

**FRANKLIN FARM FOUNDATION  
AMENDMENT 2 TO ADMINISTRATIVE RESOLUTION #19**

**AUTHORIZATION TO BUY, SELL AND ENDORSE SECURITIES  
WITH USAA INCORPORATED**

WHEREAS, Article V, Section 3, of the Declaration of Covenants and Restrictions state that all assessments shall be levied by the Foundation against assessable units, and collected and disbursed by the Foundation; and

WHEREAS, Article VI, Section 7, of the Bylaws state that the Board of Trustees shall have all powers for the conduct of the affairs of the Foundation which are enabled by law; and

WHEREAS, there is a need for the Board of Trustees to establish a sound financial plan;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees voted to authorize the President, Vice-President, Treasurer and Executive Director the power to transfer, endorse, buy/sell, assign, set over, and deliver any and all shares of stocks, bonds, debentures, notes, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by the Franklin Farm Foundation, and to make, execute, and deliver, under the corporate seal of the Franklin Farm Foundation, any and all written instruments necessary or proper to effectuate the authority hereby conferred.

The authority conferred by this resolution on those individuals designated herein shall remain in effect until USAA Incorporated is notified in writing that such individual is no longer authorized to act on behalf of the Franklin Farm Foundation.

I further certify that the authority thereby conferred is not inconsistent with the Charter or By-Laws of the Franklin Farm Foundation.

**FRANKLIN FARM FOUNDATION  
AMENDMENT 1 TO ADMINISTRATIVE RESOLUTION #19**

**AUTHORIZATION TO BUY, SELL AND ENDORSE SECURITIES  
WITH CRAIGIE INCORPORATED**

WHEREAS, Article V, Section 3, of the Declaration of Covenants and Restrictions state that all assessments shall be levied by the Foundation against assessable units, and collected and disbursed by the Foundation; and

WHEREAS, Article VI, Section 7, of the Bylaws state that the Board of Trustees shall have all powers for the conduct of the affairs of the Foundation which are enabled by law; and

WHEREAS, there is a need for the Board of Trustees to establish a sound financial plan;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees voted to authorize the President, Vice-President, Treasurer and Executive Director the power to transfer, endorse, buy/sell, assign, set over, and deliver any and all shares of stocks, bonds, debentures, notes, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by the Franklin Farm Foundation, and to make, execute, and deliver, under the corporate seal of the Franklin Farm Foundation, any and all written instruments necessary or proper to effectuate the authority hereby conferred.

The authority conferred by this resolution on those individuals designated herein shall remain in effect until Craigie Incorporated is notified in writing that such individual is no longer authorized to act on behalf of the Franklin Farm Foundation.

I further certify that the authority thereby conferred is not inconsistent with the Charter or By-Laws of the Franklin Farm Foundation.

Officers or Designated Individuals:

Paul R. Dykeman  
Paul R. Dykeman, President

Dec 18, 1991  
Date

Bruce B. Falk  
Bruce B. Falk, Vice-President

12/18/91  
Date

William M. Hawkins  
William M. Hawkins, Treasurer

Dec 18, 1991  
Date

Rebecca A. Abel  
Rebecca A. Abel, Executive Director

Dec. 18, 1991  
Date

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Attest:

Rebecca A. Abel  
Rebecca A. Abel,  
Executive Director

Paul R. Dykeman  
Paul R. Dykeman,  
President

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on the 18<sup>th</sup> day of December, 1991.

SEAL

Kathleen V. Dwyer  
Kathleen V. Dwyer, Secretary

Book of Minutes No. 13  
Meeting No. 120

FRANKLIN FARM FOUNDATION  
ADMINISTRATIVE RESOLUTION #19

AUTHORIZATION TO BUY, SELL  
AND ENDORSE SECURITIES  
AND ACCESS TO SAFETY DEPOSIT BOX

WHEREAS, Article V, Section 3, of the Declaration of Covenants and Restrictions state that all assessments shall be levied by the Foundation against assessable units, and collected and disbursed by the Foundation; and

WHEREAS, Article VI, Section 7, of the Bylaws state that the Board of Trustees shall have all powers for the conduct of the affairs of the Foundation which are enabled by law; and

WHEREAS, there is a need for the Board of Trustees to establish a sound financial plan;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees has voted to authorize the President, Vice-President, Treasurer and Executive Director to buy, sell and endorse securities; and access to safety deposit box.

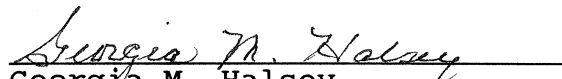
20 SEPTEMBER 1989

Date




Robert E. Hope, President

Attest:

  
Georgia M. Halsey  
Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on the 20<sup>th</sup> day of September, 1989.

SEAL

  
Kathleen V. Dwyer, Secretary

Book of Minutes No. 7  
Meeting No. 90