

8.1.1

MEMORANDUM

FOR THE RECORD

The first meeting of the Board of Directors was held on the 1st day of January, 1901, at the office of the Secretary, in the City of New York. The meeting was called to order by the President, who read the minutes of the previous meeting, which were approved. The following resolutions were adopted:

Resolved, That the Secretary be and he do hereby certify that the same is a true and correct copy of the original as the same appears in the records of the Board of Directors.

Attest my hand and the seal of the Board of Directors this 1st day of January, 1901.

WALTER W. WALKER, Secretary

1901 - 1902

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