

There was a meeting of the Board of Trustees held at the office of Dr. Kirkpatrick on May 19, 1927. Those present were Dr. W. D. Kirkpatrick, Mr. Walter B. Whitcomb, and Mr. Noah Shakespeare.

PURCHASE OF FOLLOWING PROPERTY AGREED TO:

After consideration, it was moved and seconded that options secured to purchase the following property be exercised and that the Normal School buy real estate as follows, to-wit:

From Joseph Toland: Lot 25, Lyle Acre Tracts, price \$1800.00.

From L.A. Jennings: Lot 34, Lyle Acre Tracts, price \$1800.00.

From George A. Jenkins and wife, tract of approximately two acres lying north and northwesterly of Lot 34 of Lyle Acre Tracts and abutting upon Normal ground, price \$5000.00. Included with this is a small triangular tract owned by Hallie Lyle Campbell, consideration of which is \$200.00 which is to be put in Mr. Jenkins' name and conveyed with his tract.

Also a tract owned by Balboa Investment Co., described as follows: A tract of land located in the Wm. R. Pattle Donation Claim in Section 36, Township 39, North Range 2, East W. M. described as follows, to-wit: Beginning at a point on the east line of said Donation Claim ten hundred thirty nine and two tenths (1039.2) feet south of the point of intersection of said line with the center line of High Street thence West one hundred sixty six and thirty three hundredths (166.33) feet thence north three (3) degrees forty two (42) minutes east five hundred thirty one and ten hundredths (531.10) feet, thence north twenty-seven (27) degrees fifteen (15) minutes east two hundred eighty seven and six hundredths (287.06) feet to a point on the east line of said Donation Claim two hundred fifty four (254) feet south of the point of intersection of said line with the center line of High Street, thence south along said Donation Claim line seven hundred eighty four and two tenths (784.02) feet to the point of beginning, at the price of \$1500.00.

For more definite descriptions, reference must be made to options in the possession of Conlee-Dwyer Realty Co. Abstracts are to be furnished for all property and the property conveyed free and clear of incumbrance by good and sufficient Warranty Deed. Mr. Conlee was instructed to notify the sellers of the above land to prepare their deeds and abstracts. Said motion was unanimously carried.

POLICY ADOPTED REGARDING INSURANCE:

It being called to the attention of the Board of Trustees that fire insurance policies on the Normal property carries a 90% co-insurance clause and that the insurance carried is not equal to 90% and that no considerable additional expense would be incurred by bringing the insurance up to the 90%, it was moved and carried that the insurance be brought up to 90% and that proper appraisements be had of the property covered.

It was also decided that as a matter of policy, insurance be not carried hereafter except upon the Main Building and Eden's Hall and that no additional insurance be carried upon the contents of either of these buildings.

FIRE CHIEF TO INSPECT NORMAL SCHOOL OF BELLINGHAM:

It was moved and carried to ask the Fire Chief of Bellingham to inspect the Normal School as to fire risk and to test the water pressure.

BILL ALLOWED FOR REMOVAL OF PAVEMENT:

A bill of Chasteen & Dorsey for \$237.48 for removal of Pavement on Cedar Street was allowed.

Upon motion the meeting was adjourned.

Margaret T. ...
SECRETARY

W. D. Kirkpatrick
CHAIRMAN