

Noted to adjourn to June 2<sup>d</sup> at 8 o.c.  
A.M.

Forest Grove. June 2<sup>d</sup> 8 o.c. A.M.

The Board reassembled. The minutes  
of the previous evening were read.

10<sup>th</sup> Resolved, that we approve of the  
issue of certificates of graduation  
to the Academic graduates of 1885.

Wm. Post, J. F. G. D. S.

The following preamble and Resolutions were read and adopted.

Whereas the Board of Trustees of  
Oralatin Academy and Pacific University  
gave a deed of Block 7 in Taylor's  
addition to Forest Grove to the U. S.  
Government for the purpose of an Indian  
Industrial School and conditioned on the con-  
tinuence of said Indian Industrial  
School at this place:

11<sup>th</sup> Resolved that as this Indian  
School has been removed to

Marion County, Oregon, the Block and Buildings will be held by this Board unless said School or some part of said School shall be returned to occupy it. Sent. H.H.

12.- Resolved that the Secretary of the Board be directed to send a copy of the above resolution to the Secretary of the Interior, Sent Hon. J. D. S. ~~Sumner~~

13.- Resolved, that President J. F. Ellis be requested, if possible to give his Inaugural address before this Board and the public this evening at 8.00. Sent J. F. E.

14. Resolved, that Rev. D. L. Edwards be elected permanent Principal of the Academy at an annual Salary of \$1200. Sent H. F. - A. H. - W. N. F. - D. E. E.

15.- Resolved <sup>that</sup> Miss Julia M. Adams be elected permanent Lady Principal of the Academy at a salary of \$900 per year. Sent H. F. H. H. - J. F. E. - W. N. F. - Miss J. Adams