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Verified by: Sally Cook and John Fitzgerald

5 [printed]

Territory of Dakota shall make an appropriation for the payment of the same. Which settlement was on the 8th [9th written over] day of Febry 1888 accepted by said Hennessy and voucher for \$599⁵² and certificate for \$1453³³ issued and delivered to him.

The Board took up the bill of extras of D.M. Micol and after an exhaustin [sic] examination of the items named therein and a full expression of the views of the Board, it was voted to settle with him as follows. Viz.

Allow balance due on the Dormitory contract.	\$829.06
Allow balance due on Repairs to Main Building at \$533 ⁵³ and retain for floor in the Bider room \$43 ⁵³	490.
Allow balance in fence contract.	345.80
Allow for extra work in the "Dormitory"	<u>4000.00</u>
Total.	5664 86

The following bills were considered audited and allowed and ordered paid out of the Special Repair Fund. J.E. Dow. \$24.⁰⁰ W^m Budge \$1036⁵⁵

A.G. Johnson & Co. \$94.30. J.E. Byrne \$15⁰⁰. T.J. Richardson \$37⁰⁰ R.B. Griffith \$338⁰⁷

Mr M Micol on the 9th day of February 1888 notified the Board that he would not accept the settlement proffered by the Board and on motion the Board adjourned subject to the call of the President.