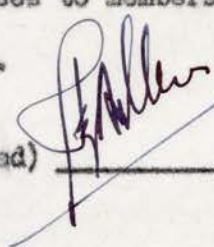


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The following resolution was passed by the
Committee on Fellowships at its meeting held March 25,
1939:

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) 

(Date) May 1, 1939