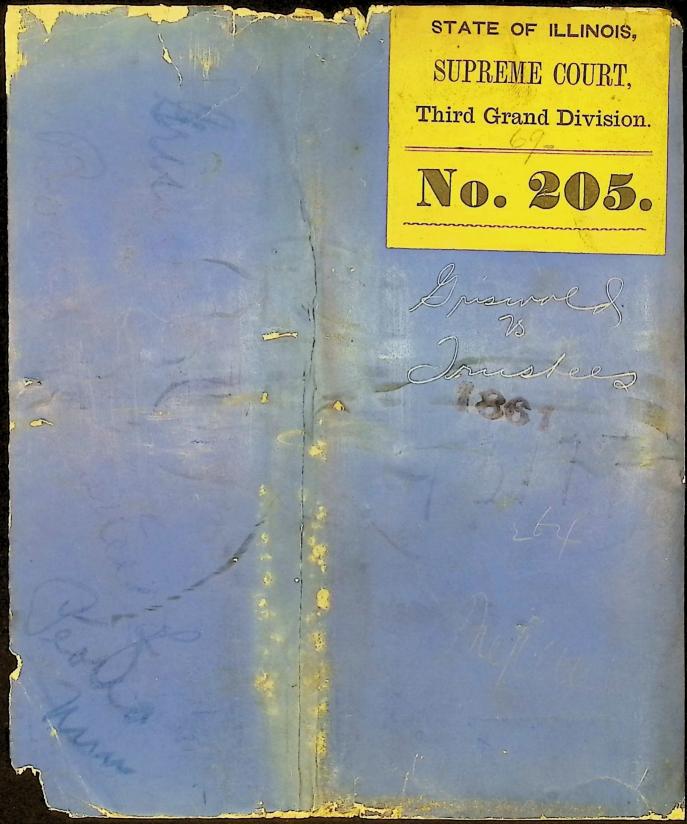
No. 13177

Supreme Court of Illinois

Griswold

VS.

Bd. Trustees of Peoria University



STATE OF ILLINOIS,

IN THE

SUPREME COURT,

OTTAWA TERM, A. D. 1861.

JOHN L. GRISWOLD,

vs.

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OF

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Appeal from Peoria.

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BENJ. FOSTER, PRINTER AND BOOKBINDER, MAIN ST.
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the original a year before the suit was brought. They were copied from, or more probably written from recollection of the original, three years or more after the original record of the first meeting was made. The evidence shows an appointment of a Secretary at said first meeting. His duty was to record the proceedings thereat, and in the absence of any proof to the contrary, it is reasonable to presume that he performed that duty. The appellees profess to produce a copy of the record so written by the said secretary, and the court below admitted, contrary to law, such alleged copy, without proof of the loss of the original, or that it was in fact a copy.

Such alleged copy, so admitted, against objections, shows that but fourteen charter members were present at the first meeting: and the adoption by them, of rules, regulations, &c. The number of corporators is thirty. An acceptance by a majority, in their associate capacity, was absolutely necessary; yet this was not shown. (Angel & Ames on Corporations, 67, 68.)

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PLAINTIFF'S BRIEF.

The plaintiff in the trial below, objected to the introduction of the subscription paper offered in evidence, because there was no consideration, because there was no payee—because if there was any payee in the agreement it was the synod of Illinois and not the plaintiff in the suit, and because it did not appear to be signed by the defendant below:

First—The corporation derives its power from the charter. The charter gives them the right to receive gifts and donations, but does not give them power and enforce subscriptions.

Laws of 1855, page.......

A mere promise to give money. or any other thing, does not invest the promisee with any right of action. It must be delivered to be of any validity in law, and can be revoked at any time before delivery.

14 Ill. Rep. 343,2 Kent 438,7 John. Rep. 26.

It was at most only a promise to give on condition that certain things were done in which the promisor had no interest but in common with the public. Such an agreement or promise is void and suit will not lie on it. Even if it were a promissory note given on such consideration, want of consideration might be pleaded to the note.

5 N. H. 558, 10 N. H. 281.

Second—It was a promise to pay for erecting buildings of the synod of Illinois. It then any payee was intended, it was the synod and not the Peoria University, and the synod should have brought suit. The right to sue is vested solely in the name of the party having the legal interest and not in the party having the equitable interest.

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A deed purporting to be made between two parties for the benefit of a third party, the third party can not sue thereon.

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There was no mutuallity in this contract. The University was not bound by the terms of the contract. There must be a promisee named in the contract on whom is imposed a mutual obligation.

Breese, page 2; 103 and 155.

Third—The strong probability from the evidence was that the defendant never in person subscribed the original subscription. If another put down his name he might show the conditions on which the subscription was made without denying the execution thereof under oath.

21 Ill. 98.

Fourth—The testimony clearly showed that the instrument sued on and introduced in evidence was not the original. Before introducing secondary evidence the plaintiffs should have laid the proper foundation by proof of the loss and genuineness of the original, and that the utmost search possible had been made in good faith. The instrument sued on, which was a copy, was admitted in evidence against the objection of the defendant without any preliminary proof of the loss of the original, or of any search therefor, or any other proof whatever. The proof to establish the loss of a paper should be addressed to the Court and does not relate to the contents of the paper.

The rule of law is that the best evidence must be given of which the nature of the thing is capable. No evidence should be admitted which presupposes better evidence behind, in the party's possession or power. The withholding of the better evidence raises a presumption that if produced it would operate against the party offering the secondary evidence.

1 Peter's R., 591.

The proof in this case arises a strong presumption, at least, that there were conditions to the original, and made it peculiarly important that every possible search should have been made for the original before secondary evidence should be used.

If an instrument is lost the party must first prove its existence; secondly, that a bona fide search has been made for it in the place where it is most likely to be found; after which his own affidavit of loss is admissible.

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If the instrument belonged to the custody of a certain person; or is proved or may be presumed to have been in another's possession, they must be called and sworn to account for it.

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In all cases the search must have been in the utmost good faith, and as thorough and vigilant as if the paper were not found its benefit would be lost.

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"The bill of exceptions fails to show that any foundation by affidavit or otherwise was laid. There was no proof of the loss of the original, or search had been made or that the original was not in the possession or power of the party offering it. No foundation was laid making the copy admissible either at common law or under the statute."

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Unless proof is adduced of the loss or destruction, satisfactory to the Court, the evidence as to the execution and contents cannot be submitted to the jury.

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Fifth—This is an instance of suit brought on a lost instrument—nothing appears, or was alleged any where, but that suit was brought on the original. If the proof shows merely that the instrument was mislaid, the plaintiff must produce it before he can recover.

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There is no difference of principle in the rules of interpretation between wills and contracts with regard to ambiguities.

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If the ambiguity is patent then all the authorities are that it can not be helped by evidence. But there is a latent ambiguity it may be explained by extrinsic evidence. The intention can not be averred in support of a will except in special cases where the object of the testator's bounty or the subject of disposition (i.e. the person or thing intended) is described in terms applicable to more than one person or thing.

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Where the description in a will of the person or thing intended is applicable with legal certainty to two or more objects, extrinsic evidence is admissible to prove which of the subjects were intended.

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There were not any two objects proven to which the above rules would apply, consequently there was no ambiguity whatever. The subscription was made for the purpose for the erection of buildings of the synod of Illinois. To sustain their case they attempted to prove moneys were used for the erection of buildings of the Peoria University. It was not ambiguous for the reason that it was expressed to be for the building of the erection of buildings of the synod. Had the synod and University been one and the same corporation, a different question would arise—but they offered proof to show that the plaintiff constructed the buildings and were therefore entitled to the subscription, to sue in their own name. This was not offering proof to explain an ambiguity.

M. WILLIAMSON, Att'y for Plff.

John I Briswold. Bond of trustees Pff Brief.

Filed afar. 16th 1861 Leland Clerk

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Filad apv. 16th 1861

L. Leland
Clerk

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THE PEORIA UNIVERSITY.

Appeal from Peoria.

PLAINTIFF'S BRIEF.

This suit was commenced before a justice of the peace of Peoria county, Illinois, and taken by appeal to the circuit court, where it was tried at the November term, 1860. A trial by jury was had, and verdict and judgment for plaintiffs for \$300.

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The suit was brought upon the following instrument: "We, the subscribers, agree to pay the sum set opposite our respective names, for the erection of buildings and in defraying the expenses of putting in operation the College of the Synod of Illinois at Peoria, to be paid as the money shall be required to meet the expenditures as incurred for the purpose aforesaid.

Subscribers' Names.	ne purpose atoresatu.					y .	Amount Subscribed.					
John Reynolds,	-							-		-		\$300
John L. Griswold,	-		-		-		-		-		-	600"
Here foliow 74 other n	ames a	s sub	scrib	ers.								

The defendant objected to the introduction of the same in evidence, because—1st. There is no such corporation as plaintiff; 2d. There is no assessment proven; 3d. It is not payable to the plaintiff; 4th There is no payee mentioned in the instrument; 5th. There does not appear any consideration for the agreement; 6th. The instrument does not appear to be signed by the defendant, and appears on the face thereof to have been altered since signed.

The court overruled the objections and admitted the instrument in evidence.

