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should be contracted for. Mr. Brad-
well, made an explanation of
the design which he had made
for this window at the request of
the Committee of the Alumni
Association.

The following resolution was
offered and adopted:

Resolved that Mr. Fryer and Res-
ident Waterbury be a committee
to consider the subject submitted
to the Executive Committee &
to report thereon on Thursday at 4 P.M.

The Committee then adjourned
to meet on Thursday at 4 P.M.

May 15, 1884

The Executive Committee met per-
manently to adjournment.

Present: ~~Mr. Draper~~
Mr. Mr. Fryer
Mr. Winway

Mr. Wright, Architect, and Res-
ident Waterbury were also present
for consultation.

President Waterbury on behalf of the committee appointed to report on the subject of the Alumni Window made a verbal report. After discussion it was on motion:

Resolved, That Mr. Draper with the President be requested to draw up and lay before the Executive Committee a form of contract to be executed with and by Mr. Wallace for the construction of the window.

On motion the Committee then adjourned to meet at the call of the Committee on a Contract.

June 2/84

The Executive Committee met pursuant to call.

Present: Supt. Ruggles
Mr. McKelway
Mr. Murray
Mr. Fryer.

The Treasurer presented for audit the account of James A.