office Judge Turner, Albany. Dec
The Board met pursuant to adjournment present J. W. Beach, J. B. Cary, Murphy, B. H. Biglow, Bushell, Turner, Browne, Walker, and Cooper.

Resolving that no agent of the Colgate Female College or officers shall accept or enter into any form of contract or obligation against the College or this Board of Trustees unless approved by the President, and that any agent or officer, this resolution affirms what is already the known law of the Board of Trustees.

On motion, Resolved that the Board proceed to the election of a President of the College (clay over all to retire).

On motion, unanimously resolved that the Board of Trustees respectfully tender to Rev. Mr. D. Meyers its grateful thanks for his efficient services to the Colgate Female College. We feel that we express the sentiments of the people of Colgate and the friends of the college when we extend to him our hearty congratulations on the great success that has crowned his labors in the past two years and in offering helpful anticipations for the future.

The resignation of W. W. Turner was read, as follows: The Chairman, Board of Trustees of Colgate Female College,

P. W. Turner,

In recognition of a member of the Board of Trustees and for your favorable action

Nov 1876, the Board of Trustees, Resigning, William W. Turner.
At a called meeting, present, Board of Trustees and members of said society.

The motion is to adjourn to tomorrow morning at the College P.O.,
A.M. Sez. — J. M. Bayley, P.T.

The Board met pursuant to adjournment present, J. M. Bayley, P.T. P. H. Suggahom, C.E., Murphy, F. J. Bronne, W. Marsland, E.C.T., The President of the College reports that Miss Dorothea Willard and Miss Jennie McFarlane have passed successful examinations and is now prepared to receive their diplomas. The motion is to direct the President to confer the first degree upon the young ladies named.

Minutes read and approved.

The motion to adjourn is seconded.

The President, Rev. Jos. A. Mayne, was unanimously elected President of DePauw College.

The motion to adjourn to Monday morning at 9:00 a.m. at the office of the editor — J. M. Bayley, P.T.
The Board met pursuant to adjournment—present—J. M. Pate, Prentiss—Bogue—Brum—Murphy—Frost—B. H. Brigham—Cary & Cary—

Minutes of last two meetings read and approved.

The report of the Committee on Incorporation has taken up and an action by the Board disagreed with the report as to W. F. Bingley.

The Motion to amend the report of the Committee was adopted.

Motion for time was given the Building Committee of three.

Cary, Chairman, presented and read the report of time submitted to them on the report of the President's Service reports which in Motion was received.

The report is as follows:

To the President and Board of Trustees,

Our Committee are grateful to the report of President Maynor and the fact we are able to say the Lees Female College is again fully organized. We desire to re-introduce of difficulties of the commencement of the present session of the institution.

We concur with President Maynor in his expression of hopefulness for the gracious renewal influences that prevailed in the College during the last terms.

The suggestion is to sell the Boat of Turea were:

My brethren, they are important. In this connection we may suggest it is highly important and expedient that every trustee of the College should be constantly aiding in bringing proper to the Board.

I believe it wise and just to maintain any part of the property of President Maynor as Retainer in his present office. We hence submit the following resolutions:

1. Resolved that we unanimously elect and name Dr. Maynor President of Lees Female College and that he have the College and grounds and present position on the same terms as last year.

2. Resolved that it be done to practical the building committee and instruct to secure the College building and building houses in such Company or companies as are the best in order to determine all the expenses of this description. They be built with that limit in mind that the building must be furnished with all necessary facilities of the building.

3. Resolved that we congratulate the friends of the Lees Female College and of Dr. Maynor generally that so much work has been done and is now done. It is true it must be accomplished but we can appreciate the confidence which the Committee and Board of Trustees have in the ability of the institution to which they have been dedicated—

[Signature]

1876
At Meeting, report of the Committee adopted.

At Meeting, the Trustees of the LaGrange Female College having taken action on the order of the Board, being indebted to the late Mrs. Matilda Lane, of Millbrook, Georgia, and to others, as a memorial to the late Mrs. Matilda Lane, for her liberal contribution in finishing up the Lane Rooms in the College building.