- The plaintiffs then offered in evidence the charter of the Peoria University, approved Feb. 4, 1855.
- The plainitffs then called J. McClay Smith, who testified, after the books of the corporation had been produced and identified by him, as follows:—Am secretary of
- 19 board of trustees and one of executive committee of plaintiffs. The books are not the original records; did not see them written; a better book was obtained and records copied into these; don't know where the original is; these records were not

copied from the original a year before suit was brought; Mr. Farris, the original secretary of the board, wrote these records; suit was commenced in 1859; I am now clerk and treasurer of executive committee; I do not know that this is a copy of the original record; is recognized by plaintiff as a correct copy; I know nothing more about it but by hearsay. First saw this record in the hands of the executive committee; have seen Farris write; this record is in his hand writing. Plaintiffs organized under the charter in March, 1855. Am not interested in the suit; plainowes me, and would receive the money as treasurer; it would go to pay workmen; I advanced money on the faith of the subscriptions. (Here the witness executed a release to the plaintiff for the money that would be recovered in this suit. Trustees mentioned in charter had a meeting to organize, and appointed an executive committee consisting in part of trustees in charter; we appointed president, secretary and treasurer; this was in March, '55; they took some steps to do the business for which they were organized. The board of trustees were under the care and supervision of the synod of Illinois; the synod consists of a certain number of presbyteries made up of churches of old school presbyterial church. (All of which evidence was objected to but overruled by the court.) Board bought land and commenced building; purchased brick and material, &c. Some contracts were in writing; contract for the land was in writing, and building com. made contracts in writing with men. The building committee were appointed by executive com.; I was one of them.

Plaintiff then offered in evidence the record alluded to by the witness, which was admitted in evidence against the objection of defendant.

The record of first meeting shows 14 charter members present out of 30; adopted rules and regulations, &c. See pages 22, 23, 24, &c., up to page 35 of record.

The witness further testified—The executive committee were chosen in March, 1855, and have continued ever since. Plaintiff laid out about \$6000; all their indebtedness yet unpaid is about \$1600 due and unpaid; is for laying brick, casting, iron, carpenters' work, &c. Defendant was a member of the board of trustees and attended the meetings for a time and was at the meeting called to organize. He was a member of the executive and financial committees but did not act much; for the last year not in the meeting at all. He was not present when site was selected; he was present when the citizens were called for subscriptions. The building was to be erected for an institution of learning; it was to be under the supervision of the synod of Illinois; I presume the defendant knew this. I am treasurer; the indebtedness is over \$1600. The site and improvements have since been leased or contracted by plaintiff to the board of school inspectors of this city; I have the contract between plaintiff and school inspectors.

The plaintiff then offered the contract in evidence and which was read to the jury against the objections of defendant.

The building was commenced in June, '57, was 60 feet one way, three stories high, and was left in that condition in fall of '57, and blew down in May, '58. Plaintiff had no means to rebuild. Defendant paid \$300 on subscription to the building. If building had been enclosed think it would not have blown down.

Cross examined—Synod was to raise \$5000, Peoria churches to raise \$5000; synod claims all outside of Peoria: Smith was agent of synod and plantiff also, and got donations and raised some subscriptions; he was appoined by plaintiff to raise subscriptions. The assets of plaintiff were—

In Peoria,	-			-	\$4600
Springfield and Jacksonville,	les miles	- Trans	the beari	of the	750
Lands donated and sold, -	-	A Manage I	Person in	ord Magni	2100
Subscriptions got by Smith,	10 1119 02		1 10 2 500	M I DO	700

The whole indebtedness, including everything, was about \$9000, of which \$6000 was for improvements. The school inspectors are to pay no rent. The school inspectors paid \$800, besides about \$400 which went to pay back interest on purchase of land; they are to hold the site and improvements three years. It was not leased for value but for protection. Defendant paid his subscription cheerfully until fall before it blew down; he then claimed that the work was not going on. I was told plaintiff said he would subscribe \$600 if they would release aim from doing anything more as a member of the board. It was my business to notify the members of the meetings; I notified him to attend every meeting of the board. Plaintiffs design going on with the institution if they can get means. There is a probability that the institution and all property will go into the hands of the city. There has never been any assessments made against subscribers before suit brought, nor any estimate in any manner. At first the subscription of the defendant was \$300 and 6 or 7 scholarships. I think this is not the original supscription paper signed by the defendant; it is a copy.

Plaintiff then called J. K. Cooper, who testified as follows:—I was one of the original trustees; defendant was another. Think defendant was at the first meeting but don't recollect distinctly; think defendant performed some duties at first, after that he ceased to attend. There was an executive committee of 9; think defendant was on that committee. Lands donated to plaintiff was sold for \$1500; interest makes more now. The synod is connected with plaintiff and exercises supervision; they fill vacancies and elect professors with the board; the plaintiff made reports to the synod; synod had a meeting in Peoria in fall of '58 and confirmed action of plaintiff and determined to go on with the enterprise.

The plaintiff here rested the case.

The defendant then called John A. McCor, who testified as follows:—I was present at the first meeting to organize. Defendant's subscription was originally \$300. I am acquainted with his hand writing: have often seen him write. (Witness was then shown the subscription paper offered in evidence by plaintiff.) This is not the defendant's hand writing. The conditions on which the defendant's subscription was raised from \$300 to \$600 were made and subscription increased in my office. Smith, Farris, Coffee and others of trustees were at my office at a meeting of board; defendant objected to being put on the committee; would pay money but refused to do the work. They then agreed that he should be exonerated from active duties. He was to be released from his scholarships. I don't recollect what was said about plaintiff running in debt; don't know whether it was a condition

that plaintiff should not run in debt or not. It was then said and agreed that he should be released from his scholarships; I don't know whether he was ever released or not. The subscription heading and defendant's signature thereto is in the handwriting of Dr. Rouse; this is not the original subscription.

Dr. Rouse, called by defendant, testified:—I wrote the heading of this subscription; the second name on it is defendant's; I wrote it also; is not the original subscription but is the second copy from the original and is a copy of a copy. There was a subscription paper previous to plaintiffs' organization, subject to conditions, to see what we could do. We then got the charter and drew up other subscription papers and got some copied off on this, and I took this to get signatures. It was first copied from the original and then I took a copy of that. The first eight names I copied in order to show and get subscriptions; I copied them from a paper on the table at a meeting held in the basement of the presbyterian church; defendant's subscription to the original was more than this in scholarships; he proposed to give in money and be released from active duties; his subscription on the building was on the first \$250 and two scholarships.

Cross examined—I was at a meeting that he proposed to change his subscription at the church; I was at the meeting at McCoy's office once; there were two or three meetings there.

SMITH recalled by defendant.—The value of scholarships was at first \$400, afterwards reduced to \$300. I don't know that defendant was ever discharged from any scholarships. I have been keeper of the records for about six months. I don't know how many scholarships defendant subscribed for. I think this subscription paper is not the original; I don't know that this was ever presented to defendant; it never was by me; I know there were several other papers that had defendant's name copied on. I looked for the original subscription but could not find it; the subscription was taken off and put on a book; that on the book was taken from this. I have one other paper on which defendant subscribed \$300.

Cross examined.—Farris was secretary before me; don't know whether Farris has the original or not; I don't know whether this was copied from a copy or not; don't know whether there was any difference in the heading or not; there were several subscription papers.

John A. McCov recalled by defendant.—I know this subscription; we did not have this present at my office when the change was made, but there was a change made in the subscription. I cannot be certain that this is not the one; am not certain whether it was a list or subscription book; I think whatever it was that was present had a list of scholarships also on it. Dr. Smith said at the meeting they did not care for the scholarships, that when they got the building up they could get scholarships subscribed for by rich men. My belief is that this is not the paper present.

Here defendant rested.

H. W. Reynolds, called by plaintiff, testified:—This is the subscription paper we had on the trial before the justice of the peace in this case.

Cross examined by deff''t.—Don't know that defendant was present at the trial before the justice; don't know that this paper was ever shown to him or that he ever saw it.

The defendant then moved to exclude the subscription paper read in evidence to the jury as secondary evidence, but the court overruled the motion and defendant excepted.

This was all the evidence.

The plaintiff then asked the following instruction among others which were given by the court to the jury, to the giving of which defendant excepted:

6. The defendant in this suit not having denied the execution of the instrument sued on under oath, he is not entitled to dispute the execution of said instrument by himself in this case.

The defendant then asked the court to instruct the jury as follows, but which he refused to do, and defendant excepted:

"The best evidence of the contents of a written contract or subscription is the original writing or subscription itself; and if the jury believe, from the evidence, that the subscription list offered in evidence on the trial of this cause is not the original subscription list but a copy thereof, and that the plaintiffs have not shown the loss or destruction of the original one, then and in that case the copy of itself is not evidence of a subscription being made by defendant."

"That before the copy of any obligation sued on can be properly introduced in evidence, the party offering the same must first prove the loss or destruction of the original, as the case may be; and by proof that such party has made all diligent search therefor in every place where the same could most likely be found; and if the plaintiff has not made such diligent search for the original, they will find for the defendant."

- 4. "The jury are instructed that if the jury believe, from the evidence, that this subscription sued on was, by its terms, made payable to the synod of Illinois, they will find for the defendant."
- 4. If there is no payee named in the subscription, and the payee cannot be ascertained from the face of the instrument sued on, you will find for the defendant.
- 7. In order to maintain an action on this subscription, it was necessary for the plaintiff to show that assessments have been made by the corporation on all the subscribers made for the same purpose, and each one would be bound to pay that assessment; nor could either one of the subscribers be compelled to pay all his subscription whilst others paid nothing, but each one would be bound to pay pro rata on his subscription upon assessments made for that purpose.
- 8. The jury are instructed that if they believe, from the evidence, that the subscription sued on was made by defendant to the plaintiff, and intended by the

parties as a gift to the plaintiff, such contract or gift cannot be enforced by the plaintiff against the deferdant.

