

September 9, 1912.

A special meeting of the Board of Regents for Normal School District No. 2 duly called by the Chairman at the request of two members of the Board was held at the Normal School Building at Bowling Green this Ninth day of September, 1912, at 3 P. M. A copy of the call for this meeting which was duly served on all the members is as follows:

"A special meeting of the Board of Regents for Normal School District Number 2 will be held at the Normal School Building at Bowling Green on the 9th day of September, 1912, at 3 P. M., for the purpose of authorizing an issue of bonds and a mortgage to secure the same pursuant to an act of the General Assembly entitled 'An Act For the Benefit of the Western Kentucky State Normal School and authorizing the Board of Regents for Normal School District Number 2, to Hold the Title of Certain Real Estate and sell and convey the same and to borrow money and mortgage said real estate to secure such indebtedness', approved 15th of March, 1912."

September 7, 1912.

Barksdale Hamlett
Chairman of Board of Regents for
Normal School District Number 2."

There were present Messrs. Gooch, Haswell, Cole, and Potter; and absent Superintendent of Public Instruction, Hon. Barksdale Hamlett.

The following resolutions were unanimously adopted:

RESOLVED That by virtue and in pursuance of an act of the General Assembly entitled "An Act For the Benefit of the Western Kentucky State Normal School and authorizing the Board of Regents For Normal School District Number 2, to Hold the Title of Certain Real Estate and sell and convey the same and to borrow money and mortgage said real estate to secure such indebtedness", approved 15th of March, 1912, bonds of this corporation bearing interest at the rate of 6 per cent per annum payable semi-annually be issued to the aggregate principal amount of \$100,000 dated 1st of April, 1912, and payable \$5,000 thereof on the first of June in each of the years 1913 to 1922 inclusive and \$50,000 thereof on the first of June 1932, the said bonds maturing in 1932 to be subject to redemption at the option of the Board on any interest payment day after the first of June 1922. The said bonds shall be signed by the vice-president and secretary under the seal of the corporation. The coupons may bear the fac-simile signature of the treasurer. The said sum of \$100,000 is hereby declared and found to be necessary to meet and pay the deficit mentioned in the said act arising by reason of the erection of the buildings and improvements herein mentioned. The sale of the said bonds at the price of par and accrued interest made to Seasingood & Mayer of Cincinnati, Ohio, pursuant to their offer dated 30th of April, 1912, is hereby confirmed.

RESOLVED Further, That in order to secure the payment of the said bonds the vice-president and secretary are hereby authorized to execute under the seal of the corporation and to acknowledge, deliver, and cause to be recorded an indenture of mortgage with The Union Savings Bank and Trust Company of the city of Cincinnati as trustee for the holders of the bonds.

RESOLVED Further, That the form of the said bonds and mortgage shall be substantially as follows, to-wit:

FORM OF BOND
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United States of America

Commonwealth of Kentucky

The Board of Regents for Normal School District Number 2.

No. ____

\$1,000.

The Board of Regents for Normal School District Number 2, a corporation under the laws of Kentucky, for value received, hereby promises to pay to bearer the sum of One Thousand Dollars on the first day of June, 19__, at the office of The Union Savings Bank and Trust Company in the city of Cincinnati, Ohio, with interest thereon, at the rate of six per cent per annum, payable semi-annually at the office of the Treasurer of the Commonwealth of Kentucky, to the bearer of the respective coupons therefor, hereto attached, as they mature.

This bond is issued by virtue and in pursuance of an act of the General Assembly entitled, "An Act For the Benefit of the Western Kentucky State Normal School and authorizing the Board of Regents for Normal School District Number two, to Hold the Title of Certain Real Estate, and sell and convey the same and to borrow money and mortgage said real estate to secure such indebtedness", approved 15th of March, 1912, and of a resolution of the Board of Regents for Normal School District Number 2 duly adopted. And it is hereby certified that every requirement of law, relating to the issue thereof, has been duly complied with and that this bond is within every debt and other limit prescribed by the constitution or laws of Kentucky.

