

Association and the terms and conditions of its award are here set forth.

¶ *Resolved*---That a Scholarship to be known as the "*Samuel McAllister Scholarship*" shall be founded by this Association for the purpose of showing in a slight way an appreciation of Mr. McAllister's distinguished services to the cause of education in general and of the lasting impression for good he had made on the individual lives of his old pupils.

¶ That a Committee composed of the following members, namely,---W. W. Alexander, Chairman; George T. Pepall, Secy-Treas.; Henry Simpson, Dr. Harold Clark and A. J. Keeler, be appointed to raise the necessary funds.

¶ That the funds when raised are to be invested in the joint names of the Chairman and Secretary-Treasurer of the Board of Education and a representative from the Association, said representative to be elected annually (provided, however, that