

L-1

RATIFICATION OF MEMBERSHIP

STANDARD LANGUAGE ON RATIFICATION OF ACTS OF
INCORPORATORS IN MINUTES OF THE FIRST MEETING
OF THE FOUNDATION.

Upon motion duly made, seconded and carried, the
following Resolution was unanimously adopted:

"RESOLVED: that the acts of the Incorporators,
Officers and Directors of the foundation as
set forth in the minutes of _____
19____, be and the same hereby are ratified,
approved and confirmed in all respects and that
the Treasurer is ordered to reimburse the
Incorporators, Officers and Directors for any
expenses so incurred in these activities.

Be it further Resolved that the application
for membership and the membership in the not-
for-profit trust fund known as Americans
Building Constitutionally be specifically
ratified, approved and confirmed and that
the foundation approves and accepts the con-
ditions of that membership and all costs
incurred with the membership paid by the
Incorporators, Officers and Directors be
and the same hereby are ratified, approved
and confirmed.

It is further Resolved that the Treasurer
reimburse these persons for said costs
incurred with the membership."

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