

RESOLUTION

BE IT RESOLVED, that R. Bailey Reade, the duly elected treasurer of Duke Memorial Methodist Church effective July 1, 1963, is authorized and empowered to sign checks as treasurer of Duke Memorial Methodist Church on funds held on deposit in the name of the church in the Wauhovia Bank and Trust Company, Durham, North Carolina.

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I, Charlotte Corbin, Secretary of the Official Board, certify that the foregoing resolution was adopted unanimously at the regular meeting of the Board held on Tuesday, June 4, 1963.

Charlotte Corbin

This 12th day of June, 1963

Charlotte Corbin, Secretary.

RESOLUTION

BE IT RESOLVED, that R. Halley Reade, the duly elected
treasurer of Duke Memorial Methodist Church at
July 1, 1963, be authorized and empowered to sign checks
as treasurer of Duke Memorial Methodist Church on funds
held on deposit in the name of the church in the
Western Bank and Trust Company, Dallas, Texas.

I, Charlotte Corbin, Secretary of the District
Board, certify that the foregoing resolution was adopted
unanimously at the regular meeting of the Board held on
Friday, June 7, 1963.

Charlotte Corbin

Charlotte Corbin, Secretary.
This 12th day of June, 1963.

WILLIAM W. WILSON
WINS WILSON
WILLIAM WILSON