This bond is one of a series of bonds issued under the indenture of mortgage of even date herewith, whereby the promisor has mortgaged to The Union Savings Bank and Trust Company, as trustee for the holders of the said bonds, certain real estate therein mentioned. Reference is hereby made to the said indenture for a description of the property mortgaged and the nature of the security afforded thereby. This bond shall not be entitled to the security of the said mortgage until the certificate endorsed hereon shall be signed by the said trustee.

The act authorizing this bond provides for the payment of the interest thereon by the Treasurer of the Commonwealth of Kentucky to the promisor.

In witness whereof, the Board of Regents for Normal School District Number 2 has caused its seal to be hereto affixed and this bond to be signed by its vice-president and secretary and the coupons hereto attached to bear the fac-simile signature of its treasurer as of the 1st day of April, 1912.

---W. J. Gooch-----
Vice-President.

---H. K. Cole-----
Secretary.

(Coupon)

\$30

On the 1st day of December, (June), 19__, the Board of Regents for Normal School District Number 2 in Kentucky will pay the bearer Thirty Dollars at the office of the Treasurer of the Commonwealth of Kentucky for six months' Interest then due on its bond dated 1st of April, 1912, No. ____

---G. D. Sledge-----
Treasurer.

Trustee's Certificate

This bond is one of the bonds referred to in the within mentioned indenture.

The Union Savings Bank & Trust Company,
Trustee, By

Upon a motion to adopt the foregoing resolutions, the vote stood, Ayes:--Messrs. Haswell, Cole, Gooch, and Potter; Nays:--None; and the chairman announced that the resolutions were adopted.

The mortgage referred to herein was then presented to the Board of Regents and upon motion of J. P. Haswell, seconded by J. Whit Potter, the same was by unanimous vote approved and ordered to be executed. Thereupon said mortgage was duly executed in triplicate and acknowledged by W. J. Gooch as Vice-President and K. H. Cole as Secretary of Board of Regents for Normal School District Number 2, before O. G. Byrn, a notary public within and for the county of Warren and State of Kentucky, and the seal of the corporation affixed by the Secretary to each copy

I, H.K.Cole, do hereby certify that I am the Secretary of the Board of Regents for Normal School District Number 2, and as such officer of such corporation, I am custodian of all the records of same.

I further certify that the foregoing is a true, complete, and correct copy of the minutes of the meeting of said Board of Regents for said Normal School District Number 2 held on this, the 9th day of September, 1912, in the offices of the Normal School at Bowling Green, Kentucky, showing all action taken by the said Board of Regents respecting the mortgage to the Union Savings Bank and Trust Company of Cincinnati, Ohio, Trustee, etc.

IN TESTIMONY WHEREOF, Witness my hand and seal this, the 9th day of September, 1912.


Secretary of Board of Regents for
Normal School District Number 2.

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The Secretary was instructed to certify and forward to Messrs. Seasongood & Mayer, a copy of the foregoing action of the Board of Regents, which certificate was as follows, to-wit:

"I, H.K.Cole, do hereby certify that I am the Secretary of the Board of Regents for Normal School District Number 2, and as such officer of such corporation, I am custodian of all the records of same.

I further certify that the foregoing is a true, complete, and correct copy of the minutes of the meeting of said Board of Regents for said Normal School District Number 2 held on this, the 9th day of September, 1912, in the offices of the Normal School at Bowling Green, Kentucky, showing all action taken by the said Board of Regents respecting the mortgage to the Union Savings Bank and Trust Company of Cincinnati, Ohio, Trustee, etc".

At 6:30 P. M. the Board of Regents took a recess to 8 P. M. The proposition of the Union Savings Bank and Trust Company of Cincinnati to act as trustee for the issuance of bonds with the fees and charges for such services was presented to the Board, which is as follows:

Cincinnati, O., June 8, '12.

