

At a meeting of the Executive Committee held 10th Mo. 19th 1877. present F. J. King, James C. Thomas, Jesse Tyson, Caleb Winslow & Mrs. C. Thomas, Agents Phil. & James Carey, Misses Magie, being also present & concurring. The following resolution was unanimously passed, and the President authorized to sign the deed as President of the Association.

Whereas, by deed dated 10th Mo. 1st 1867, and registered in Book No. 2, page 251 of Land Records of Guilford County, North Carolina, Edwin J. Natall and wife and Augustus Landis, Trustee, and his wife, conveyed five and a half acres of land in that County to Francis J. King, Jesse Tyson and James Carey Thomas upon such trusts and arrangements as the Baltimore Association of Friends might at any time by their rules and regulations specify and designate:

Now it is agreed and voted as a rule & regulation in respect to said land; - and we do so specify and designate, that said trustees do convey said land, in fee simple, to Allen Gay, in consideration of the sum of one dollar.

And we further record our satisfaction with the services of said Gay in connection with the work of our Association, and have passed the foregoing resolution in consideration thereof.

John C. Thomas Secy.

At a meeting of the Executive Committee held 8th Mo. 10th 1878. present F. J. King, James C. Thomas, Caleb Winslow, James Carey & Mrs. C. Thomas. The whole ground of our work in N. Carolina and Tennessee was considered & it was decided to appoint F. J. Blair to act as our Agent in N. Carolina for 6 mos. on the same terms as last year, & also to request him to act as our Agent in regard to Mission Work at a small extra compensation.

It was also decided to request Allen Gay to visit the Tennessee schools & make a report to us; his expenses to be paid by us.

John C. Thomas Secy.

At a meeting of the Executive Committee held 8th Mo. 30th 1878. present F. J. King, James Carey, Jesse Tyson, Joseph S. Elliott & John C. Thomas.

F. J. Blair having declined to act as our Agent on the same terms as last year, it was decided to engage him for 6 mos. from 1st prox. at \$75. pr. mo. to cover all expenses except N. R. fare to Eastern Carolina, without extra compensation for Mission Work.

It was decided to appropriate \$1500. to N. Carolina and \$1000. to East Tennessee, for the ensuing season.

Allen Gay being unable to go to Tennessee, the Secretary was appointed to go if it seemed best.

John C. Thomas Secy.