

J & L BLDG.

MOTION PASSED BY FEDERATION JEWISH PHIIANTHROPIES BOARD TO RATIFY THE ACTION AND APPROVE NEW AGREEMENT BETWEEN FJP AND CO-OWNERS OF 200 ROSS ST.

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DISCUSSION RE UNITED JEWISH FUND SIGNING FIVE YEARS LEASE: DECISION LEFT WITH PRESIDENTS FJP AND UJF

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AGREEMENT TO APPROPRIATE MONEY FROM EMMA FARM PAINTING RESERVE AND SPECIAL RESERVE FUND FOR PURPOSES OF MOVING TO J & L BUILDING FROM SHERATON HOTEL

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MOTION PASSED BY FJP BOARD THAT PRESIDENT APPOINT COMMITTEE EMPOWERED TO RENT OR BUY ONE FLOOR OF J & L BUILDING

See: Board of Directors Federation Jewish Philanthropies March 12, 1952 Page 2 RESOLUTION PASSED BY FUND BOARD RE COMMITTEE BEING APPOINTED EMPOWERED TO NEGOTIATE WITH FEDERATION ON LEASING QUARTERS IN J&L BUILDING: COMMITTEE APPOINTED AT THIS TIME.

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