

ATT. Mr. Mc Duff

CERTIFIED COPY OF CORPORATE RESOLUTION
OPENING AND MAINTAINING A RATION BANK ACCOUNT

RHODE ISLAND HOSPITAL NATIONAL BANK

I, the undersigned, hereby certify to Rhode Island Hospital National Bank and to the Office of Price Administration that I am the Secretary of

PROVIDENCE COLLEGE

a corporation organized and existing under the laws of the State of Rhode Island; that the following is a true copy of resolutions adopted by the Board of Directors of said Corporation at a meeting held on the 22nd day of *MARCH*, 1943, at which a quorum was present; and that such resolutions have not been rescinded or modified.

RESOLVED, that a ration bank account, or accounts, as defined in General Ration Order No. 3, be opened and maintained in the name of this Corporation with Rhode Island Hospital National Bank, or one of its branches, which bank shall act as an agency of and under the direction and supervision of the Office of Price Administration and shall be responsible only to the Office of Price Administration; that

John J. Dillon
VINCENT C. DORE
MAURICE J. TIMLIN

are hereby authorized, on behalf of this Corporation, and in its name: to sign ration checks, as defined in said Order; to indorse ration checks, or other ration evidences, owned, or held by this Corporation, for deposit in said account; and

FURTHER RESOLVED, that the Secretary shall certify to said Bank and the Office of Price Administration the names of such officers and employees at present, and shall from time to time hereafter, as changes in the personnel are made, immediately certify such changes to the bank and the Office of Price Administration; and

FURTHER RESOLVED, that Rhode Island Hospital National Bank be and it hereby is authorized to receive and honor all ration checks signed in accordance with the foregoing resolution, and such certification by the Secretary; and

FURTHER RESOLVED, that the foregoing resolution shall remain in full force and effect until written notice of their amendment or rescission shall have been received by said Bank, and

FURTHER RESOLVED, that the foregoing authorization and resolutions shall apply to any and all ration bank accounts which this Corporation now is or may at any future time be required or authorized by the Office of Price Administration to open or maintain, without further authorization from this Board of Directors; and

FURTHER RESOLVED, that the Secretary be, and he is hereby authorized and directed to certify to said Rhode Island Hospital National Bank and to the Office of Price Administration the foregoing resolution and that the provisions thereof are in conformity with the Charter and By-laws of this Corporation.

I further certify that there is no provision in the Charter or By-laws of said Corporation limiting the power of the Board of Directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said Charter and By-laws.

I further certify that the following are the names and official signatures of the present officers and employees of this Corporation authorized to sign ration checks and endorse ration evidences:

Name	Official Signature
President _____	_____
Vice President _____	_____
Vice President _____	_____
Secretary _____	_____
Assistant Secretary _____	_____
Treasurer _____	_____
Assistant Treasurer _____	_____
Manager <u>MAURICE J. TIMLIN</u>	<u>Maurice J. Timlin</u>

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Corporation, this 22 day of March, 1943.
(Corporate Seal)

Secretary