- 9. "A corporation cannot enforce a subscription made for its be effit without consideration, without their charter or some act of the legislature or statute law gives them the power to enforce the same."
- The jury are instructed that there is no law authorizing the Board of Trustees of Peoria University to sue upon and enforce subscriptions made to them without consideration; and if the jury believe, from the evidence, that the instrument sued on is a mere subscription, made without any other consideration than the public good or welfare that may result from the project if completed, you will find for the defendant.

Verdict for plaintiff \$300.

- Plaintiff moved for new trial because --
 - 1. The verdict is contrary to law.
 - 2. The verdict is contrary to evidence.
 - 3. The court gave erroneous instructions asked by plaintiff.
 - 4. The court refused to give proper instructions asked for defendant.
 - 5. The court erroneously modified instructions asked for defendant.
 - 6. The court admitted improper evidence for plaintiff.

The court overruled the motion and rendered judgment against defendant.

M. WILLIAMSON and

A. McCOY, Attorneys for Plaintiff.

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ASSIGNMENT OF ERROR.

And the said John L. Griswold now comes and says that in the record and proceedings aforesaid there is manifest error, to wit:

- 1. The verdict of the jury was contrary to law.
 - 2. The verdict was contrary to evidence.
 - 3. The court gave erroneous instructions asked for by plaintiff.
 - 4. The court refused proper instructions asked by defendant.
 - 5. The court erroneously modified instructions asked by defendant.
 - 6. The court admitted improper evidence for plaintiff.
- 7. The said judgment was given in favor of the said Board of Trustees of the Peoria University, whereas, by the laws of the land, it ought to have been given in favor of the said John L. Griswold. Wherefore the said John L. Griswold prays that the said judgment may be reversed, annulled and for nought held, and that he be restored to all things he has lost by reason thereof.

M. WILLIAMSON and A. McCOY, Attorneys for Plaintiff. Miscooler Bound of Freistees Abstract

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Fourth-The testimony clearly showed that the instrument sued on and introduced in evidence was not the original. Before introducing secondary evidence the plaintiffs should have laid the proper foundation by proof of the loss and genuineness of the original, and that the utmost search possible had been made in good faith. The instrument sued on, which was a copy, was admitted in evidence against the objection of the defendant without any preliminary proof of the loss of the original, or of any search therefor, or any other proof whatever. The proof to establish the loss of a paper should be addressed to the Court and does not relate to the contents of the paper.

The rule of law is that the best evidence must be given of which the nature of the thing is capable. No evidence should be admitted which presupposes better evidence behind, in the party's possession or power. The withholding of the better evidence raises a presumption that if produced it would operate against the party offering the secondary evidence. 1 Peter's R., 591.

The proof in this case arises a strong presumption, at least, that there were conditions to the original, and made it peculiarly important that every possible search should have been made for the original before secondary evidence should be used.

If an instrument is lost the party must first prove its existence; secondly, that a bona fide search has been made for it in the place where it is most likely to be found; after which his own affidavit of loss is admissible. 1 Green Ev., Sec. 558.

If the instrument belonged to the custody of a certain person; or is proved or may be presumed to have been in another's possession, they must be called and sworn to account for it.

In all cases the search must have been in the utmost good faith, and as thorough and vigilant as if the paper were not found its benefit would be lost.

A party offering a copy in evidence must show that he has made every reasonable effort to produce the original, and it is the duty of the party to state the facts and circumstances from which the Court can draw correct conclusions on the subject. He must show in detail what efforts he has made to produce the original that the Court may judge whether it is in his power or control or not.

20 Ill. R., 131, 22 Ill. R., 445.

"The bill of exceptions fails to show that any foundation by affidavit or otherwise was laid. There was no proof of the loss of the original, or search had been made or that the original was not in the possession or power of the party offering it. No foundation was laid making the copy admissible either at common law or under the statute."

> 20 Ill., 131, 5 Gill, 117, 20 Ill., 59.

Unless proof is addiced of the loss or destruction, satisfactory to the Court, the evidence as to the execution and contents cannot be submitted to the jury.

Phil. Ev., Cow. & Hill. notes, part 2, page 407.

Fifth-This is an instance of suit brought on a lost instrument-nothing appears, or was alleged any where, but that suit was brought on the original. If the proof shows merely that the instrument was mislaid, the plaintiff must produce it before he can recover. 4 Scam. 334.

Sixth-The plaintiff below offered evidence which was given to the jury against the objection of defendant to show that the contract was for the benefit of plaintiff and not for the benefit of the synod of Illinois.

There is no difference of principle in the rules of interpretation between wills and contracts with regard to ambiguities.

1 Green. Ev., Sec. 287.

If the ambiguity is patent then all the authorities are that it can not be helped by evidence. But there is a latent ambiguity it may be explained by extrinsic evidence. The intention can not be averred in support of a will except in special cases where the object of the testator's bounty or the subject of disposition (ie the person or thing intended) is described in terms applicable to more than one person or thing.

Green. Ev. Scc. 291, note 2.

Where the description in a will of the person or thing intended is applicable with legal certainty to two or more objects, extrinsic evidence is admissible to prove which of the subjects were intended.

Jarman on Wills, vol. 1, 361, n. 1. 13 Johnson, 518.

There were not any two objects proven to which the above rules would apply, consequently there was no ambiguity whatever. The subscription was made for the purpose for the erection of buildings of the synod of Illinois. To sustain their case they attempted to prove moneys were used for the erection of buildings of the Peoria University. It was not ambiguous for the reason that it was expressed to be for the building of the erection of buildings of the synod. Had the synod and University been one and the same corporation, a different question would arise-but they offered proof to show that the plaintiff constructed the buildings and were therefore entitled to the subscription, to sue in their own name. This was not offering proof to explain an ambiguity. M. WILLIAMSON, Att'y for Plff.

John L Guswolu

Filed afw. 16th 1861 L. Leland Clark

Tage / Joe of (remembered that horstofore to wit; on the eleventh day of November in the year of our Lord one thousand eight hundred and fifty mine there was filed in the office of the Oloth of the creat Cont in and for the county of Peona in the Hate of Allowis, a Statement, an application of the defendant, a Dummond a jung vomine dated 28th June 1859 and a Juny benire dated 18th July 1859, a verded, an appeal bond and transerift which are in the words and Jegivred following, to wit; John L. Friends To Publiciphon #600.

The payment 300

The instrument 200 Statement The instrument sued on or subscribed by defendant is in the following mords, to wit; "We the rubsenbess agree to pay the fum Ret against our respective named for the orection of buildings and in defraying the exprenses of furting in operation the college of the Lynon of Allinois at Ceon's to be paid as the money chall be required to meet the expanditimes as incurred for the furfind aforesaid State of Ollinois 3 PS. The Cople of the Sufe of Ellinois epplication Sammono Seria County, 36 Comy Constable of Said County Creeting: You are hereby Commanded to Rommon that, Insured to appear before me at my office in Ferrior on the 28th day of June A.D. 1859 as less oclock PM to

Unever the Complaint of the Doud of Auction of Come

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University for a factore to pay the same a certain demand not exceeding 300 dollars and herrof make due return as the law directs, Evinender Ing hand and lead this 23 day of June A. 1859 Charles Teinse Rea Jo
Condersed)

Verved on John L. Insured by reading to him

this and June 23 rd 1859 A.R. Kidwell Court The Board of Indeed of Peon's Vernice of the Chace.

John Insciold of the Chace. . Of Milliamen being duly Chis Case is incolvered as he is informed and believed to Ho therefore acks that the Raid plaintief, be required to give Recounty for continuous to Cause, The Williamson Moorn to Vulsconled before mo this 28th day of June 1858 Charles Feinse per J.P. Jema County The Coffe of the Make of Climics for Comp Constable of Said County Exetings (We Command you to lummon Clauful men of your County to appear before me at my office in Teens on to Fin to the Brand of Instees of Veria Unionity

Hamily or to John L. Insweld defendant to make a jung between Raw parties in a pleas of assumpsit because as well the Raid plantiff as the Raid defendant have ful themselves whom the country for tral and have you then there the homes of the jung and this ains Witness my hand and lead, This 28 day of Bene A.D., 1859. Charles (Feinse) Quad J. J." (Endorsed) By Writing of this list to me directed I diache 28th day of June A.D. 1859 Summon 6.P. Parker Adams and Holl Totter as Jums as by Raid with Jam commanded, Tate of Illmois, 30s Juny benne Toma County, Bhe Verfle of the Hato filling to Vary Constable of Laid County Treeting, We Command you to Cummon Claugher mon of your county to appear before me of my ffice in Peona on the 22 day of July AD 1859 at 2 o'clock P.M. who are my of Kin to the Frand of Involves of Person Mineraly plantiff or & John L. Greener defondant to make a fing between Raid portion in a pleas of accompand Geause as well the Said plaintiff as the Said de fendant have for themselves upon the Country for (not) and have you then there the hames

of the juny and this cont butness by hand and sent

this De day of July AD, 1859, O Marles Temer con JO

(Ondorsed) By wistue of this with to me directed of did this 22 rday of July A.D. 1859 Jummon Larton's Bay Lenge Mr. Odell, William Course, Louis Il Doup, William & Arledge I am commanded, AR Midwell, Const. We the Juny find for the plaintiff for three hundred dollars Sustin B. Day Tonmand, Verdick The DEvole of the State of Ollinsis To the Sheriff of I Evna County greating Hy command you to summon adolphus Rouse and. In Clay Smith to appear before our bircuit lovert, now sitting at the court house in Sevina within " for the said leventy of I work forthwith, then by there in our said Court to testify by give Errdence on behalf of the claimtiff in a certain cause to be heard by tried wherein the Board of trustees of Jeona Comiversity is Plaintiff by John & Griswold is defendant hereof fail not, and make due return of your doings hereon.
Witness Enoch I Strain, Clerk of our said court, by the seal thereof, at I wan this 6 day of March in the year of our Sord one thousand Eight hundred Durch & Slvan Clerk Served on the within arouned Millay Smith Dr adolphous Revise, Freading to their this writ March 6 1860 John Bryner Sf Pr Murry Derg Desis Steens

