

as drawn by the Auditor in the sum of 500.⁰⁰; the possibility of having Vouchers on Observatory fund honored by the treasurer until such time as payment may be secured from the subscribers to the said fund; and relative to the transfer of other charges against the Construction Fund not regularly [sic] made.”

The following Communication was then read from Prof. H. Montgomery: -

“Grand Forks Dak. Sept. 2nd 1884

To the Regents of the University of North Dakota, Grand Forks,

Gentlemen: -

I hereby respectfully express my intention to deposit in the museums of the University of North Dakota a very considerable collection of fossils, shells, sea-urchins, star fishes, snakes, salamanders, skulls, skeletons and other Natural History and Geological specimens for use in illustrations of my lectures in said University: while offering the aforesaid specimens to the University for the purpose named, I would call attention to the fact that they are to be deposited in the museums, and not donated to the University, and, therefore, that I retain the right and liberty to remove them or otherwise dispose of them at any time I may so desire. Be pleased to let me know if you are willing that I should make the depot of these specimens upon the conditions aforementioned, & oblige

Yours most respectfully,
Henry Montgomery”

On motion the Secretary was instructed to convey to Professor Montgomery the thanks of the Board of Regents for his liberal proposition to loan his specimens to the University; and that permission is hereby granted him to make the deposit. The chairman of the Building Committee and Superintendent of constructions were authorized to procure proper shelving for the deposit of the specimens proposed. Adjourned to meet at the City Hall at 1 o'clock P.M.

F. W. Iddings, Sec.