

FINAL DRAFT

"WHEREAS, Princeton University, a corporation existing under the laws of the State of New Jersey, located in the Borough of Princeton, of the County of Mercer in the State of New Jersey, offers advanced courses and carries on extensive research work in the fields of Chemistry, Physics, and Engineering, which have wide application in the development in the Rubber Industry, and has engaged in important research projects in the field of Rubber, and

"WHEREAS, said University contemplates the erection of a general library building on its campus at Princeton, New Jersey, to be known as the "Harvey S. Firestone Memorial Library", costing approximately Five Millions of Dollars (\$5,000,000) and proposes to install sections in said library covering all fields of education and knowledge, and

"WHEREAS, The Firestone Tire and Rubber Company is desirous of having established in said library a section devoted to the history and development of Natural and Synthetic Rubber, and the Rubber Industry in all its phases and activities, which section shall at all times provide the standard books and publications for dissemination of such information to the public, and

"WHEREAS, the Company is desirous of maintaining its high position in the Rubber Industry, and it is advisable accordingly that the Company foster the development of scientific research in the field of rubber, and in order to increase the available supply of men scientifically trained in rubber; and

"WHEREAS, such library section will materially aid the research activities in the field of rubber and will create and stimulate an interest on the part of the students of said University in rubber and related subjects, and,

"WHEREAS, the enlightenment of the public on the many advantageous uses of rubber in the industrial and commercial fields through an outstanding University Library, such as the proposed Princeton library, will enure to the benefit of the Company, and

"WHEREAS, the Board of Directors of the Company now finds that a contribution of Two Hundred and Fifty Thousand Dollars (\$250,000.00) to Princeton University will, in their judgment, contribute to the advancement of the Corporate interests;

"NOW, THEREFORE BE IT RESOLVED, that The Firestone Tire and Rubber Company, for the advancement of its Corporate interests, does hereby make a contribution to Princeton University in the amount of Two Hundred and Fifty Thousand Dollars (\$250,000.00), to be used in building the proposed library, provided the Trustees of Princeton University agree to establish and maintain a Rubber Section in said proposed library building, and wherein there will be made available to the public such books, magazines, periodicals and publications, that fully describe the history and development of Natural and Synthetic Rubber and the Rubber Industry in all its various phases and activities; the many advantages in the use of rubber in the manufacture of all types of articles, and provided further that said University shall at all times keep up-to-date the literary material of said Rubber Section, thereby making available to the public current information on Rubber and the Rubber Industry; and

"FURTHER RESOLVED, that the proper officers of the corporation be and hereby are authorized and directed to do and perform all other acts necessary, proper and desirable, for the purpose of carrying out the transaction above authorized."

C O P Y - Original to Controller's Office