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purchase of books & all other expenditures are to be acted on by the Executive Committee

Wm. H. Campbell
Secy.

The Executive Committee met at the Office of the Secretary of State on Wednesday June 14, 1848 at 3 1/2 P.M.

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

Mr Morgan in the Chair.

The minutes were read & approved.

A plan for the building, which it is proposed to erect for the accommodation of the Normal School, was presented by Mr Penchard the Architect, whereupon it was

Resolved: That Messrs. Perkins & Penchard draw up two sets of specifications; the one upon the plan now submitted; the other upon the same plan, but the exterior divested of all ornament, & made as simple as possible.

Resolved: That upon receiving these two sets of specifications, we advertise for proposals, & that we will proceed to build upon the plan submitted by Mr Penchard, provided the proposals do not exceed the sum of Fifteen Thousand Dollars. If however the proposals exceed that sum, then the simplified & unornamental plan shall be adopted, provided it can be erected for the above named sum.

Resolved: That unquestionable security be required of the parties contracting.

Dr. Hawley Chairman of the Committee on Accounts reported favorably on the Treasurer's accounts, which was ordered to be filed.

Wm. H. Campbell.
Secretary.