

APPROVED RESOLUTION OF THE
JANUARY 12, 2012, EXECUTIVE COMMITTEE MEETING

VOTED that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the National Postal Museum's request to apply the proceeds from the February 12, 2005, sale of deaccessioned revenue stamps to the acquisition of new objects and/or the direct care and management of the National Philatelic Collection. [2012.01.01]