buildings as may be necessary to put a new roof on the College Hall.

Veterinary Pres. Abbot was authorized to pay \$300 for a Lecturer in Veterinary.

Price of Board ^{next meeting} It was resolved that the Secretary at the ^{after} the close of each term report to the Board in writing a ^{classified} statement of the expenditures on which the price of Board is estimated

Bdg. H. Help It was resolved that the Secretary settle with the help in the Boarding Hall as he does with the employes in other departments, i.e. with each one separately

Pigeon Holes Prof. Beal was authorized to expend six dollars in the purchase of Pigeon Hole cases for storing seeds & specimens

Botanical Paper

It was resolved that the cards & paper used by the students in Botany be owned by the College.

" "

Prof Beal was allowed to expend ten dollars for Herbarium paper

" Museum

It was resolved that Mr Mann be employed to build two more cases for the Botanical Laboratory.

Adjourned till tomorrow at 8 O'clock A.M.

Tuesday morning some members present as on previous evening

It was resolved that when this meeting adjourn it be to meet on Monday evening Sep. 4th

B.S.

It was resolved that the degree of Bachelor of Science be conferred upon the members of the senior class as follows.

Lincoln Avery. Liberty H. Bailey Jr. Erwin W. Ball
J. W. Beaminout A. J. Chappel W. H. Coffron Jr. E. Coulter
Chas. W. Crossman Fred E. Delano John F. Ewart
Warren H. Goss Will E. Hale Lewis B. Hall J. M. Holling-
sworth L. W. Hoyt J. H. Irish W. T. Langley James L.
McClellan Eugene D. Miller T. F. Millspaugh Edwin A.
Murphy C. B. Plummer J. R. Shelton J. M. Smith
Fred C. Snyder W. L. Snyder G. W. Thompson
Alice Weed.

M.S.

It was resolved that the degree of Master of Science be conferred upon the following graduates of this College

James Troop class 78. Proficiency in Botany
C. C. Georgeron " " " " Agriculture
Wm C. Latta " 77 " " " "
Frank S. Kedzie " " " " Chemistry
S. M. Tracy " 68 " " Botany

(See 1876 p312)

The Board took a recess in order to sign the diplomas of the graduating class & attend the graduating exercises.

After the graduating exercises the Board met & adjourned till Monday eve Sep 4th
R. B. Board Secy

Monday eve. Sep 4th 1882
 Board met in the Secretary's
 office. Present H. G. Well, Franklin
 Wells H. G. Reynolds T. D. Dewey. Pres
 Abbot & the Secretary.

Several members of the Faculty
 were present and made suggestions with
 reference to their Departments after which
 the Board adjourned till tomorrow morning
 at 8 o'clock.

Tuesday morning 8 o'clock
 The Board spent the day & evening in
 considering the proposed estimates for
 1883 & 1884.

Wednesday morning 8 o'clock
 It was resolved that when this meeting
 adjourns it be to meet at Jackson on Wednes-
 day Sep 20 at 11 o'clock A.M. at the office of
 the Pres. of the State Agt's Society

It was resolved that the officers of the Coll.
 give their annual report to the President of their
 for the year ending Sep. 30th 1882 be requested
 to give considerable fulness to the condition of the
 Departments, their buildings, courses of instruction
 & means of illustration & experimentation & in ad-
 dition suggestions for the enlargement & perfection
 of their departments

The Board granted the following leaves
 of absence. To Dr Kedzie for the week ending beginning
 Oct 16th to attend the meeting of the American Public
 Health Association. To Prof. Cook for the week
 beginning Oct 2 to attend the meeting of the Am-
 erican Beekeepers Association. To Frank S. Kedzie
 for 3 weeks from Sep 18th for purposes of rest.

Resolved that the Library & Secretary's
 office be furnished with chandeliers & brackets
 lamps by the Secretary of the College

It was resolved that all extra meals, except to
 students, be charged at the uniform rate of twenty five
 (25) cents a meal

It was resolved that the Secretary shall keep on
 file copies of the triplicate receipts filed with the Auditor
 General

It was resolved that those be purchased

Officers Reports

Leaves of Absence

Library Lights

Extra Meals

Triplicates

- ✓ for the Green House not to exceed in cost \$25,000 & that \$50,000 be expended for plants by Mr Cassidy
- ✓ Messrs Dewey & F. Wells were appointed a
- Clymic Locks Committee with power to settle with Mr Andrew Christie for his claims against the College
- ✓ It was resolved that the Hon H. G. Wells Pres. of the Board be requested to represent to the War Dept of the U. S. the suitability of the Mich. Agt College for a Military instruction & to ask for the detail of an officer to teach Military science & tactics and such other subjects as may be required, to enter on duty the beginning of the Spring term of 1883
- Military
- ✓ It was resolved that Pres. Abbot be authorized to offer Prof. Frank A. Gullett the Professorship of Horticulture with a salary at the rate of eighteen hundred dollars a year to commence at such time subsequent to Jan'y 1st & previous to the beginning of the Spring term of 1883 as Mr Gullett may enter upon duty
- Gullett Prof. Hort.
- ✓ It was resolved that if Mr Gullett is not secured for the Hort. Dept the place be offered to Mr James Satterly under similar conditions
- Satterly, Hort.
- Green H. " ✓ It was resolved that the Greenhouse be considered a part of the Hort. Dept. from July 1st 1883.
- ✓ It was resolved that Messrs F. Wells Dewey Reynolds & Pres. Abbot be a committee empowered to make up the estimates for the years 1883 & 1884.
- Estimate Com.

