

WHEREAS, The Rockefeller Sanitary Commission has adopted resolutions providing for its dissolution on December 31, 1914; and

WHEREAS, the appointments of the employees of The Rockefeller Sanitary Commission expire on December 31, 1914; and

WHEREAS, the work undertaken by The Rockefeller Sanitary Commission in the Southern states has not yet been completed; and

WHEREAS, the said Commission has set forth these facts and requested the International Health Commission to continue and assume full direction and control of all or any portion of the work of the said Commission in the Southern states; and

WHEREAS, the International Health Commission has been tendered, with the approval of Mr. John D. Rockefeller, the title to all records, equipment, and any other property whatsoever of the said Commission, together with its good-will, on and after December 31, 1914; and,

WHEREAS, the said Commission has agreed to have its work modified in scope or organization in the discretion of the International Health Commission, and to provide such changes as may be permitted by the terms of Mr. Rockefeller's gift, and to sanction any additional changes which may now or hereafter be provided by the International Health Commission; and,

WHEREAS, the organization of the International Health Commission by The Rockefeller Foundation was in large measure stimulated by the accomplishments of The Rockefeller Sanitary Commission,-

Be it RESOLVED:

1. That the International Health Commission assume the following

budgets of The Rockefeller Sanitary Commission, which are detailed in the accompanying exhibit:

- a. The budgets for the eleven states where The Rockefeller Sanitary Commission is now at work, .. \$
- b. The budgets for the expenditures in the office of the Administrative Secretary, \$
- c. The budgets for the expenditures in the office of the Scientific Secretary, \$
- d. The budgets for the expenditures in the office of the Treasurer, \$

2. That the International Health Commission accept the title to the records and other property of the said Rockefeller Sanitary Commission, with its good-will; and assume direction and control of such work as is provided for in this resolution.

3. That the International Health Commission reserves the right to modify or change, in its discretion, the work, its scope or organization, of the said Commission.

4. That in becoming successor to The Rockefeller Sanitary Commission, the International Health Commission is appreciative of the valuable achievement of its predecessor in the field of preventive medicine, and can only hope that its own undertakings may be equally successful.