Fort Hill, Oconee County, South Carolina, May 2, 1888

In response to the call of Col. R. W. Simpson, Executor of the will of the late Thos. G. Clemson, the seven trustees appointed by the will met this day at Fort Hill. A temporary organization was formed by electing Col. R. E. Bowers, Chairman, and Capt. D. K. Norris, Sec't. All of trustees signified their willingness to serve. The Board then organized permanently, by electing Col. R. W. Simpson, Chairman, and J. E. Mannemaker, Sec't., and adjourned subject to the call of the Chairman.

Whereas Thos. G. Clemson by his will dated Nov. 6th, 1886 provided for the establishment of an Agricultural College upon the Fort Hill place, and then appointed as Trustees of said College the following named gentlemen, to wit: R. W. Simpson, D. K. Norris, M. L. Donaldson, R. E. Bowers, B. R. Gillmore, J. E. Mannemaker, and J. E. Bradley, and requested the said Trustees to meet as soon after his death as practicable, and organize and fill all vacancies and aid in effectuating the purposes set forth in said will. Now therefore we the undersigned, Trustees appointed as aforesaid, hereby accept the position of Trustees conferred upon us by Thos. G. Clemson in said will.

May 2, 1888.

R. W. Simpson
D. K. Norris
M. L. Donaldson
J. E. Bradley
R. E. Bowers
J. E. Mannemaker
R. R. Gillmore

\[Signature\]