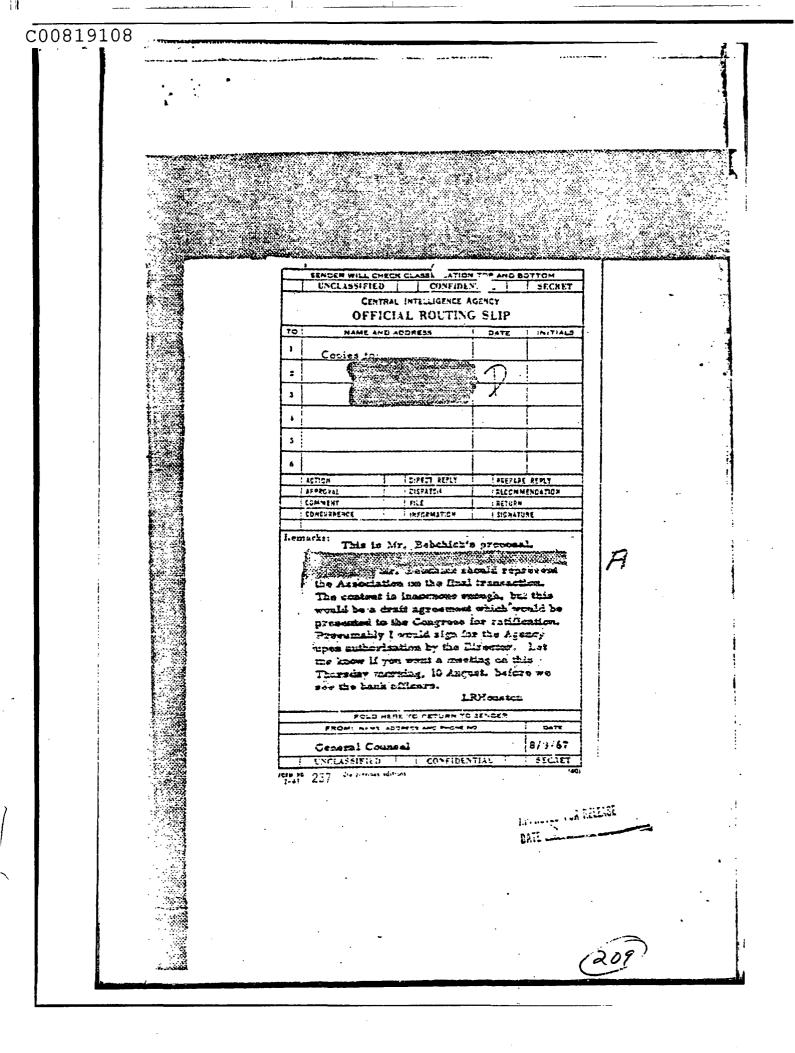
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## TENTATIVE RESOLUTION

The National Student Association, in Congress assembled, hereby ratifies the settlement previously made between the Association, the Central IntelligenceAgency, and the Independence Poundation to terminate all relationships between the three groups as follows:

- 1. Title to 2115 and 2117 S Streets N.W. will be tra-seferred to the Association.
- 2. The Agency will arrange for the cancellation of the existing mortgage on the property.
- 3. The Association will obtain a new mortgage on the same terms and conditions on the property.
- 4. The lease between the Foundation and the First National Bank of Washington will be cancelled.
  - 5. The occupancy agreement between the Association and the Poundation will be cancelled.
- 6. All outstanding indebtedness between the Association and the Agency will be cancelled.

The above steps will be accomplished as expeditiously as pussible.