Presented the following resolutions, to be inserted in the minutes of the meeting:

1. Resolved that the Trustees offer their thanks to the late Mrs. Matilda Lane for her liberal contribution in finishing up the Lane Rooms in the College building.

2. Resolved that a copy of these resolutions be furnished to Mrs. Matilda Lane and the friends of her late husband.

3. Resolved that the LaGrange Reporter of Mr. E. M. Forrester be requested to publish these resolutions in the newspapers.

Mr. Forrester offered the following resolution, which was adopted:

Resolved that the Trustees offer their thanks to Mrs. Matilda Lane and the friends of her late husband for their liberality in finishing up the Lane Rooms in the College building.
Dr. Pollock, report of the Committee adopted.

Dr. Pollock - The trustees of the LaGrange Female College having this occasion called to the very important business of selecting and inviting, by a vote of the Board of Directors, a new president, declare the late Mr. Matilda A. Brown of LaGrange, Georgia, as a memorial to the memory of a late member of the Board of Trustees, as the most qualified candidate for success. His name was submitted by Mr. John Brown, his former classmate and colleague in the college, in which college he was elected.

The resolutions that a copy of these resolutions be sent to Mr. Thomas W. Harris, Secretary of the Board of Trustees, and Mr. J. E. M. Keck - Manuscript adds -

Mr. Sessions offers the following resolution, which is read:

Resolved that the board of trustees return their sincere thanks to the late Mr. Thomas W. Harris, to numerous residents of LaGrange, who contributed to the success of the commencement exercises, and especially in the performance of the beautiful and elaborate entertainment of the evening. In this connection are also mentioned the contributions of Mrs. Carlos and her music school.

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By Order: Resolved that when the Chapel of the Elizabethtown Female College shall be placed on a marble tablet in a suitable and appropriate inscription, there be an appropriate inscription, which is to be placed on the wall in honor of President Bryan R. Mayes, who has labored so efficiently in establishing the college.

Unanimously passed.

By Motion: Resolved that the law bearing upon the tenure of Trusteeship as found in page 17 of these minutes shall be as follows: if any member of this board shall be absent from one regular annual meeting, without sufficient excuse, his place shall be declared vacant at the next regular annual meeting of the board.

Unanimously passed.

Dr. Motion: Adjourned at 5 o'clock P.M.

A. H. Cox, Sec'y.

J. W. B. Reese, P.T.

The Board met pursuant to adjournment present: Mr. W. C. Meacham - Murphy, Dr. B. Grove, Cary, Beggan - First and 2nd.

B. W. Beggan offered the following resolution: Resolved that the Board would report that there is a full meeting Committee from the State Board of Education in attendance at our Commencement, and we earnestly and respectfully request the Conference to send a full Committee, such as the Bishop does not to appoint to our next Commencement. They are hearty welcome. We do also request the Bishop to appoint Rev. Jos. P. Maysow of this place as President of the College.

Unanimously.

By Motion the resignation of W. W. Turner was not accepted.

By Motion W. C. Meacham was elected to fill one of the vacancies.

By Motion Samuel M. Parks was elected to fill the remaining vacancy in the Board.

By Motion, Resolved that the Board of Trustees be enlarged to seven.

By Motion: Resolved that the Board of Trustees be enlarged to seven.

B. W. Beggan was unanimously elected chairman of the Executive Committee to five in number.
3. The law controlling the tenure of the office of Treasurer is as follows: (Page 284) It is enacted that any member of the Board living in this County who shall be about six years consecutively from the regular meetings of the Board shall have each year a vacancy and any member living out of the County whose vacancy has been vacated three years before shall have the office of Treasurer. The President of the Board shall appoint the Treasurer to fill the vacancy. The Treasurer shall give bond for the performance of his duties. The Treasurer shall be elected by the Board at the annual meeting of the Board.

