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King's Library  
Microphotography

At the meeting of the Executive Committee of The  
Rockefeller Foundation held September 26, 1941, the following  
action was taken:

RESOLVED that the sum of Forty thousand dollars (\$40,000), or  
RF 41084 as much thereof as may be necessary, be, and it hereby  
is, appropriated for allocation by the officers of the  
Foundation for special microfilming projects in  
connection with the program of the American Council  
of Learned Societies during the period ending  
December 31, 1942.

The possibility of microfilming the collections of the  
King's Library at Windsor Castle, England, has been investigated by  
Dr. O'Brien in conversation with Mr. Morshead, the King's Librarian.  
A cable now received from Dr. O'Brien recommends the transfer of  
One Thousand Pounds to Mr. Morshead as a preliminary sum to enable  
him to engage technical assistance and to meet other expenses of  
this work.

Acting under the authority quoted above, the officers  
hereby make available to Mr. O. F. Morshead the sum of £ 1,000  
for microfilming of the King's Library at Windsor Castle, England.

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Director for the Humanities

MMB  
Comptroller

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Vice-President

Date: January 5, 1942

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