Onow all men by these presents that we appeal John & Griswold by matthew Griswold are held by firmly bond 5 bound unto the Board of Soustees of the Trona Moniversity in the penal sum of Six hundred by fifty Dollars for the payment of which well by truly to be made we bind ourselves our heirs executors by administrations hands and seals this 23th day of July 1859,

The condition of the above obligation is such that whereas the said Brand of Trusters of the Fronce Winistraity did on the 25th day of July 1839 Inform Carl Frince a justice of the peace in my for the Country of Frina Ollinois recover a judgment against the abour bounden John & Grewild for the sum of Three Hundred Dollars & cost of suit, from which said judgment the said John & Insweld has prayed an appeal to the Circuit Court of Service - County sellinois. Now if the said John & Insworld shall prosesecute his said appeal with Effect yourthout delay " pay or cause to be paid whatever judgment may by rendered against him in the trial or dismissal of said appeal then the about obligation to be virid otherwise to remain in full force my writine approved by me this 35 day of gerly 1859 Charles Frinse Grad of

Francings Board of Smisters of The Pernia Womiversity The Seria Conversity & Fustices Court
Before Charles Frinse S.P. Suits 183/4 Suit commenced on the 23 day of June 1859 by Yough W Mo Eynolds, attorney for Flaintiff Venire 25 in assumport on a Subscription for \$ 300, 00 sumons issued same some day to a Ro Hidurel Constable or Turnable on the 28th day of June all 859 at 20 clock I'M, summer returned duly served on vition day on this last mentioned day bour the parties by their Coul- 12/2 Venne 25 attorneys appeared blantiff demanding a jury of six Cont- 12/2 2 Cont 25 men a venira is issued to the a Kidurel Constable Judy 25 to Dermon a jury of Six men said Venire is arraice 25 returned by paid constable served by summing the aprove following men as Juron let Present, Dogram Frans 125 James Mc Murfohy George B Harker, a adams; \$ 3.79 Hollo Potter by the jury of the jury summed as aforesaid having brew called tried by sworn did sit together Sem 30 2 Vinne mleage/5V before me by hear the proofs by allegations of of said porties which were delivered publicly in their presence until 17 Oclock All of the next day or of the 29 th alterding 2 juices 30 2,30 day of June ad 83 9 mow on this last mentioned day; by hear the parties again appear by their allowers fers 3 or by also the furor aforesaid in after hearing the profile allegations by arguments of Counsels on both sides jury Reept together in my Office by 16 a Kidwell said Constable until 12 Oblock at nown when said fury stated that they did not now could agree on a virdict whereupon said fury is discharged by the Court, upon the application of alterney for plaintiff another venere is issued by the case by the agreement

afthe attorneys as well for the Plaintiff as for the defendant is continued to the 8th day of July ** ** August on the last ments day the case is by mutual agreement of the parties again continued untill 2 Oblick of Bet day of July ad 1859 the brow served a new orners issue dery y hour, at agreement of parties again continued 25 day of July a.D. at 206 usues July 18 1859 on return day and hour the sparties appeared by their Coursels the vinere was returned by Constable Hidurel by summing the following men as furors Sarkin 15 Day George Mr William Currie Sorio Doup, Milliam I arledge Henry Jacobs by the furns of the fury summed as aforesaid having bern called tried and swow did set together before me and hear the pervols and allegations of said parties which delivered Bublicly in their presence until I'm at this hour the case continued until 9 Oblock am of the next day vir the 230 Suly al 1859 my was on this last mentioned day bear the parties again appeared by their boursels also the purors aforesaid and after hearing the proofs both sides the jury were So efet to gether Cidwell said Constable un mon when said furors gars the following verdices We the furor find for the plaintiff Three Houndre Dollars whereupon judgment is vendered on said

ugainst the Defendants for the sum of Shree Houndred

Dollars y Costs of suit Judg, \$ 300,00 Costs 8,84 On the 25th day of July aD1859 an appeal was taken by said Defendant to the Circuit Court of Fevra County by bond filed and approved on the 11th Day of november ad1859 the drawerist is sent up to the Circuit Court of Fevria County State of Selinois ? I Charles Fine one of the justices of the peace within my for said County de hereby Certify the abour dramecrifet of papers, anexed contains a full statement of the proceedings before me in the above case, Firew under my hand by seal this 11th day of normber ad1859 Charles Feins Field. And on the Jume day to wit ion the eleventh day of November in the Geor of our Lord one thousand eight hundred and fifty onne there was Selved out of the effice of the clock of Raid Comb and under the Real thorough a Dummons in the words of egino following towns We command you to cummon The board of Drustus of the Prince Vonweresty of it may be found in your County, to appear before and Circuit Court on the first day of the tren thereof to be held at deviva, within, of for the said bounty of desno, on the third monday of november unstant, then ythere, in our said Court, to prossecute their suit against John & Greswold lately appealed to our said Court from . the judgment of Charles Frinse Osq justice of the peace of said County is make return of this with, with an indorsement of the time & manner of serving the same, on or before the first day of the term of the said Court to be held as aforeard. Witness Onoch Islown, Clerk of our said Court & the seal Thereof, at Fring this 11 th day of porruber in the year of our Lord One thousand Eight hundred Is fifty nine Gold Conoch I Sloan Clerk porty R. J.C. have served the summonous by reading to the Heart Robert Johnston President of the board of Mustees Provide Voniversely this I Bay of november ad18 59 John Bryner Sheift!

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Troceedings at a term of the Circuit Court of Veores County began and held at the Court house in the City of Peonia, in said County and State of Villi. nois, on the third Monday in the month of November, in the year of our Lord one thousand eight hundred and fifty nine, it being the twenty first day of Doud month - Fresent the Honorable Clim N. Powell Judge of the 16th Judicial Cercuit in said State John Bryner Cheriff and Enoch P. Sloan Clerks to wit: Wednesday Deamber 28th 04. D. 1859 Hoard of Drubbes of the Seria University

Vo Sphead from J. J.

John L. Frisworld

On Min of Marine Mar at Costs of defendant. Troceedings at a term of the Circuit Court begun and held at the Court house in the City and County of Georia, Plate of Allinois, on the mineteenth day of November in the year of our Lord one thousand eight hundred and Discty, it being the third Son day of Raid month - Gresent the Honorable Cliffe N. Powell Judge of the 16th Judical John Bryner Chengy and Circuit in Daid State, Enoch P. Sloan Clerk to wit: Thursday December 13th A.D. 1860. Town of Sustees of Geories Uneversity John L. Griswold This day Come the plaintiffs

by Manning & Neynolds their attorneys and the defendant by Williamson, MG O Coy & Bonney his attorneys, and it is ordered that a jump be impannelled to by this Cause, Whereapon Come a piny of levelve good and lawful men, to mit; Oliver Holl Herman Blakeley, Valentine Johnsk J. O. Cromwell, J. B. Alger, Wash Brady, Willis Driplett, J. V. Cutwright D. M. Eummins A, E, Dean & James Meller, who were duly Thoson tried and Sworn to well and bruly by the issues formed in this Cause and a true berdick give according to the evidence. And the laid Juny having heard the evidence, the argument of Counsel and the instructions of the Court retired to Consider of their verdict? Found of Hastees of Peona University

Appear from J. P. This day Come the parties to this suit and also Come the Juny Swom Cause, and the fung upon their outher aforesaid, do lay we the Sun find the issues for plaintiffe and and assess its demages at the learn of three hundre a dollars, Merefore it is Considered by the Court that the Raid Goard of Anistees of Peona University have and recover of the Raid John L, Griswold the Raid from of three hundred dollars As damages aforesaid and also its costs and Charges by it about its lint in this behalf expiended, and that execution issue therefor

11

Conday December 31 th 01 D. 1860 Africal from J. O. which is allowed on his giving bond in the fiend Clerk of this Court in 30 days. It is agreed that the bill of exceptions may be ligned in vacation or at the next term of this Court.

On the Eighteenth day of March in the year of	our Sord
one thousand eight him and and Digly one here ma	refiled in
the office of the Class of land Court the in Rus (ause the
Referdants (Bile) of Exceptions which is	in the
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of the Fernia Woniversity & Ourcut Court	nov
of the Terria Workersity Ovicut Court John S. Griswold	
John S. Griswold	
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following instrument in writing to the introduction of which	h the defendant
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We the subscribers agree to pay the sum set again	ner our
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A.s. B. Surtu & Co.
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Philadelphia.

