

UCCSN Board of Regents' Meeting Minutes September 1-2, 1900

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Reno, Nevada

September 1, 1900

At a special meeting of the Board of Regents of the Nevada State University, duly called and held at the Office of the Board in Reno, Nevada, on September 1st, 1900, at 4:00 P.M. on said day, Regents J. N. Evans and H. S. Starrett being present and constituting a majority of said Board, the following resolution was passed, to-wit;

RESOLVED, that the President and Secretary of said Board be and they hereby are authorized to sign and execute all papers and documents necessary and requisite in making proofs of the loss by fire in the Agricultural Experiment Station building, in Reno, on August 26th, 1900, and to sign and deliver receipts for the money to be paid in satisfaction of said loss by the Phoenix Insurance Company of Hartford, Conn. and the

Imperial Insurance Co. of London, Eng.

J. N. Evans

Chairman of the Board

Attest: Geo. H. Taylor

Secretary

State of Nevada,

County of Washoe

I, Geo. H. Taylor, Secretary of the Board of Regents of the Nevada State University, hereby certify the foregoing to be a full, true and correct copy of the Resolution adopted at a special meeting of said Board, duly held Saturday, September 1st, 1900 as the same is recorded in and now remains on record in the minutes of the proceedings of said Board.

Geo. H. Taylor

Secretary of the Board of Regents of the
Nevada State University

Dated at Reno, Nevada, September 1st, 1900

