Henderson, Codd, O'Brien, Pratt and Sullivan, President Hendrick, Mr. Gorman and Dr. Mack for the University, and the following members of the Nevada Cattle Owners' Association: W H Moffatt, T. J. Bell, John Henderson, George Russell, Jr., R. C. Turrittin, W C. Pitt, J. B. Garat, H G. Humphrey, F. Dangberg and D. Staunton.

The purpose of the meeting was to discuss the University's policy and needs, particularly in the College of Agriculture. Peesident Hendrick presented the needs of the University, pointing out the advantage to the Stock Industry of the State of the possession of a College of Agriculture suitably housed at the University, and also of a College Farm suitably equipped and stocked. Considerable discussion took place which was participated in by Messrs. Moffatt, Pitt, Bell, John Henderson and Charles H Henders Na, which resulted in the passage of the following #resolutions:

Reno, Nevada, February 5, 1915

To the Governor and the Legislature of the State of Nevada.

quarters in which to house these various Departments which are directly related to the Department of Agriculture;

THEREFORE, BE IT RESOLVED that the Executive Committee of the Nevada Cattle Owners' Association meeting this day in the office of the President, do hereby heartily endorse and urge upon the Governor and the Legislature of the State of Nevada the appropriation of \$80,000 to be used in the construction of an Agricultural building at the State University, in which these essential functions so necessary to the Agricultural Industry of the State shall be performed efficiently.

Signed on behalf of the Cattle Owners' Association of Nevada.

W H Moffatt, PresidentD. Staunton, Secretary

R. C. Turrittin
John Henderson
T. J. Bell
John B. Garat
F. Dangberg
Executive Committee

Reno, Nevada, February 5, 1915

To the Governor and the Legislature of the State of Nevada

Gent l emen:

WHEREAS, the Executive Committee of the Cattle Owners' Association has given consideration to the problem of the help which the University can grant to the Stock 5

such proportions and of such equipment as to permit of the application of the scientific knowledge of the Department of Agriculture, and

WHEREAS, the Executive Committee of the Cattle Owner's Association believe that the welfare of the State and of the Stock Industry will be greatly benefitted by supplying to th