

Camrose, April 11, 1913

Honourable Board of Director:

At our last meeting of the Board of Directors - executive committee, in consultation with Professor Tandberg, to seek out and select a candidate for a management post with the school. After a long search and careful consideration, this committee has now come up with a decision. At a meeting held on 10th, the following proposal by Pastor TT Carlson and supported by Professor Tandberg unanimously was in turn decided to select Pastor JR Lavik as manager with a salary of \$ 1,200 a year.

The Committee thinks it is of great importance that the new operator assume the post as soon as possible after school year ends as Pastor Lavrik does not feel that he can resign his vocation and prepare for taking take over the position pending the committee decision and, finally, when the committee does not like to just make a decision without unanimity of the case. Even though the Executive evidently gave full authority to act on its behalf - it was decided to provide each member of the Executive Board a copy of the case resolution request if he requests one. It is believed that if all the executive members approve the Committee's decision, then they have every reason to believe that the Pastor will accept the position for three years. On the basis of this proposal - Pastor Lavik feels able to resign from his call immediately so that he can begin his work for the school sometime in July month.

This is The Committee's decision - be so good to sign it and send it to me as soon as possible.

Your associate,

The undersigned member of the Executive hereby approves the following resolution of executive committee held on April 10.

Decided that Pastor JR Lavik is to be selected Manager of Camrose College with a salary of \$1,200 a year.

Erick K. Lyseng