

BE IT RESOLVED:

That the Trustees of Duke Memorial Methodist Church of the City of Durham be and they are hereby authorized and empowered to purchase from the heirs of the late Mrs. Samantha B. Cole the lot owned by them located at the Southeast corner of Gregson and Memorial Streets at a price not in excess of Five Thousand (\$5,000.00) Dollars, and to pay the purchase price therefor upon obtaining from the said parties a good and sufficient warranty deed for said lots and conveying to said Trustees a good and marketable title to said lot, free and clear of all encumbrances.

BY THE BOARD:

That the Board of Directors of the International Fund for the Americas, Inc., do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Board of Directors held on the 15th day of May, 1954, at New York, New York.

INTERNATIONAL FUND

FOR THE AMERICAS, INC.

The Board of Directors of the International Fund for the Americas, Inc., do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Board of Directors held on the 15th day of May, 1954, at New York, New York.

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