

44-100-100
APPROPRIATION

June 30, 1948

Rosenwald,
Lessing J.
Foundation

Dear Mr. Levin: I take pleasure in reporting that,
at the final meeting of the Trustees
of the Julius Rosenwald Fund, the following resolution
was approved:

WHEREAS, with the liquidation of the Julius Rosenwald
Fund, the field of race relations would suffer an irreparable
loss if the services of Dr. Will W. Alexander in that field
were to terminate; and

WHEREAS, the Fund desires, through an appropriate
agency, to make it possible for such services to continue,
NOW THEREFORE, BE IT

RESOLVED That the sum of Thirty-five thousand dollars
(\$35,000) be and it is hereby appropriated
to the Lessing J. Rosenwald Foundation, to
be used in such manner as the Lessing J.
Rosenwald Foundation may determine to secure
a continuation of the services of Dr. Will
W. Alexander in the field of race relations.

Enclosed you will find our check for
\$35,000, representing payment in full of the above grant.
I assume that the Lessing J. Rosenwald Foundation will
arrange directly with Doctor Alexander concerning payment.
Doctor Alexander's address is New Hope Farm, Route 3,
Chapel Hill, North Carolina.

Very truly yours,

DOROTHY A. ELVIDGE

DAE:lm
Enc.

Mr. Nathan W. Levin
570 Lexington Avenue
New York 22, New York

FISK
UNIVERSITY

Julius Rosenwald Fund

4901 Ellis Avenue
CHICAGO 15

To

Lessing J. Rosenwald Foundation

c/o Mr. Nathan W. Levin

570 Lexington Avenue

New York 22, New York

Payment Voucher No. 5310


Date June 11, 1948

Payment in full of appropriation approved May 29, 1948 to

secure the continuation of the services of Will W.

Alexander in the field of race relations - - - - - \$35,000.00

Ck. #38698

Accounts		Appropriation No.	Debit	Credit
Lessing J. Rosenwald Foundation		48-19	\$35,000.00	
Prepared by	Checked by	Posted by		
lcm				
			Comptroller	

June 30, 1948

Dear Mr. Levin: Mr. Rieser has suggested that I mail
you the attached document for the
files of the Lessing J. Rosenwald Foundation.

Very truly yours,
DOROTHY A. ELVIDGE

DAE:lm
Attach.

Mr. Nathan W. Levin
570 Lexington Avenue
Chicago 15, Illinois

Julius Rosenwald Fund, an Illinois corporation not for profit, hereby sells, transfers, conveys and assigns to the Lessing J. Rosenwald Foundation, a trust created by trust agreement dated December 20, 1937, pursuant to authority granted by the members and directors of the Julius Rosenwald Fund, all its property of any kind, including real, personal and mixed, choses in action, remainders, estates, interests and claims of any kind in and to all property of any kind, excluding cash on hand or in banks, but including, without restricting the generality of the foregoing, all estates and interests of any kind, vested or contingent, under certain trusts created on or about October 31, 1917, by Julius Rosenwald and Augusta N. Rosenwald as affected by instrument dated December 1, 1931, executed by Julius Rosenwald and Lessing J. Rosenwald, for the benefit of the following persons:

Edward Rosenwald
Harold Rosenwald
Louise A. Horner (formerly Louise Austrian)
Elinor G. Adler (formerly Eleanor Grunsfeld)
Helen G. Eichengreen (formerly Helen Grunsfeld)
Marian Straus (formerly Marian Grunsfeld)
Eleanor Jane Rosenwald
Florence G. Heller
Reina Rothgerber
Catherine M. R. Tabor (formerly Catherine Mae Rosenwald)
Bernice R. Chimene (formerly Bernice Rosenwald)
Florence Stein
Hilda Straus
Helen W. Carey (formerly Helen Webster)
Augusta R. Oppenheim (formerly Augusta Rosenwald)
Louise R. Russak (formerly Louise Rosenwald).

Dated June 30, 1948.

IN WITNESS WHEREOF, said grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its president, and attested by its secretary this _____ day of _____ A. D. 19 .

JULIUS ROSENWALD FUND

By _____

President

ATTEST:

Dorothy A. Elvidge
Secretary.

STATE OF ILLINOIS)
COUNTY OF COOK } ss.

I, Hazel Wickliffe, a notary public in and for said County, in the State aforesaid, do hereby certify that _____, personally known to me to be the President of JULIUS ROSENWALD FUND, and _____, personally known to me to be the secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such _____ president and _____ secretary they signed and delivered the said instrument as _____ president and _____ secretary of said corporation, and caused the corporate seal of said corporation to be affixed thereto, pursuant to authority given by the Board of Directors and members of said corporation as their free and voluntary act and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal this 30th day of June, A. D. 1948.

