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RESOLUTION

Upon motion of Dr. E. R. Williamson

Seconded by Dr. R. B. Ketchum

the following resolution was unanimously adopted, to-wit:

BE IT RESOLVED: That the Health Research Foundation, an Oregon corporation, incorporated under the non-profit corporation law of the State of Oregon, and being an eleemosynary, benevolent, charitable and educational institution, make, execute and deliver to the Foundation of Accredited Chiropractic Education, and Iowa corporation, the requested application for grants-in-aid in the amount of \$20,000.00 to be used primarily for student procurement.

BE IT FURTHER RESOLVED: That Dr. R. E. Elliot, President of Western States College be authorized to act as the agent for the Health Research Foundation in the acceptance and accounting for the distribution of whatever sums might be received.

BE IT FURTHER RESOLVED: That Dr. R. E. Elliot be empowered and instructed to conduct the affairs of Western States College in accordance with the highest possible standards of education in compliance with the Council on Education of the National Chiropractic Association.

BE IT FURTHER RESOLVED: That the Board of Trustees, Board of Governors and members of the Health Research Foundation do hereby again express acknowledgement and appreciation for past support and grants-in-aid from the Foundation for Accredited Chiropractic Education and from the various departments of the National and American Chiropractic Associations.

Done at Portland, Oregon during the Health Research Foundation Annual Trustees Meeting on November 15, 1964.

HEALTH RESEARCH FOUNDATION

W. J. Higgins, M.D.
President and Trustee