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16 1 Decause there is no such comparation as the Plaintiff There is no assessment proven in order to Enable the Plaintiff to recover It is not payable to Plaintiff There is, no payce mentioned in the instrument There does not appear any consideration for the agreement The instrument does not appear to be Begned Defendant by appears on the face thereof to have bern altered since signed but the court overfuled the objections allowed the instrument to be read in Evidence to the jury to which the Defendant then by there Excepted any objected, the plaintiff then offered in Evidence the Charter of sucorporation in the words & figures following lovert " an act to incorporate Sevia Coniversity Section 1 Brit Enacted by the prople of the State of Ollinois, represented in the General assembly, Shat 118, The Ollinis, respresenced in in some senson MOV Dodge, & A Bergen, John allen & & Vail, Dr me Cardes of Cander, a Coffey, I'm burng, -16 Ho Michardson, y & Gorohue, 16 M. Compick to Alor & Milson, Mobilities of Morymolds, of & Griewold I To the Brotherson & Dralker & b Clark of to lever see IN Manuel an Bartlett No Mouse of Millay Smith y 16 Robarris, by they are created a body comporate and politic, for the purpose of founding by maintaining at or near the city of Frina, ollmis an institution & learning, to be known by the name of, The O Evna Opiversity Said Corporation shall be known by the name any style of The board of Toustees of Pevna University, and by bruggercession, with power to sue and be sued! to plead and Pours by ampleaded; to acquire, hold and convey perpety, oral

personal or mixed, in all lawful ways; to howeverse after at pleasure a common real, to make after ay Establish from deem necessary for the government of said confevration & the proper management of the institution under their control; Soverided, such con-Stitution, rules by law or regulations by not incommentant with the Constitution y larres of this State or of the Vonited States , Souster & B Said Instee shall be divided into five classes, whose mit term of service shall be arranged in such a manner that one class shall go out of Office in Each successive year at the lime of the regular annual meeting of the synvel of Illinois of the Insbyterian Church in the Veniled States of america y as such vacancies shall occur they shall be filled by appointment of said synodal said time of meeting § 4 The number of trustees constituting said board shall never exceed Thirty, nine of whom shall constitute a quorum for the transaction of business at any fragular or execial meeting duly notified by assembled, 20 Said Corporation may Establish seperate departments of the learned professions, the sciences by arts including the defartments of theology, medicine and law my shall assign to each department a competant faculty of instruction; I morded the appearationent of instruction or professor constituting each faculty shall be subject to the sametron of synud I 6 Said corporation may assue certificates of scholar ship, limited or perpetual upon such terms as the comporation by the party contracting for the scholar Ship shall agree; by the bruefit of such scholarships shall mure to the solder thereof or his or her assigns so long as the corresponds therein agreed to by the person or persons contracting for or laufully noning such scholarship shall, continue to be faithfully performed

and no longer except at the option of the corporation in said University or provided for in section fire 5) of this act shall constitute a faculty in the power to Enforce the laws, rules by regulations Enacted by the Brand of Smisters for the government in discipline of the Students; to suspend or Expelsuch of them as may in their judgment deserve it by to grant by confirm, by the consent of the board of Ifrusteer, degrees in the liberal arts my sciences or any of the branches thereof to students or others when by their proficiency in learning by other meritorious distinctions they shall regard as entitled to them as it has been usual to grant in other Usuversities by leveleyes, by to grant to such graduates diplomas or certificates under their common seal to authenticate y perpetuate such graduation. 8 No missioner of said Corporation shall defeat or annul any gift, grant, leguest or devise to or for said corporation for the use or benefit of the Sevia Conversely or any department thereof! Smooded, the intent of the party or parties making such gift grant, devise is begreet be sufficiently manifest by in force from my after its passage. Upproved Steb 14, 1855 I'm plaintiffe then called John mellay Smith who bring sworn testified as follows & the broks of the the witness who further testified as follows Form secretary of the board of trustees of Feina Wainersity and an Officer of the Executive committee of plaintiff

Jae, B. Smith & Co. Ko. 27 S. Seventh Street
Philadelphia.

Those are not original verires - I didnot see them unter a letter book was obtained by the corporation by Experied into these - don't know where the original is a vicindo of think were not copied from the mountes a year before the suit was commenced Mr Farris the original secry of the board of trustees Deina Comversity unto these records commenced in 1839 - I am now clerk, by treasured of of the Executive committee - I do not that this is of the original of believe it is a correct record It is recognized by the circovation as correct copy I know nothing more about it only by hearsay. I very know that this is not the original record from pearsay - & know there was a time when this copy of the record did not escist - I first saw this record in the hands of the executive committee - Famis was then Clarky the bound of trustees - Thave seen him write; This record is his writing - I don't know when this look for the record was purchased only from hearsay was an order of the bourd to have it bought or it but don't know when lifts organized under the Chare I hour no pecumary enterest I would receive it satisfaction of Daid from this anney to pagy the workingen me for miney overpaid as treasurer and & notes for sale of land as security - I would not get any of this - Eadvanced the enemyen the faith of the Subscription puring it would be paid

Speken of ir not - Shey are in the hands of the self my grave pussession if the records - I am to get my money out of the notes of the sale of the land There was no positive agreement that I should do so but it was a general understanding - It is not in writing - & executed no release - I told them must seeme me they said they would lurn out the notes -I Here virtues Executed a release to felf as to the envirey to be recovered in this suit? The trusteer mentioned in the Charter had a meeting by organized by appoint may an executive committee - & was present steminated of parties of the charter members trusteer unappointed a Tresident & Secretary & Streamer this was in March 135 - They took some steps to do the business for which they were organized he board of trustees weremider The Synuel of Alls consists of a certain number of Trisbyteries made up of churches of the old school Forsbyterran Church the foregoing Evidence in relation to how the Symuel was compared or constituted was objected to by deft, but overruled by the court's deft excepted & The board of trustees bought a piece of ground not quite 4 acres by commenced building a house & purchased brick and material & some of their contracts were in writing and some were not - The contract for the land was in writing by the building committee made contracts in writing with men The building committee were appointed by the executive committee there is

a record of the appointment of the Escecution

offered in Evidence the necond alluded to by the

witness but was objected to by the deft but the

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I 21 Court overruled the objection and allowed the second to go to the jury to which the Defendant then any there, excepted my objected? Inveedings of the board of trustees, The first meeting of the trustees named in the Charter was held at Provia in the Secture nown of the 1st Preshyterinan Church Wednesday March 7th 1853 & Oblock Pom Members present, 16 Ev., Mepro James Smith D. Addien Coffy, Frielding W. Eving Mecho V Dodge Hodien Draris y Messer 10 House M. John Hoeynolds J. McClay Smith, John S. J. John Hoeynolds Lorger Eight saac Walker of M. Wansel Deblourtif and Max Brotherson! of Klouper Esq, was chosen Tourident protein my Now 16 (V Dodge Decretary Or committee consisting of Dr Smith Mesors owing, leftry, Dodge by Farris was appointed to draft a constitution and by-laws for the government It this sovard by to report to morning Evening, Dr Smith was appointed agent of this sovard to labor for three months, or as much time as he may be able to devote, with compensation at the rate of \$ 1500,00 per annum by Expenses pard Old journed to meet to morrow Evening at 7 Obleck Seven Ololock Pm Aprisent as on yesterday, The committee appointed to draft a constitution by by laws, made their report which after amendment was adopted. article by article and is as follow orgi Constitution by by laws of the Board of truste of Ferria University

agency

Orticle First The object by Pour of the Board are defined in the act of incorporation article Férend Seel Officer , The Officers of the Board shall consist of al Frasident, Vice President, Secretary In Streasurer, 22 who shall be elected by ballot at Each annual meeting or of such Election they shall continue in Office until their sucessors by appointed Section 2 0

Oresident, It shall be the duty of the President

to preside at all meetings of the Board: The to call the

Board together on the application of any Six members

Section 3.0. Ovice President, The Vice Fresident shall assume the duties of the President in case of his Section 4th pability to act, DECERTARY. The Secretary shall Keep a faithfull record in books perespared for the purpose of all transactions of the Board by shall conduct its correspondence by shall keep on file copies of letters written by received by all decuments by papers relation to the institution to be subject to the inspection of the Brand a congtime. Dreasurer. The dreasurer shall receive by by order of the Execution Committee shall dishurse monies belonging to the Conscreity, shall gue security in such amounts as the Execution Committee may direct, shall receipt for all monies paid to him by agents or others & These receipts to be handled to said committee 3 - ay he shall report annually to the Brand

Times of meeting This 18. amually in Ferria, on the first Sursday of October also as provided in article Second Section Decond. s Article Strusth Recutivos Committee At Each annual meeting the Board shall appoint from their ownmunters whose duties shall be to order by superintend the Exection by respairs of the Conversity buildings approximances to audit the accounts of the treasurer; to make an annual statement by report the treasury by of the reserve by funds of the University to Examine by adjust all accounts which any person or persons have with the Closiversity by shall lay before them In where balkance shall be found due to any puch person, to give orders on the treasurer for the payment of them, to institute or cause to be motilited in the name of the Corporation Quito for the recovery " preservation of the Closinersity proposity y interest when Ever it shall be necessary to gether with treasurer, to Cause the funds of the Clouversity be invested in the most advantageous made, a to do by manage all other matters by things whereants they are or shall be further authorized or original by law or by an special resolve of the corporation. This termentee shall meetinmede alety after the adjournment of the 16 vard. In there after on their own adjournment,

Scholarships, The form of Scholarships, Is as follows org; outher The subscription of \$ 700,00 secured by note on the punctual payment of the interest to per cent per annum, half Yearly in advance, shall Entitle the subscriber or his assigned to send two (2) Scholars perpetually to this institution, but should he at any time transfer our of these scholarships to another his assignee will be required to provide for the fifty Dollars which had brendeducted in account of two Scholarships having bern taken. The subscription of \$ 400,00, secured by the interest paid as above specified shall Enlitte the subscriber or his assignee to send one scholar perfoctivally to said institution. I'm perpetual Scholarships shall be granted on the pay ment in full of \$ 525.00 in six Enqual annual instalments with six percent interest on the sum remaining unpeared, this interest to for paid half yearly in One perpetual Scholarship shall by granted in the payment in full of \$300.00 in six Equal annual instalments with interest by the payment thereof as specified about.