Adjourned
R. B. Baird
Secy

November 27th 1882

Board met in Secretary's office at 8 O'clock P.M. Present Governor David H. Jerome. Geo W Phillips Franklin Wells H. G. Reynolds F. D. Dewey & Pres. Abbott. Gov. Jerome was appointed Pres. of the members of the College Faculty were present and presented various matters connected with their Depts after which the minutes of last meeting were read & approved. The secretary presented the report of the Committee on estimates which was accepted and duly filed.

Estimates

Club Boarding

Prof. Carpenter presented the petition of the from the students of the College asking the Board to allow them to adopt the system of Boarding in Clubs & made recommendations regarding the carrying out of this plan after which the Board adjourned till 8-15 tomorrow morning.

Tuesday Morning 8¹⁵ O'clock Board met same members present as on previous evening. Mr Dewey was added to the Committee on Institutes in place of Mr Childs.

Club Boarding

The petition of the students asking to be allowed to board in clubs was granted.

Arrangements

It was resolved that the Secretary be authorized to have the College Carpenter construct movable partitions according to the plans of Prof. Carpenter in the basement of Wells & Williams Halls for five Clubs at a cost not to exceed \$150⁰⁰ dollars. Also a privy and walk for ladies on the bank south of Wells Hall at a cost not to exceed fifty dollars.

Eq. Team

Mr Franklin Wells was authorized to sell the team, harness and wagon belonging to the boarding Hall

" " Carpet

& Prof Carpenter to sell the carpets in the Steward's Rooms.

Ranges

Prof Carpenter was authorized to purchase three ^{cooking} ranges for the use of clubs at a cost not to exceed seventy five dollars each & to rent the ranges and other kitchen & dining room property to the clubs at an

Rental

annual rental of twenty percent of their inventoried value or sold to them as they may prefer. terms of payment to be all cash.

Prof Carpenter was authorized to issue and dis-

Circular tribute a circular making known the new arrangements with regard to boarding.

Bdg. H. team Resolved that the boarding hall team be put in charge of the farm Dept from Dec 1st until sold.

" " Inventory to take an inventory of the Boarding Hall furniture provisions &c by Dec 1st

Club Bdg. Com. It was resolved that Pres Abbot, Professor Hedgie & Carpenter be a committee from the faculty having in charge the detailed management of the club system not otherwise provided for.

Oil It was resolved that the general care of the oil supply be in charge of the secretary & that the student in charge of sales report directly to him.

Bedsteads to the College shall be sold. Sales to be in charge of Prof. Cuy.

Extra for Pumping It was resolved that the students be charged an additional amount thirty five cents a term to cover cost of pumping water heretofore included in the cost of Board.

Water Pipes It was resolved that pipes for cold water be laid in the basement & first floor of Wells Hall at a cost not to exceed twenty five dollars.

Secy Store It was resolved that the secretary be authorized to purchase a larger stove for his office & that Prof Carpenter be entrusted to place the stove now in Secy's office in Prof Cooks study.

Gr. H. Help The Cassidy was authorized to employ a hand at the Green House for the vacation who shall live at the Farm House & paid not to exceed the rate of wages paid to hands on the farm.

Institutes The Committee on Institutes presented the following report which was adopted.

- We recommend that the Farmers' Institutes for 1883 be held as follows
- Barry Co (place to be determined) Jan'y 9 & 10th
 - Beard Johnson & Abbott
 - Kalamazoo Co (place to be determined) Jan'y 11 & 12th
 - Cosh. Abbot R. C. & F. S. Hedgie &c
 - Armadu Mason &c Jan'y 16th & 17th
 - Dr. Hedgie Beard Mac Ewan & F. S. Hedgie
 - Oakland Co. Walled Lake Farmington Jan'y 18 & 19th
 - Carpenter Mac Ewan & Beal

Jeddo (St Clair Co) Jan 23^d & 24th
Beal Cook & Harrower
Trent (Muskegon Co) Jan 25 & 26
Johnson Carpenter & Harrower

T. D. Dewey & Geo W. Phillips Com.

Eases Board ✓ The Prof of Agriculture was authorized to purchase an Essex Board.

Cassidy Bill ✓ The Chairman of the finance committee was instructed to approve a bill of \$25 presented by Mr Cassidy for expense of trip to Ypsilanti & back.

Advertising ✓ The Secretary was authorized to expend not to exceed one Hundred dollars during the year in advertising the College.

