

A meeting of the Executive Committee of the University of Kentucky was held on December 12, 1942.

There were present at the meeting:

Richard C. Stoll
James Park
Robert T. Hobson.

Upon motion made, seconded and unanimously carried, the following resolution was adopted:

BE IT RESOLVED by the Executive Committee of the University of Kentucky that the University of Kentucky accepts for the College of Agriculture and Home Economics of the University of Kentucky the anonymous gift of \$15,000.00, upon the terms and conditions under which the gift is made.

BE IT FURTHER RESOLVED that the Comptroller of the University invest the said sum of \$15,000.00 in United States Government Bonds of such a kind as may be sold so that the proceeds thereof shall be available for the use at such time as the Dean of the College of Agriculture and Home Economics may require to carry out the purposes of the donor.

The Executive Committee of the University of Kentucky hereby expresses on behalf of the University to the donor its appreciation for such a generous gift, which will greatly aid in giving a new opportunity to Kentucky farm boys and girls.

There being no further business, the meeting adjourned.

Frank D. Peterson
Secretary of the Board