Article Sixth -Agents
This Board may appoint an agent wagents
for the purpose of obtaining funds by for such other purposes
as the interests of the institution may require,

The following classification of the present board of 25 Instees was adopted, Solaf of 1806 18 Frieman (1) Mikkeatrick This Candor 16 W Dodge Opm m Candlish If W Owing I Govethue of allen mod Ro No Marchardson To & love Molourtiss Dlars of 1858 IS Vaill Ans Meynolds et Ir Mansel all Barthett 6las \$1859 Das Smith D. 16 9 Farris 16 Stomes Me A Ko Cooper Eeg, Seaac Malker SS Clarke MICK Britherson la Mi Comick of M Clay Smith John & Grewold Hesolved that no compensation be allowed for the Spresent year to any Officer of this Board with On motion the Board peroceeded to Elect Officers The the ballot resulted as follows; Tresident of to Conjour Esq

#

Secretary Rod Farris Trasurer & P Holch Kiss An Executive committee was then appointed counting of
No Mourse MD & Sunda

Other Moseymolds Photosom

ONBlowties & Moursel,

as Brastlett & Molay Smith

of My Clay Smith Of whom six shall be a growin by who are authorzed to file vacancis during the interim Farris were appointed a committee to secure the Services of an agent.

Of an agent.

Of the Colock 1, M. March 9th 1835 Seren O'Clase PM The minutes of the pecceding meetings were read & approved. Godered that the executive committee meet at the call of the Vice President by that all contracts
Entered into by said committee be signed by its Chairman by Secretary by the Executive committee on the Freasury be signed by the Chairman paid committee and contention by their Secretary

2 Jan. B. Baser & Co. Str. of Str. of

03.

27.

Cosolvid that the annual meeting of this board be held in Sevina on the Sursday before the Directory,

Odjourned to meet Anesday before the second Mureday in October 1865 rayer by Men & Mouring Mobert & Fams Deina October 9th/855 7/2 Oblick 18m The board met according to adjournment, The meeting was opened with prayer. Wesent Sames Smith II Bors-16 Abases WD, MBlantiso Skolinger Esgo Stor Staill Hoer 16 V Dodge Isaac Walker The Candor John Syn & Granded John Hey Smith The executive committee reported that an eligible Lite for the University had been secured on favorable terms, approved. Dr Smith reported that he had operated as Orgent during the summer by had obtained Cash subscriptions to the amount of & yes, 50, also that he had received from Mrs Maria Warring & Mil Butsey Copp of n York bity 320 acres Westerd- That the Citizens of Ferria by called on for \$ 5000 or in Cash 4 \$30 000, in Scholarships 10

by that an Equal amounts be raised in the Synod The Executive committee were instructed to build as some as peracticable an Edifice at a cost of not more than \$ 15000, Adjourned Panis Noob Panis Sec, of O'Evnia Allerins July 17. 1850 The board met pursuant to call I rayer was offered by Now Ans Marquis Members present Fames Smith II President. In Cloupser Engraice I Whoansel, Who Kel Britherson, I'M owing 16 V Dodge one 16 Eynolds of Molay Smith Ner Famis and Now Most Johnson & Who had been appointed wie Morr a loffey deceased, Design was adopted by the board.

Ordered that the Secretary procure a seal my

that all Official acts of the board be attested by such

seal & signed by the President my Secretary. Ordered that the hands dinated by the heirs of the Cofep for by sold by marranty deed given to the sunchasers if required The following offered by Shooper Esgr was adopted Mhereas Maria & Maring y Betsey Coffe

29

As the heirs at law of Far bopps of deceased by their deed dated the ninth day of July 1853 hair denated to Prona Cleminarity the S.O. 24, 91/2 N.O. 15 y the 6/2 W. M. 10 all in 8,7, W. 18 36 in Fulton County Allinois, for the use of paid thinsisity but on conditions that said Umversity shall create Gy found two scholarships to sland in the name of SEO. Webster Waring by in token thereof that the sound University shall on their part execute said deed under their real by the signature of their Insident therefore Meselved - Short this board accept said donation on the condition in paid deed named by that the Insident of Secretary of this board Execute said deed under the seal of this corporation Eso som as the Same is procured 3 in confirmity with the terms of said donation by the action of this board; If that dertificates of Scholarship by usued as regimed in said cleed unless the same bringing by the donor therein pramed, Messelved further. Shat one of said Scholar ships be denominated the logop Scholarship. adjourned Fils of Jamis Secretary O Eina Allinis Sursday Och 7. 1856 amural meetings Tresent, far Smith DD or Clooper Esgr -How Mod rychnston, Fraac Malkey So Mouse IN A Wil ansel Mor I'M burng, of Mi Clay Smith Horris Wall for Merymolds Mot Harris - The meeting was upened with parager by the thout Johnston

18

were read approved: Executives Committee with the following result:

Orice "

Dreasurer ONBlowliss

Secretary Alast resources of the Board of an Inches In Executive committee affast year was re- Elected.

In Clay Smith John Confeer Esgr

Jon Morymolds of Maris were appointed a committee to make our wreport Infessors Resul How Opm Biship by Moen of Mewell were services sheld by required in may next.

The salary of the Infessors Elect was fixed at \$ 1000,00 per amoun The Synud met in Springfield Elected, -Now you Stafford: Now 16 Dr Menry; How & MO Templeton; Turstees whose term of Office will Expire In 1861.

PErrice Allinois May 1. 1837

Oursnant to call the board held a special meeting

Prount, & Ho Confeer Esq. 180 18 Farris; 180 18 case M.D.

In 1802 1802 1802 formston Isaac Oracker

IN Clay Smitte; 1 Rept Bontherson; It Warnel 3/ Dr Smith offered his resignation as agent. Said resignation was accepted by their 16 P Fairis was elected agent in place of Dr Smith Udjourned Detotar 1857. of he annual meeting was regularly called but a growing failed to attend The Syrud met in Willsboro in October of this (Year), net Elected the vetering trustees, viz: of Burgen; all Heir Spatrick; How & Syndhare allen M. 9; MB Curtiss my & MB Brown D. 9 in place of Men 160 Dodge removed from the State, also Dem M Comb in place of De Touctor Class of 1838 resigned. O Ema Allinois Anssday Oct 13, 1838 Annual Meeting homm did not assemble until the Examing of the 13th when there were present Howfser Esgr! Wen 16 Sohnston! Hew SM. Seripletoni 16en SS Vail! 16ee & 16 Bonon DD 1Row of Maynes! (KRK/Britherson! Isaac Walker In Mosymples; & M'Clay Smith; Or M'Comb The Decretary by Treasurer made then NEports Messes; Cooper by Bontherson use appinited

in regard to the title to the Coninersty grounds. Mesers! Cerpser McClay Smith of Forsis use appointed a committee to prepare a report to be presented to the Symod! A m Clay Smith Treasured - the other Officer were adjourned to meet at the call of the Aresident The Syprod met in Service, reselected the retiring Inustees viz: I'M Hoynes! I'S Vaill! Or Mount? In Mayned: I'M bansel! all Bartlett. Class of 1860. occasioned by the removal of slow Dr Smith into ourther State. Mounday Oct-18, 1858 A France met at the call of the Frisident Seven Oblato Am Members present Now Bott Johnston - President; At Corper Esgri Lever of Moynes! (How A Mouring! Her Sm Senja-lever; 16 ev of No 18 mon DD! Jaw 16 Eyndds; D, Co. Louck i ar Bartlett i By 18 Poams; Mayer by 1800 Dr 18 min in which to record the proceedings of this

Mound of Strusters, as appears by the records of said Board

in my persession " I that I am interested with the safe keeping

of the original of which the above is a certified copy

34 Subscribed by me this Turnty third day of Fine as 1839, 2505 do deforce of very - that the facts stated in the above Certificate are true; Grien under my hand bleat this shrenty third day of June UN 1859 Me this 2300 day of tate of Allinois f Prina County () Sicretary of the Brand of Smisters of the Frina Commission do hereby centify- Shat the foregoing from page One to page Sixteen inclusive is a true colory of the minutes of the priveedings of said 16 vard of Smiter, as appears by the records of said Brand in my pursession ; by that or and extrusted with the saife keeping of the original of which the above is a certified copy. Tiven under my hand by the seal of said cor peration this fifth day of Ochber a 21839 of Modert of Farris upon my selemmonth do defene of lay that the facts stated in the about certificate are brue, Giran under my hand this fight day out our Interibed apenom to before me this 5th day of Orloter a 10183 & Jamby A.

