

State of North Carolin Executive Bepartment Ban K. Moore Conternat In All In Mhom These Presents Shall Come-Greeting: Reposing special trust and confidence in your integrity and knowledge, and by virtue of authority vested in me by law, I do by these presents appoint ROBERT B. MORGAN, a member of the Board of Trustees of East Carolina College, for a term expiring June 30, 1973, in accordance with General Statutes 116 - 46 (1), and do hereby confer upon you all the rights, privileges and powers useful and necessary to the just and proper discharge of the daties of your appointment. In Witness Whereof, I have hereunto signed my name and affixed the Great Seal of State, at the Capitol in the City of Raleigh, this day of fifteenth Julv in the year of our Lord one thousand nine hundred and sixty-five and in the one hundred and ninetieth year of our American Independence. Secretary of State

