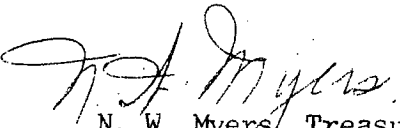


Excerpt from the Minutes of the Meeting of the Board of Trustees
of the University of New Hampshire held on April 21, 1962:

"On motion of Mr. Devine, seconded by Mr. Fitts,
it was VOTED that the Board of Trustees formally
relinquish any possible contingent interest or
right that they might have under the will of Edith
Angela Onderdonk pertaining to the Onderdonk Memorial
Chapel, so-called, the tomb and the land surrounding
the Chapel, said property lying on the banks of the
Oyster River in Durham, New Hampshire."

I hereby certify that the above is a true copy of a vote taken by
the Board of Trustees of the University of New Hampshire at a meeting
held on Saturday, April 21, 1962.


N. W. Myers, Treasurer

April 24, 1962