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PROPOSED RESOLUTION
December 3, 1970 Meeting

The Board then took up the matter of contributions to the Southern Air Transport Atlantic Division Retirement Plan for the year ending December 31, 1970, and upon motion duly made, seconded and unanimously approved, it was:

RESOLVED, that the Treasurer or other appropriate officer of the Company shall be and is hereby authorized and directed to pay over to the First National Bank of Denver, as Trustee, Eighty One Thousand Dollars (\$81,000) as a contribution for current service and against past service liability, to the Southern Air Transport Atlantic Division Retirement Plan for the year ending December 31, 1970.