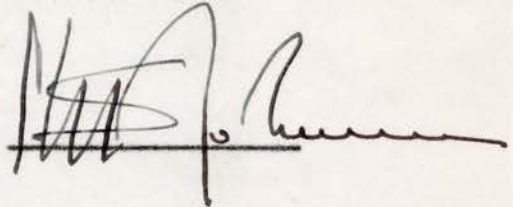


P

The following resolution was passed by the  
Committee on Fellowships at its meeting held March 25,  
1939:

RESOLVED that the officers of the Fund be authorized  
to make increases up to a total of \$2,000 in  
individual fellowship allotments made by the  
Committee at its regular meetings without  
submitting such increases to members of the  
Committee for approval.

(Approved)

A handwritten signature in black ink, appearing to be "H. J. ...", written over a horizontal line.

(Date) May 1, 1939