RESOLUTION

I, <u>Sous</u>. Cruice Kale, 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.

This the ____th day of September, 1958.

ors. archer Knew

SECRETARY

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

SECRETARY

MOTOTOR

I, C. O. L. L. L. L. L. L. L. Secretary of a drectar way of the account of the secretary of the contract of the account of the contract of the secretary of the contract of the account of the contract of the account of the contract of the secretary of the secret

Observed Conference of Dura Memorial Methodist Church, do nereby certiff that the forecoing resolution was drive doubted by a majority vote of the members present at acts Church Conference which was held in Duke of the Memorial Scinciat Church, Durham, North Caroline, on Contents Tip. 1958, rollowing the morning worship service at 11:00 a.m.; and I familier castiffy that due notice was given to the members of the church of the course of the said Church Conference.

This the __ th day of deptomber, 1956.

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

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esponded and recommended that the drain or parcel of land hereinaring described be sold for the fifty of Almina for the grant of \$16,200.00, and as a fauther considerable for the the accordation of and hand by the fifty of archive, that the style of the first the style of archive, that the style of a fauther of archive, that the style of a fauther accordance to the fauther than the style of the fauther accordance to the fauther accordance of the style of t

Series of the content due consideration of the gale of proposed sole of the sold strip or percei of land hereinster described, the fellowing resolution was fully adopted by a selective vote of the summarily Conference servers prosent:

The for for out in consideration of the moments and other constitutions services for the constitution of flare demonstrate and constitution of flares and to seems and to the City of Career and to execute but error of the city of Career and to error of the city of the City of Career and to exact or action of the city of Career and Career of Career and Career

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 O 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 O 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.

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