



Project Gutenberg Literary Archive Foundation

Supporting the Preservation of the Public Domain
and the free availability of intellectual works
for everyone

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ACTION OF THE BOARD OF DIRECTORS

Enacted by unanimous vote of the Project Gutenberg Literary Archive Foundation Board of Directors on August 19, 2010, this CORPORATE RESOLUTION, that the following persons have signatory authority for all financial matters of The Foundation:

T. Wingate, Chief Financial Officer
Gregory B. Newby, Chief Executive Officer

Acclaimed and confirmed by all members of the Board of Directors:

Douglas Bowman
Harry H. Hilton
Mark Zinzow
Gregory B. Newby