



At a meeting of the Board of Directors of the  
 Bank of the City of New York, held at the  
 City Bank Building, New York, on the 15th day of  
 January, 1888, the following resolutions were  
 adopted:

Resolved, That the Board of Directors do hereby  
 authorize the Cashier of the Bank to execute  
 and deliver to the several banks and financial  
 institutions named in the accompanying list, the  
 following certificates of deposit, to wit:

To the First National Bank of New York, the sum  
 of One Hundred Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

To the Second National Bank of New York, the sum  
 of Fifty Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

To the Third National Bank of New York, the sum  
 of Twenty-Five Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

To the Fourth National Bank of New York, the sum  
 of Twenty-Five Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

To the Fifth National Bank of New York, the sum  
 of Twenty-Five Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

To the Sixth National Bank of New York, the sum  
 of Twenty-Five Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

To the Seventh National Bank of New York, the sum  
 of Twenty-Five Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

To the Eighth National Bank of New York, the sum  
 of Twenty-Five Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

To the Ninth National Bank of New York, the sum  
 of Twenty-Five Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

To the Tenth National Bank of New York, the sum  
 of Twenty-Five Thousand Dollars, in full  
 payment of the loan made to the said bank  
 by the Bank of the City of New York, on the  
 1st day of January, 1888, and to be paid  
 on the 1st day of January, 1889.

In witness whereof, the Board of Directors of the  
 Bank of the City of New York, has caused this  
 resolution to be signed by its President, and  
 the same to be attested by its Secretary, this  
 15th day of January, 1888.

President: \_\_\_\_\_  
 Secretary: \_\_\_\_\_

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