

Resolved that it is with unfeigned sorrow we are called to record the death of the Hon. Charles L. Austin, the senior member of this Committee, in whose death the School has lost a warm and devoted friend, and the Committee a wise and discreet associate, and that we will ever cherish his memory in grateful remembrance.

The Secretary was directed to communicate a copy of the resolution to the family of the deceased, which is hereby done.

S. B. WOOLWORTH,
Secretary of Ex. Com. N. Y. S. Normal School.