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Grand Forks DT. Febry 7/88

Pursuant to the call of the President the Board of Regents met at the Office of the Secretary Present. Regents Fulton, Heidel, Roach and Twamley. The minutes of the Execution Committee were read and all business heretofore transacted by them was approved.

Bills.

The following bills were considered audited and vouchers ordered drawn in the respective accounts to wit.

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|-------------------|------------------|----------------------|
| Henry A Ward. | Museum. | \$227. ⁴⁰ |
| Thomas White | Fuel and Lights. | \$891. ⁴⁵ |
| D.M. Holmes & Co. | Apparatus. | \$106.29 |
| Henry Goheen | D.O. | \$30.00 |
| H. Montgomery | Museum. | \$5.33 |
| D.M. Holmes & Co. | Incidentals. | \$12.00 |
| C.E. Heidel. | Genl Fund. | \$27.80 |

Thomas Hennessy the contractor for plumbing and steam heating being present, the Board proceeded to the consideration of his bill for extras etc. The balance due in his original contract to the amount of \$599⁵² was ordered paid and voucher directed drawn on the "Dormitory" fund. His bill of extras was allowed at the sum of one thousand four hundred fifty three and 33/100 Dollars and a certificate of indebtedness to be signed for the President and attested by the Secretary with the seal attached was directed to issue as follows. The Board of Regents of the University of North Dakota, hereby acknowledges itself indebted to Thomas Hennessy in the sum of Fourteen hundred and fifty three and 33/100 Dollars. This certificate of indebtedness is issued in accordance with a settlement made between the Board of Regents this 8th day of Febry 1888 for certain plumbing and steam heating works done by said Hennessy in the Dormitory building of said University. Said sum of \$1453³³ is due and payable and the Board of Regents promises to pay the same when the Legislation Assembly of the