

RESOLUTION

I, Mrs. Arthur Kell, Secretary of a special meeting of the Quarterly Conference of Duke Memorial Methodist Church, do hereby certify that the foregoing resolution was duly adopted by a majority vote of the members present at said Quarterly Conference which was held in Duke Memorial Methodist Church, Durham, North Carolina, on September 11, 1958, at 7:45 o'clock, P.M.; and I further certify that due notice was given to the members of the Quarterly Conference of the time and purpose of the said special meeting.

This the 11 th day of September, 1958.

Mrs. Arthur Kell

SECRETARY

I, _____, Secretary of a special meeting of the Church Conference of Duke Memorial Methodist Church, do hereby certify that the foregoing resolution was duly adopted by a majority vote of the members present at said Church Conference which was held in Duke Memorial Methodist Church, Durham, North Carolina, on September 14, 1958, following the morning worship service at 11:00 a.m.; and I further certify that due notice was given to the members of the church of the of the time and purpose of the said Church Conference.

This the ____ th day of September, 1958.

SECRETARY

RESOLUTION

I, John W. ..., Secretary of a special meeting of the General Conference of the Methodist Church, do hereby certify that the foregoing resolution was duly adopted by a majority vote of the members present at said conference which was held in Duke General Methodist Church, Durham, North Carolina, on September 14, 1958, following the morning worship service at 11:00 a.m.; and I further certify that due notice was given to the members of the church of the time and purpose of the said church conference.

This the 14th day of September, 1958.

John W. ...

Secretary

I, _____, Secretary of a special meeting of the General Conference of the Methodist Church, do hereby certify that the foregoing resolution was duly adopted by a majority vote of the members present at said church conference which was held in Duke General Methodist Church, Durham, North Carolina, on September 14, 1958, following the morning worship service at 11:00 a.m.; and I further certify that due notice was given to the members of the church of the time and purpose of the said church conference.

This the _____th day of September, 1958.

SECRETARY

WHEREAS, after due notice of the purpose and time of a special meeting of the Quarterly Conference of Duke Memorial Methodist Church, the Quarterly Conference of said Church met in special session in said Church on September 11, 1958, at 7:45 o'clock, P. M., for the purpose of considering the sale to the City of Durham of a strip or parcel of land on the west side of Duke Street in the City of Durham for the purpose of widening Duke Street on the west side thereof from Memorial Street to Chapel Hill Street; and

WHEREAS, the Board of Trustees of Duke Memorial Methodist Church reported and recommended that the strip or parcel of land hereinafter described be sold to the City of Durham for the sum of \$16,200.00, and as a further consideration for the acquisition of said land by the City of Durham, that the City of Durham through its proper officials give assurance to the Board of Trustees of said Church that the City of Durham would, at its own expense and without cost to Duke Memorial Methodist Church, pave, curb, and grade Duke Street and lay a new sidewalk on the west side of said street between Memorial Street and Chapel Hill Street, and remove the concrete curb now on the inside of the present sidewalk on the west side of Duke Street and to place a new concrete curb on the inside of the new sidewalk to be constructed on the west side of said street, and relocate any water and sewer lines and other utilities that may be within the area to be sold to the City; and

WHEREAS, after due consideration of the sale or proposed sale of the said strip or parcel of land hereinafter described, the following resolution was duly adopted by a majority vote of the Quarterly Conference members present:

BE IT RESOLVED:

That for and in consideration of the monetary and other considerations hereinabove set forth, the Board of Trustees of Duke Memorial Methodist Church is authorized and empowered to sell to the City of Durham and to execute by any two of its officers a deed conveying to the City of Durham a strip or parcel of land located on the west side of Duke Street in the City of Durham

and bounded and described as follows:

BEGINNING at the southwest intersection of the existing property line of Duke Memorial Methodist Church on the west side of Duke Street and the existing property line of said Church on the south side of Memorial Street, and running thence from said point and place of beginning along and with the existing property line of said Church on the west side of Duke Street South 0 degrees 24 minutes West 238.95 feet to a stake, the existing property line of said Church on the north side of Chapel Hill Street; thence along and with the existing property line of said Church on the north side of Chapel Hill Street South 89 degrees 46 minutes West 44.33 feet to a stake; thence in a northeasterly direction along a curve having a radius of 27.5 feet a distance of 42.89 feet to a stake; thence North 0 degrees 24 minutes East 211.88 feet to the existing property line of said Church on the south side of Memorial Street; thence along and with the existing property line of said Church on the south side of Memorial Street South 89 degrees 48 minutes East 17.13 feet to the point and place of beginning, and containing approximately 4,134 square feet. For further reference see Map Showing Property Required For Widening Duke Street, Department of Public Works of the City of Durham, dated June 21, 1956 and revised Jan. 24, 1957.

BEING at the southwest intersection of the existing property
line of the Memorial Methodist Church on the west side of Park
Street and the existing property line of said Church on the
north side of Memorial Street, and running thence from said
point and place of beginning along and with the existing property
line of said Church on the west side of Park Street about 6 feet
24 inches West 233.92 feet to a stake, the existing property line
of said Church on the north side of Chapel Hill Street; thence
along and with the existing property line of said Church on the
north side of Chapel Hill Street about 20 feet 40 inches West
44.33 feet to a stake; thence in a westerly direction along
a curve having a radius of 27.5 feet a distance of 42.74 feet to
a stake; thence North 6 degrees 24 minutes East 211.33 feet to the
existing property line of said Church on the east side of Memorial
Street; thence along and with the existing property line of said
Church on the south side of Memorial Street about 7 feet 40
inches West 14.13 feet to the point and place of beginning, and
containing approximately 1,124 square feet. For further reference
see the showing thereon filed for recording in Book 21,
page 107 of Public Works of the City of Boston, dated June 21,
1922 and revised June 24, 1922.

WITNESSED my hand and the seal of the City of Boston, this 21st day of June, 1922.

ALFRED H. BROWN
CITY ENGINEER