

DUKE MEMORIAL UNITED METHODIST CHURCH

SPECIAL CALL CHARGE CONFERENCE

October 1, 1989

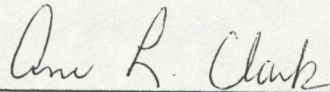
Presiding: The Rev. Eric Carson, Pastor

The following resolution was unanimously adopted by the Charge Conference (see attached document):

NOW, THEREFORE, BE IT RESOLVED by a Special Charge Conference of Duke Memorial United Methodist Church held upon proper notice on Sunday, October 1, 1989, that tracts of land containing approximately 156.51 acres on and near State Road 1336, known as McGhee's Mill Road, in Cunningham Township, Person County, be sold to Alfred Ellis for the sum of \$54,778.50, and the Chairman and Secretary of the Board of Trustees be authorized to execute and deliver a deed to said property together with an assingment of the lease to Vulcan Materials to the purchaser upon receipt of the purchase price.

In answer to a question regarding the use of these monies, Bill Self stated that they would become undesignated memorial monies.

There being no further business, the meeting was adjourned.



Anne L. Clark for Shirley D. Few, Secretary