Hazel Wickliffe

My Commission Expires Sept. 7, 1948

FISK
UNIVERSITY

NATHAN W. LEVIN

570 LEXINGTON AVENUE
NEW YORK 22, N. Y.

PLEASE SIGN AND RETURN ² COPY
COPIES

Rosenwald,
June 30, 1948 *Lessing*
Edwin

Mr. Leon Johnston
The Chase National Bank
18 Pine Street
New York, N.Y.

Dear Mr. Johnston:

Lessing J. Rosenwald and Edwin R. Embree, Agents

As you may have read in the papers, the Julius Rosenwald Fund has terminated its activities as of June 30, 1948. It was resolved by the Board of Trustees of the Julius Rosenwald Fund that the cash balance on hand as of June 30, 1948, be turned over to Lessing J. Rosenwald and Edwin R. Embree, for the purpose of completing payment of the Fund's obligations under appropriations and other commitments. The Julius Rosenwald Fund has accordingly issued a check to the order of Lessing J. Rosenwald and Edwin R. Embree, Agents, for \$184,770.38 which I will send to you as the initial deposit in this account. I will also send you signature cards signed by Lessing J. Rosenwald and Edwin R. Embree together with certified copies of the appropriate resolutions of the Julius Rosenwald Fund. I have discussed this matter with Mr. Charles Blake in the Trust Department who is familiar with these arrangements.

Lessing J. Rosenwald and Edwin R. Embree will each delegate to the other the right to sign checks on this account under sole signature. The books and records for the account will be kept in this office and the checks will be prepared here for signature by either Mr. Rosenwald or Mr. Embree.

I assume that these arrangements for the opening of this account will meet with your approval but if you have any questions please get in touch with me.

I will send you copies of this letter signed by Lessing J. Rosenwald and Edwin R. Embree as confirmation of these directions.

With many thanks for your attention to this matter.

Lessing
Sincerely,

nwl mc

vm

cc: Mr. Lessing J. Rosenwald
Mr. Edwin R. Embree ✓

FISK
UNIVERSITY

Rosenwald,
Lessing
Foundation

R E C E I P T

The undersigned, acting as Agents of the JULIUS ROSENWALD FUND pursuant to resolutions of the Board of Trustees and the Members of the Fund adopted on May 29, 1948, hereby acknowledge the receipt from the Fund of \$184,770.38, and agree to dispose of that amount as follows:


(1) To pay all debts, obligations and liabilities of the Fund in accordance with the terms thereof;


(2) To pay the unpaid balance of the following grants:

<u>Name</u>	<u>Amount</u>
Georgia Workers Education Service	\$50,000.00
Fellowship awards	81,228.34
National Committee on Segregation in the Nation's Capital	38,615.13
For History of the Fund and other Publications	9,477.33

(3) If by July 1, 1949, any part of these grants or any of them should lapse or for any reason, in the sole discretion of the Agents, should not be paid, or if for any reason there shall be any balance remaining, it shall be distributed by the Agents equally between FISK UNIVERSITY and DILLARD UNIVERSITY.

Dated _____ 19__.

 (SEAL)
(Lessing J. Rosenwald)

 (SEAL)
(Edwin R. Embree)


FISK
UNIVERSITY

Mr. Edwin R. Embree:

Will you please sign and return to me two copies of the attached letter. I will send you the signature cards when they have been signed and returned to me by Lessing J. Rosenwald.

Regards,

6/30/48

A large, stylized handwritten signature in blue ink, consisting of a large loop and a horizontal stroke at the bottom.

*signed &
returned*

DE

NATHAN W. LEVIN
570 LEXINGTON AVENUE
NEW YORK 22, N. Y.

June 30, 1948

Mr. Lessing J. Rosenwald:

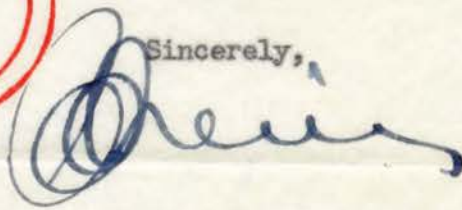
Enclosed is a letter from Miss Elvidge dated June 30, 1948 together with a check for \$35,000 to the Lessing J. Rosenwald Foundation. This check should not be deposited for a few days due to the fact that we are waiting for the redemption proceeds from the Series G Government bonds which should be received early in July. I will advise Miss Wellens when the check should be deposited.

I am not familiar with the exact details of the plans for making payments to Dr. Alexander. If anything is to be done before you return from California please let me know. Under the circumstances it might be preferable if I were to make payments to Dr. Alexander from the N. W. Levin R Account and request reimbursement from the Lessing J. Rosenwald Foundation from time to time. Miss Wellens will, of course, carry the unused portion of this deposit at all times as a liability on the books of the Lessing J. Rosenwald Foundation. I suggest that Miss Wellens get in touch with me if she has any questions about the account.

If you have a chance to consider this matter before you leave for California will you please get in touch with me.

With kindest regards,

Sincerely,



nwl mc

vm

enclosures

cc: Miss Dorothy Elvidge ✓

Miss Ethel Wellens