The Board met to-day pursuant to the order of adjournment.

Present

Paul E. Cameron
M. B. Steele
Joseph Davis
Tommy George
Thomas B. McDowell
William J. E.)
Robert B. Peabody
John H. White
William L. Saunders
Remp. P. Battle.

On motion of Mr. Davis, Paul E. Cameron was appointed President for term.

Aquinnis being present, the journal of the proceedings of the last meeting is read and approved.

Mr. Remp. P. Battle tenders a bond as Secretary and Treasurer of the Board, as follows:

North Carolina
Mecklenburg

Remp. P. Battle hereby bind himself and the heirs, executors and assigns, to the University of North Carolina, to pay to said Trustees the sum of twenty thousand dollars, in the manner and under the conditions as hereinafter mentioned.

The consideration of the above obligation is such that when so paid, Remp. P. Battle has been duly elected Secretary and Treasurer of the University of North Carolina, and shall faithfully keep and account for all books, monies, funds, assets, and other property and effects which may come into his hands by virtue of his office, and shall, in general, will and truly perform the duties of said office as may be devolved upon him, that this obligation shall be void, otherwise remain in full force and effect.

Remp. P. Battle.

Wm. B. Battle.

Notary Public in and for Mecklenburg County, North Carolina.