

# EXHIBIT BB

1915.

57

June 23<sup>d</sup>, 1915.

Pursuant to adjournment, the Trustees met at ten o'clock A.M. Wednesday, June 23<sup>d</sup> at the President's office at the Chapel.

Present:- Messrs. Thomas, Mead, Starr, Kellogg, Wright, Brainard, Stafford, Clifford, Fair, Partidge, Haphorn, Weeks and Fletcher

Present.

Dr Thomas read the following letter from Dr Mead:-

"There is one matter in connection with the new chapel, which has not yet been determined, that of a bell. I have been considering this subject carefully for some time, and I feel it would be very appropriate to have a chime of bells, distinctive from anything in the village and of sufficient compass to sound out over the campus & village the beautiful hymns associated with Christian worship. I feel that such a chime would convey a helpful message to a great many who would never come within the walls of the chapel, as well as to successive generations of students, and become in time one of the most hallowed memories of Middlebury College. If acceptable to the Board of Trustees, Mrs Mead and I would be pleased to add a chime of bells to our gift of the Mead Memorial Chapel."

Letter from Dr Mead.

It was voted that the gift of Dr & Mrs Mead be gratefully accepted.

Meeting adjourned

Attest

John V. Fletcher