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 Washovia Bank and Trust Company, Durham, North Carolina.

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 Carbin

This 12th day of June, 1963

Charlotte Corbin, Secretary.

HOITFUL CRAIN

es IT REFOLVED, that A. Balloy Reads, the date alconst treasurer of Date Memorici Methodist Church afforties July 1, 1963, is subherred and emprovered to sign obecks to treasurer of Sake Memorici Methodist Church to This bold on deposits in the name of the church in the Memorie Back and Erret Scapany, Burham, North version.

In Charlotte Corbin, Secretary of the Sinisia Board, conting that the formeding resolution was adopted usedimovaly at the regular measure of the Board hold of Thesday, June 4, 1963.

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aviotic Corbin, Socratery.