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*Other copies of this letter
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April 14, 1914.

The Rockefeller Foundation,
26 Broadway,
New York City.

Gentlemen:

My letter of March 6th 1914, contains the following provisions.

"It is a condition of this gift that from the income of the Foundation the sum of Two Million dollars (\$2,000,000.) annually, or as much thereof as I shall designate, shall be applied during my lifetime to such specific objects within the corporate purposes of the Foundation as I may from time to time direct. If at the close of any fiscal year there shall remain any balance of the \$2,000,000. which I have not thus designated during that fiscal year such balance shall be transferred to the general unrestricted income of the Foundation, to be used as the Foundation shall see fit."

You are hereby authorized and directed to pay from the said Two million dollars (\$2,000,000.) such sums and for such objects within your corporate purposes as my son, John D. Rockefeller, Jr. shall from time to time direct to be paid on my behalf.

Very truly yours,

(signed) John D. Rockefeller.