

CORPORATE RECORD OF PACIFIC CHIROPRACTIC COLLEGE, INC.
CONSISTING OF 200 SHEETS

BE IT KNOWN That on the 20th day of December, 1926
at the President's Office of the Chiropractic College, a special
meeting of the Board of Directors of Pacific Chiropractic College,
Inc. was held, there being present Lenore B. Elliott, Vice President,
owning 7500 shares of stock in said Corporation, and M. C. Waper,
owning 100 shares of stock. Vice President Lenore B. Elliott
presided. The Presiding Officer called attention to the fact that
the President of the Corporation, Dr. C. T. Elliott, had departed
this life and that there was a vacancy in the Presidency of said
Corporation and also a vacancy on the Board of Directors of said
Corporation. Thereupon it appearing that B. F. Mulkey was the owner
of 50 shares of stock in said Corporation and eligible to serve as
a director herein the said B. F. Mulkey was duly elected as a
Director in the said Corporation.

On motion it was determined to advance Lenore B. Elliott
from the position of Vice President to that of President of the
Corporation and B. F. Mulkey was duly elected as Vice President to
succeed Lenore B. Elliott, resigned.

M. C. Waper
Secretary

Lenore B. Elliott
President

CORPORATE RECORD OF PACIFIC CHIROPRACTIC COLLEGE, INC.
CONSISTING OF 200 SHEETS

STATE OF OREGON }
COUNTY OF MULTNOMAH } 28

I, Lenore B. Elliott, being first duly sworn upon oath depose
and say that I will support the Constitution of the United States and of
the State of Oregon and will discharge my duties as President of the
Incorporation, Pacific Chiropractic College, Inc., to the best of my
knowledge and ability so help me God.

Lenore B. Elliott

Subscribed and sworn to before me
this 20th day of December, 1926.

B. F. Mulkey

Notary Public for Oregon

My Commission Expires: June 30, 1929

STATE OF OREGON }
COUNTY OF MULTNOMAH } 28

I, B. F. Mulkey, being sworn upon oath depose and say that
I will support the Constitution of the United States and of the State of
Oregon and will to the best of my ability discharge the duties of Director
and Vice-President of the Incorporation, Pacific Chiropractic College, so
help me God.

B. F. Mulkey

Subscribed and sworn to before me
this 11th day of December, 1926.

Margaret O. Waper

Notary Public for Oregon
MY COMMISSION EXPIRES MAR. 24, 1929
My Commission Expires: