1824. May 24

At a special Meeting of the President & Fellows of Yale College in New Haven, at the City of Hartford on this 24th day of May 1824.

Whereas information has been communicated to this Board that Col George Gibbs has proposed to sell to them his Cabinet of Minerals at the price of twenty thousand Dollars, and the same having been deposited for the last fifteen years in the College to the great advantage of the Students & the reputation of the Institution — and the Citizens of New Haven & others having already subscribed about ten thousand Dollars, to enable this board to make said purchase, and there being reason to believe that other subscriptions will be liberally made; and it being very desirable that the Cabinet should become the property of the College, and forever hereafter remain in their possession, under the name or denomination of the Gibbs mineralogical Cabinet in Yale College Voted that the subject of obtaining further funds, by subscription if practicable, and of completing a Contract with Col Gibbs for the Cabinet in behalf of this Board be referred to the Prudential Committee; and that they take such measures, as, in their discretion, shall appear to them expedient: and that whatever Contract they or their authorised Agent or Agents shall make with Col Gibbs in regard to the purchase of the Cabinet or the payment therefor shall be obligatory on this Board

A true copy of the records of the President & Fellows of Yale College certified by Elihu Goodrich Secretary P.S. to Yale College