4. The President of the Board shall have power to make the following report:

1. The Board of Directors, consisting of the President, the Treasurer, and the Secretary, shall fix the terms of the Board and the Treasurer, the Secretary, and the President shall be elected by the Board at the annual meeting of the Board.

2. The Treasurer shall keep a full and correct account of the receipts and disbursements of the Board, and shall make a full and correct statement of the same to the Board at each regular meeting. The Treasurer shall also keep a record of all the transactions of the Board.

3. The Board of Directors shall have power to make and adopt such rules and regulations as they may deem necessary for the proper management of the affairs of the Board.

4. The Board of Directors shall have power to adopt such rules and regulations as they may deem necessary for the proper management of the affairs of the Board.

5. The Board of Directors shall have power to adopt such rules and regulations as they may deem necessary for the proper management of the affairs of the Board.

6. The Board of Directors shall have power to adopt such rules and regulations as they may deem necessary for the proper management of the affairs of the Board.

7. The Board of Directors shall have power to adopt such rules and regulations as they may deem necessary for the proper management of the affairs of the Board.
I feel that some be ungrateful if alone I decline
the fortunate care, they give to them. It is not necessary
for them to return to them. If I believe, as I have been
able to, the building and grounds,
one on the site, the work has been done, and
the work has been done, and we are in the best
of the work. The work is
not all paid for. There is an outstanding over-
that I can personally
bear. It is the policy of the building com-
mittee to have no work done that they cannot pay for.

In completing the several rooms for the
opening of the terms I supposed the friends
that had an interest and did not have the money
and did not have the money.

I went on and finished them, 12
not responsible. The amount due on this
account you will find in Exhibit marked A.

As Agent for the College I raised a
subscription of $25,000, which was turned over
to the building committee. They have advanced
the money judiciously, but for a specific
statement of the $7,000 I refer you to Dr. W. B
O'Connor, I have collected and others,
it outside of this subscription (collected
July 19, 1876) and paid it ($28,000). There are some
amounts not included. For further information
I refer you to the Enquirer, p. 13.

If is estimated
that twenty-five hundred ($250) dollars will com-
plete the building. This amount should be
accrued at once, as the success of the College
is dependent upon its completion. The ne-
cessities of the work has forced me now to
ask upon the citizens of Lafayette for

assistance. They have never declined but
in every instance have responded freely
and fully. I don't think I miss an instance
and I believe the Board will not require me to do so. I have collected
as you will discover from $75, a sum
enough to pay the outstanding claims referred to, if I could
be collected, and I think most of it can.

When I came to Lafayette the board turned the College over to
me, free of rent, allowing me to employ my own
teachers, manage the internal interest of the school
and direct myself. I am.reigning over me speech,
you can not judge whether I have met the demand.

As I write this, I am writing to continue upon
the same terms for the present, if you do not
speak out and I am ready to grant the
Chairman and resume my work in the
College a mark dear to my heart. I am proud that I
should have this place that I have become better
acquainted with the needs of my labors this long
that I have been since my connection with
this College. We have had a most generous
respect for the College and all the people west-
and have been generous and prompt to stand.
I must have some place in this glorious
world. And now, if the board will not think me
offensive, I will make some suggestions
1st. Some arrangements should be made to
have the property fully insured. I feel much
concerning upon this, I am unable to insurance it
myself or I must
2nd. I think the Board of Trustees should not
be fully organized, and made up of making men.
We need only that Reid. We have been weeks
my work in our movements by having

acknowledge.
The Board have no superintendence of the College. To assist in any way and ensure decline to assist in any way and ensure decline to injure us. Other do not recognize seeks to injure us. Other do not recognize seeks to injure us. Other do not recognize seeks to injure us. Other do not recognize.

Some small subscriptions for special funds which are not included in the statement above. One to include the property. This was under the authority of a Committee of Ladies appointed by May. I see that my receipt for them the amount collected was Rs. 27.00 and expended about Rs. 20.70.

I raised a subscription to purchase seats for the Chapel amounting to about Rs. 50.00. I placed to raise see the money and was from below from J. H. Browne the balance. The amount collected was Rs. 27.00 and expended about Rs. 10.70.

