

with President Teel presiding. Roll call and present Regents C.E. Teel, James Twamley and W.T. Collins; absent Regents E.A. Healey and H.M. Evans.

On motion, the deed to 20 acres of land as a site for the University of North Dakota by Budge and Eshelman was accepted. The following preambles and resolutions were presented by Regent W.T. Collins, read and adopted: Whereas the Board of Regents of the University of North Dakota, having assembled in the City of Grand Forks, D.T. on the 21st day of April, A.D. 1883 and did there and then organize by the election of C.E. Teel as president and W.T. Collins as Secretary of said Board, and,

Whereas due and timely notice of such organization was served upon the Governor of the Territory of Dakota in writing by the secretary of the said Board, and

Whereas the said Board of Regents again assembled in adjourned session in the said City Grand Forks on the 16th, 17th, and 18th days of May 1883, and did there and then further perfect their said organization by the adoption of a code of By-Laws for the government of their said Board, and

Whereas the said Board of Regents in session this the 18th day of May 1883 did secure a good Warranty Deed for twenty acres of land within one mile of the City of Grand Forks as a site for the said University of North Dakota and also a good and sufficient bond duely [deleted 'e'] executed by responsible citizens of the said City in the sum of Twenty Thousand Dollars, in guarantee of the payment of Ten Thousand Dollars for the construction and equipment [deleted 'p'] of and [deleted 'd'] Observatory for the said University and

Whereas the said Board of Regents having well and fully completed all requirements of an act entitled, "An Act to provide funds for the Construction of a main building for the University of North Dakota," by seaming the said deed, bonds and by the adoption of plans for the construction of said main building, and all other things required preparatory to placing the said \$30,000, bonds of the Territory for the construction of said main building;

Now therefore, be it _____

Deed to
site accepted
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Preamble &
Resolutions of
Notice to the
Territorial
Treasurer:
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