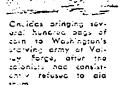
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RESOLUTION 72/11/6/72 F

EE IT RESOLVED that the Oneida Business Committee submit to the Wm. H. Donner Foundation a proposal for Administration Funds for the Oneida Business Committee for the period of one year.

CERTIFICATION

I, the undersigned, as Secretrary of the Oneida Business
Committee, hereby certify that the Business Committee is
composed of nine members of whom 5 constitute a quorum
were present at a duly called and convened meeting held on
this 6 day of Man, 1972; and that the foregoing
resolution was adopted by a vote of _ for, O against,
and O abstained; and that said resolution has not been
rescinded or amended in any way.

Margaret Goptalm