

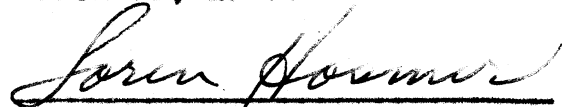
RESOLUTION

RESOLVED, that the Odd Fellows Sierra Recreation Association, a corporation, borrow the sum of Four Thousand Five Hundred (\$4,500.00) Dollars from the Bank of America, Tracy Branch, and that Herbert M. Kearns and Loren W. Hosmer, the President and Secretary of said corporation, by and they are hereby authorized to execute a promissory note of the corporation, said note to be in the sum of \$4,500.00, payable on demand, bearing interest at the rate of 5 percent per annum.

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I, the undersigned, Secretary of the Odd Fellows Sierra Recreation Association, a corporation, do hereby certify that the above is a true and correct copy of a resolution of the Board of Directors, duly adopted at a special meeting of said Directors held on the 17th day of December, 1949; that the same has been duly recorded in the minutes of said corporation, and has never been rescinded or revoked, and remains in full force and effect.

In witness whereof, I have hereunto set my hand and affixed the seal of said corporation at Modesto, in the State of California, this 17th day of December, 1949.



Secretary, Odd Fellows Sierra Recreation Association.