

In a meeting of the Board of Trustees of the Christian and Missionary Alliance, a corporation incorporated under the laws of the State of New York, held on the day of March, 1914, at its principal office at 690 Eighth Av., NYCity, County and State of New York, it was proposed that the Christian and Missionary Alliance file the proper application with the proper authorities in French China, for permission to do business in French China. After considering the proposition the following resolution was adopted:

"WHEREAS, The Christian and Missionary Alliance has a Branch operating and doing business in Annam, French China, and

"WHEREAS, It is necessary to get the proper permission from the proper authorities in order to carry on and conduct the business in said locality, and

"WHEREAS, Mr Paul Hosler, of Annam China, is now our representative and legally authorized Agent in Annam, China, therefore BE IT

"RESOLVED, that The Christian and Missionary Alliance take the necessary steps and execute the proper application for the license or permit to maintain a branch and to transact business in the province or Country known as Annam, French China, and to appoint Mr Paul Hosler of Annam China, the authorized and legal Agent of and for the Christian and Missionary Alliance in Annam China, to accept service of summons and process in all legal proceedings against the Corporation and of all notices affecting the Corporation, and to perform any other acts or duties as may come to him as the agent or representative of The Christian and Missionary Alliance in Annam, China, and we the Board of Trustees of The Christian and Missionary Alliance do hereby unanimously agree to make such application for the permission to do business in Annam China, and to appoint Mr Paul Hosler of Annam China, as the authorized Agent of The Christian and Missionary Alliance in Annam China, and we authorize one of the executive officers of The said Corporation to execute the proper Power of Attorney to the said Paul Hosler, attested by the Secretary, with the seal of the corporation affixed"

I DO HEREBY CERTIFY that the above RESOLUTION is an exact copy of the RESOLUTION that was passed by the Board of Trustees of The Christian and Missionary Alliance on the day of March, 1914, at which a majority of the

Board creating a quorum were present and voting.  
SUBSCRIBED & SWORE TO BEFORE  
ME THIS DAY OF MAR, AD, 1914

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(SECY)