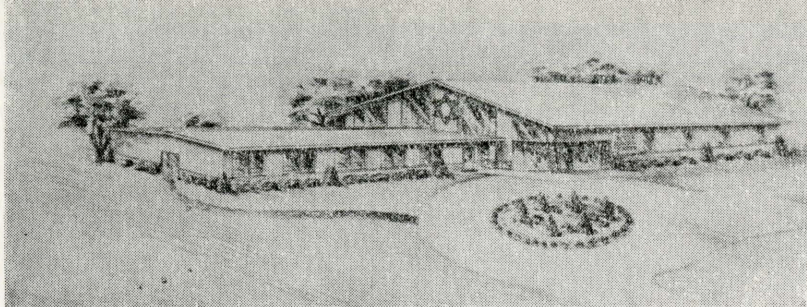


PRESIDENT
DR. JOSEPH MARKOWITZ

PAST PRESIDENTS
DR. CQUES WEISS
MR. DNEY FRIEDLANDER



RABBI M. LEIFER
TELEPHONE 653-0244
STUDY 655-2022
CENTER 655-9806

Beth Israel Center

Post Office Box 10873

Pittsburgh, Pennsylvania 15236

July 5, 1967

To Whom It May Concern:

At a congregational meeting of Beth Israel Center on Feb. 26, 1967, The following resolution was adopted:

"Resolved, that a Parsonage be built on Beth Israel Center property at a total cost not to exceed \$18,000.00".

At a meeting of the Board of Directors of Beth Israel Center on May 23, 1967, the following resolutions were adopted:

Resolved, that Joseph M. Markowitz, President of Beth Israel Center, and Sidney Kaufman, 1st Vice President of Beth Israel Center and Chairman of the Parsonage Committee, are authorized jointly to sign, in the name of the Board of Directors of Beth Israel Center, all contracts and agreements pursuant to the construction of a Parsonage on our property, as authorized by the Congregational resolution of Feb. 26, 1967."

"Resolved, that the Parsonage Committee is authorized to negotiate and complete a mortgage agreement with the Western Pennsylvania National Bank for the purpose of constructing a parsonage on our property, as authorized by the Congregational resolution of Feb. 26, 1967".

By a duly authorized mail vote of the Beth Israel Center Congregation, of effective date June 1, 1967, the following resolution was adopted:

"Be it Resolved that the Board of Directors of Beth Israel Center is authorized to borrow \$20,000.00 and to expend the same to construct a parsonage; and

"Be it further Resolved, that this resolution replaces and supercedes the congregational resolution adopted on Feb. 26, 1967, wherein the amount authorized was \$18,000.00".

I, Dr. Donald Hersh, do hereby certify that I am Secretary of Beth Israel Center, and that the foregoing are true and Correct abstracts from the Minutes of Beth Israel Center.

Dr. Donald Hersh, Sec'y

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