Treasury Department Securities **I-84**

Resolved that registered United States or Canadian securities owned by this organization in its own right or securities for which the Treasury Department or any major charted bank acts as transfer agency, may be assigned, sold or otherwise disposed of, by any two of the following persons: The President, the Executive Director and designated directors at the discretion of the Executive Director.

It is further resolved, that any action as authorized herein previously taken by the listed officers, and their predecessors, is hereby ratified.

(Oct 1969; Feb 1975; Dec 1977; Mar 1982; Mar 1989; Mar 1994; Dec 1995)