RESOLUTION

UJF of Greater Pittsburgh Board of Directors' Meeting February 28, 1984

CORPORATE RESOLUTION (Exhibit C) - Gerald S. Ostrow, President, Reporting

The Board approved a Corporate Resolution empowering the Officers of the UJF to perform duties appropriate to their respective offices.

UJF Board of Directors January 25, 1983 page 7

CORPORATE RESOLUTION (Exhibit K)-Gerald Ostrow, President, Reporting

The Board approved a Corporate Resolution empowering the 1983 Federation officers to perform duties appropriate to their respective offices.