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Meeting No. 21

Clarksville, Tennessee

Wednesday, Feb. 19, 1908

The Executive Committee met at the First National Bank at 5:00 p.m. at the call of the Chairman.

Present- Neander Woods, Chrm

Henry C. Merritt

C. W. Bailey

G. W. Macrae, proxy

The chairman, Rev. Neander M. Woods tendered his resignation as Chancellor of Southwestern University, to take effect at the close of Wednesday the 15th of April.

Major Macrae, a member of the Committee, having been duly apprised in writing, of the object of this meeting addressed to the chairman the following communication:

[letter attached]

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Dr. Woods requested the committee to appoint at an early day some suitable expert accountant to examine his books and papers, and also, if necessary, to visit the vaults of the Nashville Trust Co, and the First National Bank, Clarksville, to ascertain the exact status of said accounts and securities, and make a full report of same to this committee by about April.

On motion it was duly ordered that by virtue of the authority vested in this committee by By-Law No. 22, the resignation of Rev. Neander M. Woods as Chancellor of S. P. University be hereby accepted to take effect with the close of Wednesday the fifteenth day of April he having tendered the same and requested that he be released at the date mentioned.

There being no further business before the Committee, on motion, adjourned.

Neander M. Woods.

Chairman and Secretary