Mr. J. Whit Potter,
C/o American National Bank,
Bowling Green, Ky.

Dear Sir:

as Messrs. Seasongood & Mayer are good friends of this Company, I notified Mr. Reis on yesterday, that we would make our charge a nominal one, to-wit: \$100.00 for services as Trustee; \$25.00 for attorney's fee in going over the papers; 1/8 of 1% for paying coupons, and 1/8 of 1% for paying principal at maturity.

Trusting this will meet with your approval, we remain
Respectfully,

Edgar Stark
Trust Officer.

Regent Potter having on June 10, 1912, acting on behalf of the Board, notified the above-named Company of the acceptance of these terms, no motion duly seconded, his action in regard to the same was approved and confirmed.

Mr. Barksdale Hamlett, Superintendent of Public Instruction, joined the Board in the evening session and took the chair.

The minutes of the meeting of the Board of Regents for April 30, 1912, and for May 9, 1912, were read and, upon motion, approved.

President Cherry presented to the Board a report of the business of the school up to August 1, and a balance sheet to same date showing the condition of the school. The report was received and ordered filed.

Summing up the financial report, it was shown that, after the proceeds of the sale of the bonds should be used in paying off the debts of the institution, there would remain as of August 1, 1912, \$19,500, in addition to the warrant for \$5,000 now held by the Treasurer, and the fixed appropriation available amounting to \$6,250 each month.

It was then voted that the local Regent, President, and Treasurer be authorized to pay off as rapidly as possible all the debts against the Board upon the proper vouchers, as soon as the proceeds of the bonds should be available for this purpose.

President Cherry recommended that the following students should be given the extension of the Life Certificate, as they have complied with the requirements of the law:

Mary Lee Atkins, E. Nora Bridwell, Fannie Hutcheson, M. H. Judd, Mary Jarboe Donaldson, Bessie Fogle Judd, T. H. Napier, C. M. Payne Mrs. Virginia Redman, Cora Stroud, Genevra Sanders, Coral Whittinghill, J. F. Wethington.

President Cherry recommended that new Life Certificates be issued these:

E.E.Bratcher, Mary Browning, Della Combest, Lena Logan Dulaney, Rosa Lou Dittto, B. C. Gibson, Gertrude Grimsley, Arleen Mannix, B. H. Mitchell, Mary McDaniel, Lottie Lucile Payne, Susana Pickering, G. H. Wells, Lula Rigsby, Gabie Robertson, Verna Robertson, S. C. Ray, Mable Squire, Oscar Shemwell, Annie Pearl Turner, Opal Taylor, Hollie E. Finn, J. D. Wortham, W. Maude Meguiar, and H. W. Loy.

President Cherry recommended that the following be issued the Elementary Certificate, good for two years:

P. M. Basham, Atlanta Bynum, Lillian Beeler, A. C. Bryant, Alleyne Boyd, Lottie Collins, Rena Conover, Grace Cox, Olivia Caldwell, Catherine Combest, Mildred Coffman, Willey Colley, Claud Croft, Stella Earl Denton, Pruitt Dobson, Leslie Greer, Ruth Gray, Ruth Hobgood, Ethel Hays, Tom Hamilton, Rose Heyd, Eula Hester, Beulah Hester, F. L. Hooks, Josie Hancock, Lela Keown, R. M. Igleheart, Margaret Kerr, J. H. Lawrence, Mary Lambert, Ruth Lyons, Beulah May, Birdie McKendree, Mary Myers, Frank McChesney, Estus Mitchell, Eva McKendree, Mary Maggard, Sadie Mims, Dora Motley, Beulah Mudd, Florence Nelson, Homer Nichols, Erma Porter, Oma Pulliam, Claudia Price, Addina Palmore, Patrick Powers, Richard Parker, Lillie Mae Rogers, Lillie Smith, Ruth Stephens, Pearl Strader, Edgar L. Thompson, Blanche Thatcher, Nell Wortham, Estella Woosley, C. W. Wright, W. C. Wilson, Nellie Want, Frank Teuton, Edith Morris.