Exhibit A.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Atkinson on lumber</td>
<td>10.00</td>
</tr>
<tr>
<td>F. H. had borrowed money</td>
<td>10.00</td>
</tr>
<tr>
<td>Jennings and Ashley paid for</td>
<td>10.00</td>
</tr>
<tr>
<td>George Rice for work</td>
<td>10.00</td>
</tr>
<tr>
<td>Van Bilt for lumber</td>
<td>10.00</td>
</tr>
<tr>
<td>B. Barron for paint</td>
<td>10.00</td>
</tr>
</tbody>
</table>

Total: Rs. 28.00
Nov 14  Paid rent brought forward $401.38
19  "  Cooper for lime  10.80
26  "  Painters  20.00
27  "  Miles Fisher  10.00
27  "  Miles Fisher  5.00
Dec 7  "  Painters  10.00
11  "  Mrs. Fisher  2.00
17  "  J. A. Bodin  5.00
11  "  J. A. Bryant  12.25
13  "  See Ring  7.50
17  "  Corns  16.85
17  "  See Ring  5.20
21  "  5 1/2 peck corn for laths  15.00
23  "  A. Brinn  2.40
  for lead 40.00
23  "  Drag laths  1.20
  Repairs of farm  20.00
  Jimmy Stewart & Best land  20.65
  Jim  1.50
  B. O. Overell  102.50
  Painters  5.20
  Painters  13.00
  Harness for nails  3.00
  Wagon for clearing  2.00
  2.40
  8.20
  1.50
  13.40
  21.00
  11.50
  5.40
  13.50
  .50
  10.00
Jan 28  Paid Page & Bryant  18.40
  "  Burgess  50
  "  Rever (balance)  1.60
  "  836.10
1875

[Page begin]

[Handwritten text]:

The Board of Trustees met pursuant to call from
W. S. Beek. P. O. - East - Buoy - First -
Waterman - North - Beek's Park -

[Handwritten text]:

W. S. Beekman has
been notified of his election as a member
of the Board of Trustees.

The Secretary notified
by letter also W. S. Beek and Clerk of
Attorney of their election.

Board adjourned to
Munday evening next at 8 o'clock.

A deep sense. = J. M. Beek, Pres.
Boards of Trustees, Brigham Young College, met at office of F.A. Ford, Provo, 5 Oct. 1877.

Present:

J. M. Beall, President; Brome - Brigham; Branch - Waterman; Murphy - Thomas; 
Wightman - Cary. + ex-

J. R. Murphy stated that the object of the meeting was to provide means to finish the new rooms in the college building and that as the requirements of the college demand the employment of another teacher it is necessary to furnish two more recitation rooms, especially as the prospect for an increase of students demands that the dormitory now used as recitation rooms in the basement house be used for sleeping rooms for students from a distance. He stated he thought $3000.00 was necessary to be done.

Mr. M. Wightman stated it would be necessary to raise an additional amount of money already available to $6000.00 to make it effective. The Trustees resolved to obligate themselves to pay that amount, that it be divided pro rata among the members of the Board, and that they obligate themselves mutually to advance their private share of the amount and afterwards collect if they can the amount subscribed. It was also resolved that Mr. Beall submit the proposition in writing, to be read and voted on at the next meeting. The proposition was accepted by the Board.

Waterman stated that Cary, Brigham & Ford be a committee to solicit the amount necessary to finish the College. J. Cary offered Brigham declined. 

Mr. W. James acted as Secretary.
Board met in Annual Meeting
Miss McManus elected 2d Ass't
Present: Jos. McManus, M. S. McManus
A. B. Bingham
Mrs. A. Bingham
D. A. B. Harris
Mr. A. B. Murphy

President Mayonna read reports
of receipts & expenditures
By Bingham at
Present: That the Chairs appoint a Committee of 3, three to look into
the matter of insurance and take
full charge of same & report at
next meeting. Convinced of
Chair appoints 1st, 2nd & Bingham

B. B. Bingham
B. B. Bingham moved that
the report of Pres. Mayonna was accepted,
dy proclamation was referred to
Committee for consideration.

