

IN TESTIMONY WHEREOF, we have hereunto subscribed our hand and seal this 15th day of December, 1980

Dana C. Beard (SEAL)
Dana C. Beard

Keith S. Franz (SEAL)
Keith S. Franz

Robert H. Goldsmith (SEAL)
Robert H. Goldsmith

Vera P. Hall (SEAL)
Vera P. Hall

Patricia A. Hincken (SEAL)
Patricia A. Hincken

Isabelle C. Lynch (SEAL)
Isabelle C. Lynch

Harry J. McGarrick (SEAL)
Harry J. McGarrick

Walter Meinhardt (SEAL)
Walter Meinhardt

Austin C. Powell (SEAL)
Austin C. Powell

Marjorie A. Stanley (SEAL)
Marjorie A. Stanley

WITNESS AS TO EACH OF THE ABOVE SIGNATURES

Harry J. McGarrick
President of the College

Marjorie A. Stanley
Secretary of the College

Harry H. Hedges
By the Governor.

Fred L. Wineland
Secretary of State

Minutes of 1980 Meeting prepared by:

Willard A. Morris

Administrator
State Administrative Board of Election Laws

Carl S. Evans

Management Associate

Entered by: *Ernestine S. Green*