SAME SERVICE SERVICES STATEMENT SERVICES SERVICE

. The Executive commentee were chosen in murch 1853 - Gy has been continued Ever since. The plaintiffe laid out about & 6 ord by hour not paid all their indebtedness, There is now about \$ 1600 due by unipooid. The undeltedness is for laying brick casting iron - Carpenter work, brick to The building committee in fourt purchased material There is indebletness for the real Estate in addition to the above about \$ 3,000 more - mall, the indebtedness of the plaintiff is about \$9000 - Sast Spring the in debtedness for the improvements was about \$ 34 00-Have paid 800 \$ ned for lease of property which reduced the indebtedness, for material work to \$1600 I'll ha paid nothing but the interest on the real Estate purchased, - The price to be paid was \$3000 interess to by spaid semi annually. Defendant was a member of the Board of brustees & Ottended the meetings for a time by was at the meeting called to organize. - "He was a member of the Executive In financial committee-but did not act much for the last years not in the meeting at all - of don't think he was present when the site was selected an for subscriptions. The building was to be exected for an institution of fearning - It was to be under the supervision of the Synud of Illinois - I presume Greenel Jasueld (deft) Know this - I think it was so talked at the time of and Francer - The indebtedness is very \$ 1600. The site of unprovements hour since been leased or Contracted by self to the board of school inspectors of this City & hour the contract betrizzen felf " School

inspectors - I know it was execute by the persons sign ing it. This memorandum of agreement made this 6th day of June as01860 between "the board of Smistons of Juna Conversity of the first part " the "Boad of School inspection of the City of Serna" of the second part, witnesseth that said party of the first point for the consideration herein after named, agree to surrender to to the said party of the Lecund part the full and complete use, Enjoyment as present Ion of the perimises situate in the bely of Jema held by said party of the first part under contract or title bond from William & Mos having date august 10th 1838 9 ne corded in the proper Office in I Evna County Alls, on the 5th October 1839 in book 613 page 430. any for descrip-Lion of which David premises reference is here made to said miss contract which is also herewith my hereby assigned tremsferred & made ever to said party of the second Part logether with all an singular the improvements hild mag materials of said party of the first part now on Said primises upon the terms & conditations by for the peur poses hereinafter named. That is to say that said party of the second spart will make immediate payment to the soud fearty of the first part of the sum of Eight hundred dollars, to be applied on the debts of said party of the first part, first paying those which are liens on said premises or the interest of the party of the first part therein , secondly that Raid party of the second sport will pay up to nathaniel 18 levelip or who ever may be en titled under said Mors contract to veceive the same the back interest now due under said contract & shall hereafter faithfully comply with all the terms an conditions of said contract to as to prevent eny forfectione

first part. Thirdly that said party of the second part will proceed without unreasonable delay & with due record to Economy to complete the College building Con menced on said premises by the said party of the fist part by remaining en a dilapsidaled state thereon, using the walls now standing sufar as it may be downed sufe to do so by prosuring the general plan as to internal arrangements contemplated by the said party of the first part except in so far as it may be found necessary to after the same to answer the presposes of common school for which purpose the party of the second part designs by is permitted to use the same! and provided, that said party of the second part shall not be required to vaise said building to the height of more thour two stories in all, any lastly that said party of the second part will agree to reassign said contract by surrender said premises in good condition to the party of the first part, their sucessors in Office or assigns, at any time after three I within fine years from this date that said party of the second part shall be refunded the actual amount of all monies by said party of the second Expended in the payment of said \$800 I interest under said Moss contract by six the com pletion of said College building and for necessary re pairs with ten (10) per cent interest thereon from the date of such payments & Expenditures respectively not however anything for furniture which many In placed in said building by the party of the second part, which furmature said second party is thereto on surrendering up said premises as aforesaid

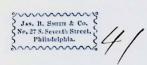
S)

Und provided further that until payment made by said party of the first part or their assigns as aforesaid the party of the second part is to be permitted to use and occupy said premises from of rent or any change therefor by that if said monies so expended as aforesaid fearly of the second part, shall not be fully repaid with interest as aforesaid, within five years then all the rights of said party of the first pour en said premises ay in any under said Moss contract shall forever cease withe same shall become absolutely afoverer visted in the said party of the second part and said party of the second point hereby stepulates by agrees with said party of the first part to accept said premises by said Mos Contract upon the terms by conditions above men tioned, and in all respects faithfully to comply there with y surrender said paremises again to said party of the first part or their assigns uponsepayment of all expenditures by interest ous above named, within the period hereinbefore limited in witness of all which the said parties of the first fourt & second points from severally Executed these presents in the mounter required of them respectively by law, at I wind the day year first above written, The Brand of Smistees of Terria University I Molay South secy Dy Montart Behinston President Minnas & Davis Trest 8, Info Hour Gale Secy of board of School Inspections I I If here aftered the contract in Endence which was expected to by deft but the court overruled the objection an allowed it to be read to the fury to which dell then I there Excepted

State to State of the State of

The building was commenced by pelf in Juni 157 it was 60 feet one way by three stones high - the represent story about 20 feet high - It was left in that come dition in the fall of 1837 Cy in May 1858 the storm Threar it down by it lang there until this sale ! school inefection Except some material Ty brick was sold in fall of 1858, The plaints had no means to rebuild, The building might have been enclosed the same fall it was built if the subscription had bumpaid up. Ilf apprinted two collectors any worde to foreign subscribers - Deft paid \$300 on subscription, If it had been enclosed & think the building would not hour blown down The several Churches compose the Symod The Synod was to paise & 5000 - Tema Churche were to raise & 5000 - The Claims all out of Penria We were to raise all we could - Smith for the Symod y vaised some, HE got donations land my was also agent of the Ill. The Enas getting subscriptions in Seina, The symbol did not claim Jeina - Nov was appointed & what he raised in to get subscriptions of assetts of pelf were in Terna Springfield an facksmille Synds dinated sold Subscription get by The whole indebtedness including land & Everything ·about of which 6 ov was for improvements School inspection are to pay no vent.

They paid &800 Abesides about 400 \$ of which went to pay back interest on the punchase of land, They are to hold the site of improvements 3 years, It was not lecesed for it value but was for protection The defendant paid his subscription cheerfully untill the fall before it below down - He then Claimed that the work was not going on, - She ply for want of means resolved in the fall of 154 not to go or with the world any further that fall - If all the have completed the building - Moss peropersed treatness in the fall of 157 to find shingles to Enclose the building for the felf if witness would pay for them in two months -. I don't know that Von's offered to furnish shingles to cover it, The synod of all have a religious institution in Chicago - This was to by a literary institution - of was intended to give ON preliminery Education here an complete it in Chicago The felf had nothing to start on yriswold arted awhile with the brand 108 said he would subscribe \$600 if they would release him from doing ony thing move as as member of the board) of was my business to notify the members of the meetings Inotified from to attend Every meeting of the board -The peff design going on with the institution if they can get money - There is a probibility the institution of all peroperty will go in the hounds of the City The board frais they will not be able to go on with it This defeends on whether we can raise money It seed the contract was made with the school inspectors it was talked over whether it would prejudice the suits



make the contract in that way so that it would not affect the suits by then finish the contract-We will are the others if are record this (WE do not perspore to our the symbol There as never been any usessment made against subscribers before suit brought nor any Estimate on anymanner The original design was to brild a building at the the Symud and Churches to get up the building and subscription to complete it The City proposed to buy the lot in improvements-Lift paid \$ 300 dont strow when Jasked him about the fall of 157 for the ballance - Ut first the subscription of deft was & 300 any 6 or Tacholar shipes. - of think this is not the original subscription paper progred by the defendant of is a copy. as follows! deft was an other - I think deft was at the first meeting but do not recullect districtly - I think deft performed some duties at first, afterthat he

ceased to altend of know nothing personally about his Janing any thing - I don't know whether he was on the finance computer or not of was on the Execution were on the building committee- There was an Executive committee of nine - of think deft was felf with Must for the purchase of the site was in any hounds a good while by I peased it over to Thomuse Wills or some one of the School Suspections of don't know fore indebtedness of the felf- of made some exertion to vaise money to pay the debts There was two quarters of land donated to the board by which pelf sold - The notes taken for one were discurred to vaise anney to go on with the that ofthink they can be collected they amounted. more mow - This mon draws 10 per cent interest The Samuel is Connected with the folf my Exercises supervision over the peff - They fill vacancies Elect Penfessors with the board - Have appointed agents The pelf made reports to the Syrund & acted in con nection with Syrud - The Syrud had a meeting in I zina in relation to this matter -I have not a distinct recollection of the Repende flowers of the Annot & Board, but these the charter will thow - There was a meeting of the Fynod of Ills held in Georia Come time in the fall of 1858 at which I was Tresont and at which the matter of the University Came up and the whole lubject was fully Convafed and the Synod

acted whon it and determined still to go on with the enterprise and recognized & confirmed the action of the board and directed that further steps be taken to lecure the title to the lot. The fiff hore rested.

The deft thew called John ambly who testified I was present on the organize meeting to organize Defto subscription was inginally \$300 - of amageston Deen him unte - 2 Witness was here show the subscription paper eved on & Shis is not his hand unting - The conditions ow which his subscript tion was runed from 300 to 600 usremade and subscription made increased in my office-Smith - Farris - Coffee 4/ others of trustees were at my Office at a meeting of the Brand - Greened Post officited to bring pur on committee would pay money but refused to do the work - Shey then agreed that he should be Exhinerated from active duties - Unas to be released from his scholarships of don't recellect what was said about pelf nerving in dely Don't Know whether it was a condition that plff should not men in debt or not out was then said by agreed that he should be released from his scholarships - I down know Thether he has Ever been released or not - The subscription Meading and defle signature there to is in the Sundanting of De Mouse)

Deft bring an bleder in the Church as being a farmment Citizen it was Expected the would one some thing by way of worth be was to be released from scholarships as Exerciated from active duties - This is not the original subscription

: Deft then called Dr House who testified -

Denote the heading of this subscription - The second name on it is the Defendants -I wrote it also - It is not the original sub scription but is the third copy from the ingmal ing is the copy of a copy - There was a subscription paper previous to fells organization subject to conditions to see what we could do - We then got the charles by their drew up other subscription papers by got some cifered of on this by I took this to get signatures - It was first expired from the original and then I took copy of that - The first eight names on this I copied in order to show my get subscriptions - despied them from a paper on the table at a meeting held in the basement of the Breshyterian Church - Defre subscription to the original was more than this in scholarships - he peroposed To gave my meney by by released from action duties Wis subscription, on the first \$ 2,30 g lus scholarships.

