F. W. Swanson, Secretary of Board of Trustees of Drake University
To
The Public

#507
Fee $.50

Filed for record the 30 day of January A. D. 1947 at 1:55 o'clock P. M.
Wilma M. Wade, Recorder

CERTIFICATE

I, F. W. Swanson, Secretary of the Board of Trustees of Drake University, a Corporation of the State of Iowa, do hereby certify that the following is an exact and true copy of a portion of the minutes of the annual meeting of the Board of Trustees of Drake University held in the Administration Building of Drake University at 26th and University, Des Moines, Iowa, on June 1, 1946, at which meeting a quorum was present at all times.

I further certify that the officers elected on June 1, 1946, are as of this date the present officers of said corporation.

"Mr. Gardner Cowles moved that the secretary be instructed to cast an unanimous vote for the reelection of Mr. Grover C. Hubbell as Chairman of the Board of Trustees, Mr. Fred W. Swanson as Secretary; Mr. David S. Kruidenier as Treasurer and Mr. Robert M. Evans as Vice-Chairman, seconded by John Booth and unanimously passed."

(Drake University Seal)
1/24/47.
Date

COMPARED

F. W. Swanson

H.G. Tilton & J.F. Willcox

#511 Filed for record the 30 day of January