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## Executive Committee Meeting Minutes April 28, 1908 (#25)

Item Type	Other
Authors	Southwestern Presbyterian University;Executive Committee, Board of Directors
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Download date	2026-05-20 12:55:38
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Meeting No. 25

Clarksville, Tennessee.

Wednesday, April 28, 1908

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

Present- Wm. Dinwiddie

Henry C. Merritt

C. W. Bailey

It was ordered that the \$4000.00 loan on the **bucts** house No. 45 Gilmore Ave., Waverly Place, Nashville, bought by Mrs. Edith **Lumsdere**, be extended one year from June 25, 1908, upon execution of two (2) interest votes for the semi-annual interest and **deliocey** of the insurance policies with loss cause inserted.

The report of the General Assembly was adopted and signed by Mr. Merritt.

Wm. Dinwiddie

Vice-Chancellor