The adjourned to meet at 8 o'clock
A.M. Wednesday, M. 15th

M.S. McManus, M. S. McManus
B. B. Bingham
The Board met pursuant to adjournment present: Bruce P. Thomas, F. R. Browne, M. J. McTigue, W. B. Murphy, W. W. Turner, F. M. Bligh.

The meeting adjourned.

A. T. Coyle, Sec.

The Board met in case of the President present the Secretary, the Board present this morning of J. C. Brick of Almanzo. The President of the College recommends the names of: J. C. Brick, J. A. McCombs, F. R. Browne, F. R. L. Bligh for graduation. Dr. McKee reports that the President of the College has requested the Board to request the President of the College to prepare the minutes of the first degree upon the

A. T. Coyle, Sec.

The Board met pursuant to adjournment present: Bruce P. Thomas, F. R. Browne, M. J. McTigue, W. B. Murphy, W. W. Turner, F. M. Bligh.

A. T. Coyle, Sec.

The Board met pursuant to adjournment present: Bruce P. Thomas, F. R. Browne, M. J. McTigue, W. B. Murphy, W. W. Turner, F. M. Bligh.

A. T. Coyle, Sec.
June 14th 1877

Board Called to order by the President—
W. S. Willham—President—M. B. Bruce—N. T. Turner—
A. Gray—W. C. Murphy—George Bump—
J. B. Waterman—J. A. Brown—
J. S. Williams—

Report of Committee on the report of Pest Mason as to condition of school, also report on weigh of masonry, was read by

M. B. Bruce. Then took a recess at 3 P.M.

W. S. Willham—President

Board met at 3.30. Read in the absence of the present—M. T. Turner—M. B. Bruce—
D. Gray—J. B. Waterman—J. S. Williams—
A. Gray—W. C. Murphy—George Bump—
J. B. Waterman—J. A. Brown—

A report for the Committee of Schools was reported by and Council, as at the propriety of carrying on business,

then the next meeting

W. C. Murphy—
J. B. Waterman—
A. Gray—W. C. Murphy—George Bump—J. S. Williams—

June 15th 1877

Board Called to order by the President—
W. S. Willham—President—M. B. Bruce—N. T. Turner—
A. Gray—W. C. Murphy—George Bump—
J. B. Waterman—J. A. Brown—

W. S. Willham—President—read the Correspondence report, and the Committee report on the report of Committee on the report of Pest Mason.

Resolved that no report...
Copy of President's report.

To the President and members of the Board of Directors of the Foreign Language School.

Gentlemen,

Iconfine the last memo to a of considerable magnitude.
Cod Dart Office
July 3rd, 1877

The Board met pursuant to adjournment.
Present: Mr. B. DeW. Presnt.

Minutes of previous meeting read and approved.

On Motion Resolved
That the President appoint a committee of three whose duty it shall be to select and arrange the whole materials

Pending between Board and the College of Social Science.

On Motion Resolved the President of this Board shall be Chairman.

C. W. Brattle

On Motion: The P

\[ \text{secretary, M. M. Turner, 11th Con} \]

On Motion: That Mr. W. D. Strong be appointed the financial agent of the Board of Trustees for the purpose of raising the money to ensure the College projects for the next 12 months.

On Motion: Resolved that provision be made to the amount of $6,000,000 dollars in the College building project and then furnished upon the raising here be disposed of, adopted.

On Motion: Resolved adjourn.

Valparaiso, March 29th, 1878

The Trustees of the Valparaiso Female College met in case of the President present - J. M. Beale - B. W. Huntley - J. B. Brown, - W. C. Morey - J. A. Bough - J. F. Waterman.

President Beale stated that the object of the meeting was to devise some means to repair the roof of the College, blowing house which had been injured by a storm of wind.

President May said that eight and a half square yards of the tin roof have blown off and that the amount of twenty dollars should be raised to replace it.

