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MEETING OF THE EXECUTIVE COMMITTEE
OF THE REGENTS OF THE UNIVERSITY OF WISCONSIN

Oshkosh, Wisconsin

Held in the Main Building of the Wisconsin State College

Saturday, July 14, 1956, 12:26 P.M.

President Gelatt presiding

PRESENT: Regents Gelatt, Jones, Laird and Renk. (Regents Jensen, Steiger, Wanvig, Watson and Werner were also present.)

The following resolution was presented by Vice President Peterson:

RESOLUTION

RESOLVED,

That the Regents of the University of Wisconsin will accept as a gift from Clark W. Finnerud and Gertrude Finnerud, his wife, the property described as Government Lots three (3) and four (4), Section 21, Township 39, Range 6 East, Oneida County, Wisconsin, upon tender of proper instrument or instruments conveying title to said premises.

Regent Renk moved the adoption of the above resolution, the motion was seconded by Regent Jones, and it was voted unanimously.

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Upon motion of Regent Jones, seconded by Regent Renk, it was VOTED, That the meeting adjourn.

The meeting adjourned at 12:30 P.M.

Clarke Smith, Secretary