E. B. Baker, W. A. Simmons, J. C. Dycus, James Randolph, H. H. Johnston, Hontas Dunn, Esther Wood, Adeline Daly, Louise Courtney, Ann Wheeler, Edna Caldwell, Letitia Hocker, Ella Gregory, Nell Peterson, Ivy Brasher, Helen Gray, Myrtle Rummage, Mary Edmunds, Beulah Lovelady, Viretta Peterson, Nancy Green, Augusta Morris, Annie Potter, Mary Green, Hattie Cox, Ethel Squire, Josephine Hoffman, Ellie Miller, Ruth Skaggs, C. S. Brown, Leslie Brown, Byron Lee, B. C. Orange.

President Cherry recommended the following for the Intermediate Certificate, good for four years:

Genie Armstrong, Ora Daniels Bohannon, Carrie C. Cotner, Nona Carson, Marie Crowe, Josephine Drake, Emma Downey, Eula H. Denton, John Evans, Heady Dunagan, Lizzie Glenn, Jennie Lind Hodges, Nilla Mae Hancock, Daisy Horne, Mary Henon, Avis Hines, Jewell Hawkins, Stella Laswell, Bertie Layman, Bessie Moore, Bessie Myers, Catheryne G. Milner, D. P. Morris, Homer Nichols, Mayme G. Paris, Lauise E. Riley, Eva Rhodus, Ellen Rutter, Zoma Lee Searce, Anna D. Shanahan, Mary E. Seargent, B. F. Stillwell, Add Tartar, Mary Lee Taylor, Beverly Vincent, John Wade.

President Cherry recommended the following for Diplomas and Certificates from the School of Music:

Supervisor's Certificate:--Daisy Mae Wilkinson, Eva Mercer, Claudia Price

Piano Teacher's Certificate:--Camilla Gerard, Lottie Collins, Kate Howell, Rebecca Meek, Bess Mustain, Claudia Price, Lottie May Patterson, Lola Mae Minick, Martha Potter, Jewell Watson.

Certificate in Voice:-- Harriet Kellogg.

Diploma in Voice:--Merry Townsend

Diploma in Piano:-- Winifred Elizabeth Eubank.

The question of printing for the school was brought up and discussed upon the report of the President that the State Printers had requested him to give them the printing for the school; and, after consideration, the matter was referred to President Cherry and the Attorney for the Board to look into the legal aspect of

President Cherry was requested to notify Mr. Newman of the next meeting of the Board that he may appear before it to present his case.

The President was authorized to hold the Annual Superintendents' Conference as has been heretofore done at the expense of the institution.

The question of drinking water for the school was then discussed, it appearing that there was some lack of sufficient suitable water for drinking purposes, and President Cherry was authorized, after a consultation with Dr. Mark, to install such a system as will afford the school a sufficient amount of wholesome water. In anticipation of the sale of the bonds, President Cherry was instructed to write to Mr. Woodruff with reference to taking up the work of improving the grounds in front of the Administration Building as soon as practical.

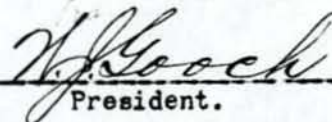
It was then voted that the President be authorized to secure a suitable teacher of Vocal Music for the school to fill the vacancy caused by the resignation of Mrs. B. M. Settle. Also a Violin instructor, if upon investigation it was found that one was needed to meet the demands of the school.

The local Regent was instructed to advertise for bids to supply coal for the coming season, with power to act for the Board by purchasing of the lowest and best bidder.

No further business appearing, the Board of Regents adjourned.



Secretary.



President.