Convention ✓ It was resolved that Pres. Abbott be appointed a delegate to the conventions called in Washington D.C. by the Com. of Agriculture this winter.

Joint Meetg. ✓ It was resolved that the second Wednesday in June be set apart in which to receive at the College the officers & executive committees of the State Agricultural Society, State Horticultural Society & State Grange.

Library A/c ✓ The Secretary was instructed to transfer to the credit of the Library at the end of each year all receipts for extra examinations.

Prof. Harrower ✓ It was resolved that Mr Geo H Harrower be Prof. of History & Political Economy from Jan 1st 1882 with a salary at the rate of eighteen hundred dollars a year.

Mallory Resigns ✓ Mr Mallory presented his resignation as Steward of the College to take effect July 1st 1883.

" " ✓ It was resolved that the resignation of Mr Mallory be accepted, provided that the same shall date from the 1st day of Dec 1882 & all expenses connected with the stewardship shall cease at that date except his cash salary which shall be continued to him till Dec 31st.

Garden trustee ✓ It was resolved that the extra garden trustee have rooms & board at the farm house on the usual terms.

W. B. McCreery ✓ The Board proceeded to the election of a member to fill the vacancy occasioned by the death of Hon. J. Webster Childs.

Bd. of Agr. ✓ Hon. Wm B. McCreery of Flint was the unanimous choice of the Board.

Dr Beal's Title ✓ It was resolved that Dr Beal's title be changed to that of Professor of Botany & Forestry & Curator of the

Botanical Museum

Landscape Gard?

It was resolved that Landscape Gardening be taught by the Prof of Horticulture

Signal Service

Pres. Abbott & Dr. Kedzie were appointed a Committee to obtain information relating to the system of State Signal Service & report to the Governor of the State

Sorghum

Dr. Kedzie was authorized to sell what surplus of Sorghum Syrup he has on hand & that the receipts be placed to the credit of the fund for experiments in Sorghum Culture.

Botan. Lab.?

It was resolved that Prof. Satterlee have his claim in the Botanical Laboratory.

Frame, Student's

Dr. Beal was authorized to have students work bound a frame at a cost not to exceed 12 dollars

Wild Garden

Also to have 800 copies of the account of the botanical garden & fifty copies of his report printed for use of Faculty, students & visitors

Catalogue

It was resolved that Dr. Beal be requested to make to the Board at their next meeting a written report of his experiments for the two years ending Dec. 31st 1882

Experiments

Legislative Com.

Franklin Wells & Wm. B. McCree were appointed a Committee to submit our estimates to the Legislature.

Sorghum

Dr. Kedzie was authorized to attend the Convention of Sorghum Manufacturers at St. Louis Mo Dec 13th & to visit & examine the Sorghum Factory at Lebanon plan with a view to investigate the methods of making sugar from Sorghum; the expenses to be defrayed from the Sp. App. for experiments in the chemical dept.

J. M. Childs

Resolutions

The following resolutions were presented by Pres. Abbott & unanimously adopted

Resolved: that we learn with deep grief of the death of our associate on the Board the Hon. James Webster Childs whose long devotion to the interests of the College and wise counsel in its management render his death a loss to the Institution greatly to be deplored

Resolved: that we have lost in Mr. Childs one whom we have held in high esteem for his Christian virtues and warm sympathies and one in whom each of us found a warm friend & that the State has lost one of its most illustrious citizens whose purity of life & spot

riotic spirit deserve to be long and admirably remembered.
 Resolved: that we tender to his bereaved wife
 & family our deep sympathy in their affliction and
 that the President of the College be requested to transmit
 to them these resolutions.

The Board adjourned to meet at the call
 of Pres Abbot & the Secretary

R. B. Baird
 Secretary

July 27th 1883.

The Board met pursuant to the
 call of Pres. Abbot & Secretary Baird in the
 Secretary's office at 8 O'clock P.M. 7 weeks
 closed ~~Prof. Satterlee's system.~~
 at The following members were present
 during the 1st evening session. Franklin Wells
 T. D. Dewey. Wm B. McCreary E. W. Rising
 & Henry Chamberlin & President Abbot. Mr
 Reynolds came on Wednesday

The Faculty were present during
 the 1st evening session & presented several
 matters connected with their departments

After which the Board adjourned till Wednesday
 morning at 8 O'clock.

Wednesday morning 8 O'clock
 Board met and reorganized by the election
 of Franklin Wells President
 T. D. Dewey Vice President
 R. B. Baird Secretary
 E. Longyear Treasurer

It was resolved that the bonds
 of the Secretary & Treasurer be fixed at ten thous.
 and dollars each

Mr McCreary was appointed special
 Committee to confer with the State Land Board
 with reference to the reappraisal of the College lands
 and if deemed advisable the withdrawal of them
 from sale until such reappraisal be made
 It was Resolved that Prof. Satterlee be authorized
 to purchase such pots for the greenhouse as are needed
 for immediate use

It was resolved that the Secretary be

Board Officers

Official Bonds

Reapprizing
 Land Grant

Green H. Pots