On motion of Mrs. Huntley, the sum of seventy dollars was voted to raise the amount necessary to pay for the same. It was also resolved that the President be requested to aid the Committee as far as practicable.

The meeting then adjourned.

J. F. Waterman for President.
J. M. Beale, Jr.
The Board of Trustees met in Annual Session this A. M. in the President's room of the College, present, J. H. Deale, H. W. Cary, E. Murphy, A. H. Blyth, and T. W. Whitney.

No business being present.

The Board having been informed that a Committee of the Board had been appointed to recommend the President of the Board as Acting Superintendents, J. W. Cary, G. M. Blyth, and W. W. Whitney, with authority to associate with other Messrs. or may be deemed expedient, to review the records and recommendations of the various ladies of the College, upon members.

Board adjourned.

June 11th, 1878

The Board met pursuant to adjournment, present J. H. Deale, R. B. Eggleston, Whitney, Murphy, Bausch, Cary, E. H., Clark, J. S. McDermott, and R. C. Lessig was opened by prayer led by Rev. Dr. Meiss.

Minutes of yesterday meeting read.

The Committee appointed yesterday morning, upon the written examinations of the younger ladies, to report that by association with them Rev. Dr. Meiss, R. B. Eggleston, Miss D. A. Eggleston, and Miss F. Allen, in written examination in Mathematics, the senior class having been authorized to the examining Committee, the report...
Ladies new season before the Board and examined in presence of the Council and the Board of the President of the College.
The Committee appointed by the Board of Trustees to examine the graduating class, including the Graduation Memoirs of the three previous examinations, respectfully report that they have carefully performed their duty and that the proficiency of each examinee of the class is highly creditable. The written examination of some of the young ladies indicates superior excellence in scholarship. The names recommended are: Lizzie M. Hough, Florence M. Bixler, Martha J. M. Bixler, Sarah J. D. Bixler, Lizzie A. Froyles, and Miss Smith.

S. A. B. Adjourned to Monday morning 9 o'clock.

A. 

Vanderbilt Female College
June 12th 1878

The Board met pursuant to adjournment of the previous meeting. The following were present: Mr. Wood, Mr. Clark, Mr. Safford, and Mr. Metzger.

Minutes of last meeting read and confirmed.

On motion Dr. Barrow, Mr. Hallett, and Mr. Vanderbilt, were appointed a committee to whom was as the report of the young ladies presented by the President of the College for graduation.

The committee to whom was referred the list of young ladies presented for graduation report as follows: This year appears its graduation at the request of the graduating Committee upon the recommendation of the President of the College opening the doors of the class of 1878. The following names were recommended for admission to the regular degree of the College: 

(Miss names) 

The name of W. W. Thomas, resigning his place on the Board, was read, and on motion his resignation was accepted.

On motion a committee of three was appointed to prepare the following resolution. The Board is resolved to request the President of the College to make the following report on the subject of the minutes of the President and the committee appointed.

(Miss names)
The Board of Trustees met pursuant to call, present, D. Dr. Page, Dr. Mosher, Mr. Bishop, C. Page, Prof. F. Page, and Mr. Murphy.

The Board of Trustees met pursuant to call, present, D. Dr. Page, Dr. Mosher, Mr. Bishop, C. Page, Prof. F. Page, and Mr. Murphy.

1. Resolved, that the President of the College be requested to furnish statement of what dispute there may exist in some departments.

2. Resolved, that in seeking such statement, the President shall report to the Board of Trustees.

The Board adjourned at 8 P.M. at Dr. Page’s office.

Resolved, that the Board does agree to pay Dr. Page as the sum due him as follows: 75c for services to August 1st, 1878.

The Board is not willing to pay Dr. Page as the sum due him as follows: 75c for services to August 1st, 1878.

The Board adjourned.

Resolved, that the Board does agree to pay Dr. Page as the sum due him as follows: 75c for services to August 1st, 1878.

The Board is not willing to pay Dr. Page as the sum due him as follows: 75c for services to August 1st, 1878.

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