

UCCSN Board of Regents' Meeting Minutes
April 1

Note: The certificates authorized to be so transferred are
Nos. N/B 5428, 5420, 5421, 5423, 5424, 5425, 5392, 5393,
5394, 5395, 5396, 5397, 5398

~~U~~ for 100 shares each, and
~~U~~ Nos. ~~N/A 17417~~ and ~~17899~~ for 50 shares each.

Judge Brown moved the adoption of the following resolution:

WHEREAS, this Board of Regents of ~~the University of Nevada~~ has heretofore accepted a certain Plan and Agreement, and authorized the Chairman ~~to~~

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to M. Clarence H Mackay, together with the above listed certificates and the Stock Power duly signed by the Chairman of the Board of Regents.

Adjourned.

Walter E. Pratt
Chairman

Carolyn M Beckwith
Secretary