

Little Rock Arkansas, April 25th, 1919.

On this 26th day of April, 1919, the executive committee of the Board of Trustees for the Arkansas State Normal School met pursuant to adjournment in the office of the State Treasurer with the following members present, to-wit: J.L.Bond, Hogan Oliver, W.E.Lenon and Joe Ferguson.

The meeting was called to order by J.L.Bond, chairman, who stated that the meeting had been called for the purpose of hearing and receiving the report of the Architect on the completion of the school building at Conway, Arkansas, and for the purpose of making final settlement with the contractor and architect.

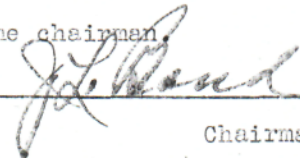
Mr.J.P.Almand was present and read his final and last report and filed same with the secretary.

On a motion by Oliver, seconded by Mr.Lenon, the architect was directed to procure a written statement from President B.W.Torreyson and Joe Frauenthol, who were, at a full meeting of the board of trustees, held on the 8th day of April, 1919, in the office of the Superintendent of Public Instruction, appointed as a committee to report in writing to the board when the building was ready for acceptance, and upon the filing of a written statement from President B.W.Torreyson and Joe Frauenthol that all defects in the building had been corrected, and that the building was ready for acceptance, the chairman and Secretary were directed to issue a voucher to the contractor for \$500.00 in full payment for his services, and a voucher to J.P.Almand for \$2,916.90 in full payment for his services as architect, without further action by the board of trustees or the executive committee.

The board adjourned subject to call by the chairman.

Attest:

Secretary.



Chairman.