

[1.2.89]

San Diego, Cal., January 31, 1907.

To the Honorable the Board of Trustees
of the State Normal School of San Diego.

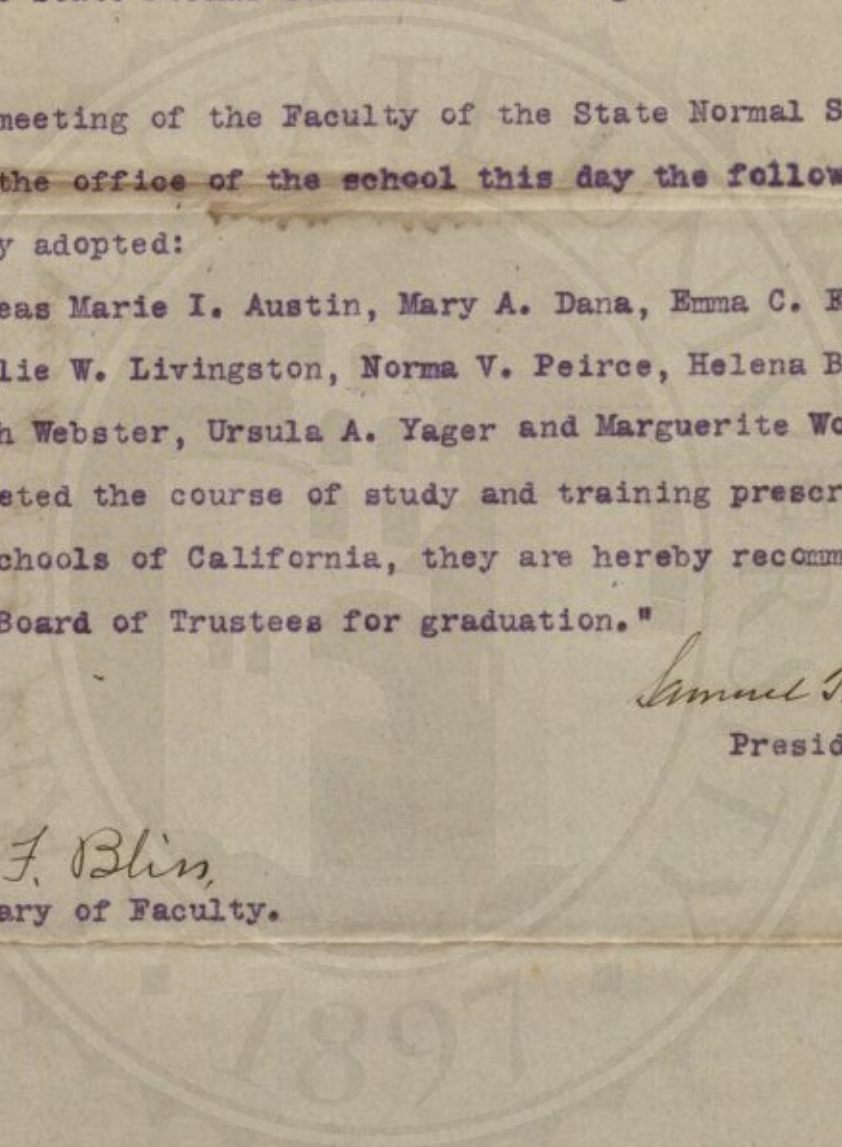
Gentlemen:

At a meeting of the Faculty of the State Normal School of San Diego held in the office of the school this day the following resolution was unanimously adopted:

"Whereas Marie I. Austin, Mary A. Dana, Emma C. Einer, Carrie E. Haines, Nellie W. Livingston, Norma V. Peirce, Helena B. Rodgers, Alice Elizabeth Webster, Ursula A. Yager and Marguerite Woolson have worthily completed the course of study and training prescribed for the State Normal Schools of California, they are hereby recommended to the Honorable the Board of Trustees for graduation."

Samuel T. Black
President of School.

Attest: *W. F. Bliss*
Secretary of Faculty.



Executive Committee Report
January 31, 1907

Filed April 6, 1907.

Helena Dale,
Secretary

See M. B. #3, pages 4.

At the meeting of the Executive Committee of the State Normal School of Montana, held at Helena, Montana, on the 31st day of January, 1907, the following resolution was adopted:

Resolved, That the Executive Committee of the State Normal School of Montana do hereby recommend to the Board of Trustees of the State Normal School of Montana, that the same be authorized to purchase of the State Normal School of Montana, a certain lot of land, situated in the City of Helena, Montana, containing approximately one and one-half acres, more or less, and bounded on the north by the lot owned by the State Normal School of Montana, on the east by the lot owned by the State Normal School of Montana, on the south by the lot owned by the State Normal School of Montana, and on the west by the lot owned by the State Normal School of Montana, for the purpose of erecting thereon a building to be used as a dormitory for the students of the State Normal School of Montana.