. to rop Examined 分 I was at a meeting that he proposed to change his subscription at the Church of was at the meeting at Mi Cers Office was There were two or three meetings there of requested by the trustees to use my influence to raise subscriptions. Smith recalled by the Deft The value of Schilarships were out first 400 \$ Is afterwards changed to \$300 - & don't recollect that the defendant was ever discharged from any Scholarships - of hours begun Keeper of the records for orband 6 months - I don't know how many selvelarships deft subscribed for - of think this subscription paper is not the organal - I don't Kyow that this was Ever presented to the defendant It never was by me - I show there was several other paypers that had defendants now cosseed on - I have been Clerk since last year find it - The selscription was taken off and part on a book - That on the book was taken from this - I have one other paper on which insworld subscribed \$ 300 Ons Examined · Sturis was secretary before me - I don't know whether Fairis has the inginal or not & don't Know whether this was capied from a capy or not Shere are several subscription papers

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Sknow this subscription. Prodict not have this
present at my Office when the change was made
but there was a change made in the subscription
I can not be certain that this is not the me.
I can not certain whether it was a list or subscription book - of think whatever it was that was
present had a list of scholarships also in it

Smith said at the meeting they did not care
for the scholarships - That when they got they
building up they could get scholarships
subscribed for by sich men - my belief is that
this was not the paper present

The Mosporale called by plff
This is the subscription paper us had on the trial
before the justice of the prace in this case

Line that he the defendant was present
at the trial before the justice of the prace

I don't know that this payer was ever shown to

him or that he ever saw it

The defendant this moved to exclude the paper

rad in evidence from the jusy as secundary evidence

but the court of out arisingled the dijection of the

defendant then by there excepted - The forgoing was
all the evidence in the cause
The court then gave the following instructions

asked by plaintiff to the jury -

8

" Omstructions for Ply Lubscription paper in writing read in Evidence was Executed by the defendant of delivered to the plaintiff for the purpose of Entitling the planeitiff to Collect such subscription! that the plaintiff went on by commenced Execting the huldings mentioned in Raid writing ay moured liabilities in accumb & Escheuses in Execting such buildings and that the subscription eved for is necessary to pay of such liabilities and Expenses then the jury must find for the plaintiff the amount due on the said subscription if the jury beleave from the virdence that the of the fary believe from the Evidence that the folumtiff organized by acted condents charter this is prima facia Evidence, that they were legally organized under their said charters." the dury believe from the Evidence that the board of trusteet of the Ferrice Chairereity the plantiff in this print. Defendant promised to pay a certain sum for the Erection by putting in operation the college of the Symid of sellinis at Herra hy that the trustees of the same Institution intended an ment in said promise proceeded to liveate and Erect said tallege buildings for that to pay the Expenses of erecting said buildings - this unild constitute in law a good by sufficient con sideration to support such promise

Allhough the Jury believe from the Evidence that the board of Smuters of Ferrice Ulmirrsity the plaintiff in this suit is insolvent as a corporal lion, Yet this constitutes on grounds to prevent the plaintiff from recovering in this action." Allhough the Enterprise of building a house for a University or College at I Evna or of Establishing an institution for the perspecse of Education in OEvna may have proved a failure on the part this of itself constitutes me ground for the defeating On the state of th of an action to recover the amount dire on the sub scription of the defendant of the gury believe from the Evidence that the defendant did by subscribe - " The defendant in this case not having denied Case under outh- he is not Entitled to dispute of the the Execution of said instrument by himself in this There excepted by objected asked the court to give the following instructions to the guryes Atle preliminary proof in relation to the lop or destruction of Cong instrument sued upon must be made to the court and the comt must determine whether sufficient proof has been made of the loss or destruc tion, and if the from believe from the evidence that the

Instrument introduced in evidence in this feet is a copy they will find for the defendant no such forof having been made to this Court," () he best evidence of the Contents of a written Contract or Rubscription is the original writing, of Cubscription excell and if the juny believe from the evidence that the Rubscription list offered in evidence on the trad of this Cause, a not the original sub-Derption list; but a Copy thereof, and that the plaintiffs have not Thoun the lofe or destruction of the original one, then and in that case the Copy of itself is not evidence of a subscription being Made by the defendant. on Can be properly introduced in evidence, the party offering the Dame Should first prove the lofe or destruction of the original as the Case may be and by proof that luch party has made all deligent bearch therefor in abony place where the Same Could most likely be found and if the plaintiffhas not made Ruch diligant Dearch for the original they will find for the defendant? "It. The Juny are instructed that if the Juny 1 2 believe from the evidence that the Rubecription level on was by its terms made payable to the Dynod of Ollinois they will find for the defendant." and the payer cannot be accertained from the face

: "Refused," "Refused

5/ "10. The pay are instructed that there is no law authorzing that Board of Arustees of the Teoxa University to Que whom and enforce Rubscriptions Made to them without Consideration and efthe my believe from the evidence that the instrument Duled on is a more Rubscription made without any other Consideration than the public good or Welfard that may result from the project if Burthe couft refused to give the came to which the defendant then and there expeted and objected The Court also Modefied the following in Structions asked by the defendant to which the defendant then and then excepted and Objected "Instructions for the defendant If the Juny believe from the evidence that the de fundant bet the time he made his additional Rubscription of \$ 300 Pought to be recovered in this suit made the Dame upon the condition that he should be released from all further duty as a trustee for the exection of the buildings and ales from all liability enfron his subscription for Ocholarships and if they further believe from the evidence that the plantiffs did not released the defendant from all duties as Insta in and about orecting laid buildings, and have not released him from his Rubsenfitions for Deholarefujes, then and in that case he plaintiffs Cannot recover. (the following is modification of the Court) but if the jung Justher believe from the evidence that the additional subscription was accepted by the plaintiff this of Melf would be a release

he day then returned into Court the following bendich Pena University The Wines in this Case for the plane and three hundred dollars. D. M. Eummin John N. Eromwell). Outright Oliver Heil Willis Siplett Dy L, Schlink "

(Q)a

Jas. B. Smru & Co. So. 27 S. Seventh Street, Philadelphia.

3) new trial for the following reasons The Board of Smister 1 of the Prince University & Circuit Cerest John & Granveld & Men term 1860 Und now comes the defendant by Williamson If M'Cong his attorneys, by moves the court to set aside the arrdict in this cause my grant a new trial for the following reasons to wit; The virdich is contrary to law The verdick is contrary to the Evidence The Court refused to gair proper instructions asked by plaintiff 4 by defendant The Cerus Erroneously modified paropaer instructions gisted by defendant The Court admitted imperoper Evidence to the jury on part of plaintiff Williamson & M. Conf for Deft." Mus the court overruled the motion for a new trial "y rendered judgment on the resolict to which the defendant then and there objected y excepted by prayed the Court to sign appeal this bill of Exceptions, which was done & W Pource Ereals

On the fourth day of January in the year of our Sord filed in the office of the clock of laid court in Raid Cause an appeal bond in the words and Jighores following, to wit: Mound all men by there presents, That we down I Griswold by M Granded are held by firmly bound unto the Board of trustees of the Ferrice Venicerally in the penal pun of seven hundred Dollars for the Dayment of which, well my truly to be made we brief ourselves our heirs Executors and administrators jointly and secrally by these presents. Witness our hands and reals this 31 day of December 1860 The condition of the ofor obligation is such that whereas the said Board of trustees of the I como Abourraity did at the mournibre term and 860 of the Circuit Court in any for the Country of Ferrice State of Ollinois regurer a judgment against the about bounder when I nevold for the survey Shree hundred Dollars and costs of suir from which said judgment the said John & Inswood prayed an appeal to the Supreme Court now if the paid Sim Sinsurld shall prosecute his said appeal with Effect and without delay and shall will and truly pay all damages judgments interest by costs in case the said judgment shall be affirmed the the above obligation to be wid otherwise to remain in full force in virtue, John & Sprewold Dea mar Gusurld Gleen

Early of Peon's of Onoch & Slown clerk, of the Coricuit Court in and for the County of Court of the State of Demois as hereby Certify that the foregoing is a true and Correct copy from the files and Records of my office in a cotton Cause wherein the Brand of trustees of Pernia Umi. Wenity on plaintiffs and John I. Inewold is defendant as the Dame remain of Record and on file in my office.

On witness whereof Thereto Det my Rand and affine this of faid Court at office this winth day of April OAD 1864.

JOHN L. GRISWOLD
vs.
THE BOARD OF TRUSTEES OF
THE PEORIA UNIVERSITY.

ASSIGNMENT OF ERROR.

And the said John L. Griswold now comes and says that in the record and proceedings aforesaid there is manifest error, to wit:

- 1. The verdict of the jury was contrary to law.
- 2. The verdict was contrary to evidence.
- 3. The court gave erroneous instructions asked for by plaintiff.
- 4. The court refused proper instructions asked by defendant.
- 5. The court erroneously modified instructions asked by defendant.
- 6. The court admitted improper evidence for plaintiff.
- 7. The said judgment was given in favor of the said Board of Trustees of the Peoria University, whereas, by the laws of the land, it ought to have been given in favor of the said John L. Griswold. Wherefore the said John L. Griswold prays that the said judgment may be reversed, annulled and for nought held, and that he be restored to all things he has lost by reason thereof.

Thu & Rouse &

M. WILLIAMSON and

A. McCOY,

Attorneys for Plaintiff.

And the earl defendant by his allowing comes there are no such wow as above alleged now any nor when of him, wherefore said defendant prays that and judgement may be in all things coffermed Menning & Herroman fordest former in Euro File Spil 12, 1861 Liland Clerk