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Ogden College Trustees

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MINUTES.

The Trustees of Ogden College met on June 9, 1933, at the law office of R. C. P. Thomas, Neale Bldg., Bowling Green, Kentucky.

Present: Max B. Nahm, President, Board of Trustees, John B. Rodes, and R. C. P. Thomas, comprising the Board of Trustees on account of the death of Carl D. Herdman and Wm. D. McElroy.

The Regent, R. C. P. Thomas, nominated Cooper R. Smith and Edw. B. Stout as Trustees to fill the places made vacant by the death of Carl D. Herdman and Wm. D. McElroy. The Board confirmed the appointment. Both appeared and took the oath required, accepting the appointments.

It appearing that on Dec. 9, 1924, C. Perry Snell paid into the general fund for Ogden College the sum of \$2500.00 to support for one year the proposed General Perry Chair of Philosophy; that said sum went into the general fund of Ogden College and was used in paying expenses of Ogden College, but in fact, the General Perry Chair of Philosophy was only established for that year, and thereafter Ogden College made a contract with the Western Kentucky Normal School and Teachers College, and said chair is non-existent at the present time.

And it further appearing that said C. Perry Snell owes a balance on a note of \$4000.00 with interest from March 1, 1928, balance due on his subscription on the C. Perry Snell Hall, upon motion of John B. Rodes, seconded by Edw. B.

Stout, it is ordered that said \$2500.00 be credited on the C. Perry Snell note as of this date, and it is ordered that the Regent, R. C. P. Thomas, file a petition in the action now pending in the Warren Circuit Court for an order authorizing this credit.

It appearing that R. C. P. Thomas, Regent and Trustee of Ogden College, has been appointed District Judge in the Panama Canal Zone and will be absent from Bowling Green for some months at a time, and it appearing that the Warren Circuit Court has appointed John B. Rodes Curator of said estate during said Thomas' absence, this is approved by the Trustees of Ogden.

MOTION CARRIED; THEREUPON THE MEETING ADJOURNED.

RCP Thomas
Secy