

C O P Y

To Whom It May Concern:

At a meeting held by the Executive Committee of the Ladies' Library Association of Ann Arbor, Michigan, on September 22, 1952, the following resolution was adopted and has not since that date been cancelled or amended:

"That any three officers of the Executive Committee consisting of five are hereby authorized to sell and assign stock and securities owned by the Ladies' Library Association of Ann Arbor."

Mary Campbell Hays, President

Elizabeth O. Hayden, Treasurer

Isabel H. Haight, Chairman of
Book Committee

I hereby certify that the above is a true copy and that Mary Campbell Hays is as of this date President, Elizabeth O. Hayden is as of this date Treasurer and Isabel H. Haight is as of this date Chairman of the Book Committee of the Ladies' Library Association of Ann Arbor, Michigan.

Caroline Wilgus, Dodge, Secretary

Subscribed and sworn to before me
a Notary Public in and for Washtenaw
County, Michigan, this _____ day of

_____.