

WHEREAS, during the month of March, 1958, the members of the Board of Trustees of Duke Memorial Methodist Church, Durham, North Carolina, were advised that the City of Durham desired to acquire from the Trustees of said Church, for the purpose of widening Duke Street, a strip or parcel of land on the west side of Duke Street, 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.

WHEREAS, as a result of the desire of the City of Durham to acquire said strip or parcel of land, above-described, the members of the Board of Trustees of Duke Memorial Methodist Church met with representatives of the City of Durham and discussed the said matter. Thereafter, at a meeting of the Board of Trustees the Board instructed that an appraisal be made of the value of the property the City of Durham desired to acquire and that the appraisal also include the estimated cost of landscaping and making necessary improvements to the eastern side of the Church's property; and

WHEREAS, the Board of Trustees held another conference with officials of the City of Durham, and thereafter, Mr. R. W. Flack, City Manager, on behalf of the City of Durham, offered the Board of Trustees of Duke Memorial Methodist Church, the sum of \$16,200.00 for the strip or parcel of land that the City desired to acquire for the purpose of widening Duke Street, and the said sum included the estimated cost of landscaping and improvements to the eastern side of the Church's property, and as a further consideration for the acquisition of

WHEREAS, during the month of March, 1933, the members of the Board of Trustees of the Memorial Methodist Church, Newark, North Carolina, were advised that the City of Durham desired to acquire from the trustees of said Church for the purpose of widening the street, a strip or parcel of land on the west side of Duke Street, and bounded and described as follows:

Beginning at the southeast intersection of the existing property line of the 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 a distance of 25.00 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 a distance of 25.00 feet to a stake; thence in a northeasterly direction along a curve having a radius of 21.7 feet a distance of 12.00 feet to a stake; thence North 0 degrees 24 minutes East 211.00 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 a distance of 25.00 feet to the point and place of beginning, and containing approximately 1,134 square feet. For further reference see map showing layout, located for filing in the office of the Surveyor of Public Works of the City of Durham, dated June 21, 1933 and revised Jan. 21, 1934.

WHEREAS, as a result of the desire of the City of Durham to acquire said strip or parcel of land, above described, the members of the Board of Trustees of the Memorial Methodist Church met with representatives of the City of Durham and discussed the said matter. Thereafter, at a meeting of the Board of Trustees the Board instructed that an appraisal be made of the value of the property the City of Durham desired to acquire and that the appraisal also include the estimated cost of landscaping and making necessary improvements to the eastern side of the Church's property; and

WHEREAS, the Board of Trustees held a public conference with officials of the City of Durham, and thereafter, Mr. R. W. Thack, City Manager, on behalf of the City of Durham, advised the Board of Trustees of the Memorial Methodist Church, the sum of \$100.00 for the strip or parcel of land that the City of Durham desired to acquire for the purpose of widening the street, and the said sum included the estimated cost of landscaping and improvements to the eastern side of the Church's property, and as a further consideration for the acquisition of

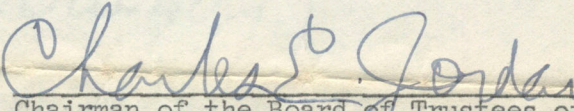
said strip or parcel of land by the City of Durham, Mr. Flack stated that the City of Durham would, at its own expense and without cost to Duke Memorial Methodist Church, construct all necessary paving, curb, gutter, sidewalk and grading of Duke Street; and

WHEREAS, at a meeting of the Board of Trustees of said Church duly called and held on Tuesday, July 29, 1958, at 5:00 o'clock, P. M., the offer made by the City of Durham was considered and discussed and the Trustees were of the opinion that in the event the City of Durham instituted condemnation proceedings to acquire the said property it could show the need and necessity of widening said street between Chapel Hill and Memorial Streets, and that the offer made by the City, as set forth above, was a fair and reasonable price for the said property; provided, however, that the City of Durham will locate along the inside line of the new sidewalk to be constructed by it the present ^{concrete} ~~granite~~ curb now located on the inside of the present sidewalk on the west side of Duke Street and that the said City will also, at its own cost and expense, adjust and relocate any water or sewer line that may be within the area to be conveyed to the City. Thereupon, upon motion duly made and seconded, the following resolution was unanimously adopted:

BE IT RESOLVED:

That the Board of Trustees of Duke Memorial Methodist Church recommends to the ^{Official Board} ~~Board of Stewards~~ of said Church and to the Quarterly Conference of said Church that subject to the conditions above set forth the offer of the City of Durham be accepted and that the Board of Trustees of Duke Memorial Methodist Church be authorized and empowered to execute a deed to the City of Durham for the said strip or parcel of land for the monetary and other considerations set forth above.

This the 29th day of July, 1958.


Chairman of the Board of Trustees of Duke
Memorial Methodist Church.

that the Board of Trustees of the Memorial Methodist Church...
to the Board of Trustees of said Church and to the...
Church that subject to the conditions above set forth the City of...
Durham be authorized and empowered to execute a deed to the City of Durham for...
the said strip or parcel of land for the monetary and other considerations set...
forth above.

This the 25th day of July, 1927.