

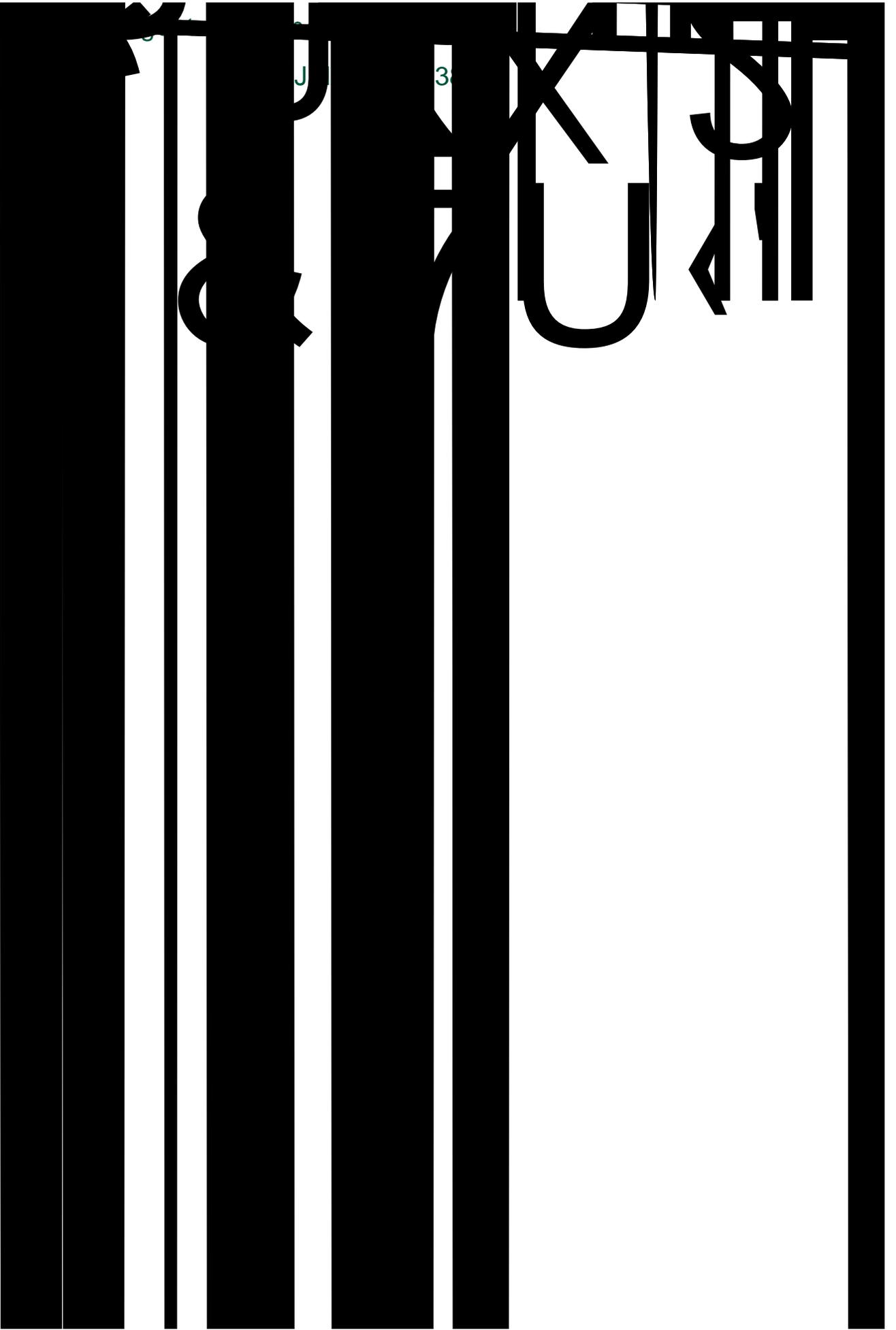
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FURTHER RESOLVED that the acceptance of the foregoing petition by said John Allen Fulton as such executor, and the understanding that said cash shall be paid or said note and mortgage executed and delivered as soon as may be after the partial distribution filed in the District Court of Washoe County on June 27, 1938. George S. Brown, as attorney for the Board of Regents, is hereby authorized to consent in open court to the granting of said petition

FURTHER RESOLVED that upon said sum of \$10,000 being paid or being deposited to secure the due execution and delivery of said mortgage, the Chairman of the said Board of Regents or a majority of said Regents be and they hereby are authorized to execute in the name of