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-time on longer, even on the favorable terms offered to by the Committee. Otherwise I would endeavour to discharge the duties of the Chair, in accordance with the wishes of the Committee until the end of the term, notwithstanding the embarrassment, to which a temporary arrangement would subject me, as I have explained to Prof. Woodworth.

Deeply regretting my inability to comply with the wishes of the Committee, I

remain yours truly

103. Colvill St

(Signed)

E. S. Carr.

April 21. 1854

May 10. 1854.

The Executive Committee met, at the call of the Chairman

Present,

Hon. Victor M. Rice

Superintendent of Public Instruction

Hon. Franklin Townsend

D. J. R. Bech.

The Minutes of the last meeting were read & approved.

Prof Carr, having vacated his situation, the Principal pursuant to authority vested in him by individual members of the Board

Reported that Mr Jillion had been temporarily employed for the remainder of the term, at the rate of \$800 per annum, in the room of Professor Carr.

(Signed)