

The Committee met at the office of the Secretary of State, at 3 P. M. Dec. 16. 1846

Present Messrs Benton, Bleeker & Campbell.  
Mr Benton in the Chair.

The Committee were informed that the Publishers of Worcester's Dictionary were willing to present 200 copies of the Dictionary to the School. And that the Publishers of Webster's Dictionary would give 200 copies of their Dictionary for \$100.

Resolved: That we accept the offer of the Publishers of Worcester's Dictionary; & with proper acknowledgments of the liberality of Webster's Publishers, decline their offer

Resolved: That Messrs Bleeker & Hawley be a Committee to audit the Treasurer's accounts.

Resolved: That Mr Hawley be appointed to prepare the Annual Report.

Wm. H. Campbell  
Secretary.

The Committee met at the office of the Secretary of State at 3 1/2 P. M. Jan'y 25. 1847.

Present Messrs Benton, Hawley, Bleeker, Young & Campbell.

Mr Benton in the Chair.

The Annual Report was presented & read, whereupon on motion, it was.

Resolved. That the report be adopted & handed to the State Superintendent.

Mr Page appeared before the Committee & informed them, that certain of the Students were alleged to have been guilty of serious improprieties at the Charlton House on Sunday Night, Jan'y 24<sup>th</sup>.