

M.U.R. tracks  
to be removed

Motion by Mr. McColl, that the Secretary be instructed to take steps to have the tracks of the Michigan United Railway Company removed from the College Campus. Carried.

On motion adjourned.

*Herman H. Halladay*  
Secretary.

SPECIAL MEETING

STATE BOARD OF AGRICULTURE

A special meeting of the State Board of Agriculture was held at the Kerns Hotel, October 22, 1923, at 1:30 P. M.

Meeting was called to order by Chairman Watkins.

Members present: <sup>John</sup> President Shaw, Chairman Watkins, Mrs. Stockman, Messrs. McColl, McPherson, Brody and Secretary Halladay.

Moved by Mr. McColl, supported by Mr. Brody, that the following resolution be adopted:

"RESOLVED, That, L. Whitney Watkins, Chairman of this Board, be and he is hereby authorized and instructed to forthwith institute such legal proceedings as he may deem necessary against the Auditor General and the State Administrative Board to enable this State Board of Agriculture to obtain the moneys appropriated by the Legislature for the Michigan Agricultural College, as set forth in Act 306, P.A. 1923; and to that end that said Watkins be, and he is hereby empowered and instructed to employ such counsel and sign and verify in the name of this Board any petition or petitions or other document necessary in such suit and to incur such expenses in the way of typewriting or printing the necessary petition or petitions, legal briefs, legal fees and other expenses of every kind and character, as said Watkins may deem wise."

Carried unanimously.

Meeting adjourned.

*H. H. Halladay*  
Secretary.

Legal proceeding for extension funds authorized