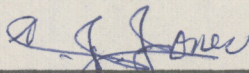


Board of Trustee  
Duke Memorial United Methodist Church

A meeting of the Board of Trustees of Duke Memorial United Methodist Church was held 10:30 AM April 13, 1980.

The following Trustees were present:  
Dillard Teer, T.S. White, Jr., C.J. Jones,  
Marshall Spears, Jr. and J.A. McLean. These  
five constitute a quorum.

The Secretary stated that a member of our church had donated some stock to the church and it was necessary to authorize a member of this board to sign papers to <sup>SELL</sup> ~~sell~~ this stock. A motion was made by Marshall Spears Jr. that the board adopt a resolution authorizing the Chairman of the Board of Trustees to sign the necessary papers to effect this transfer and that the Secretary certify that Dillard Teer is chairman of the Board of Trustees. This motion was 2nd. and carried by unanimous vote. A copy of this resolution is attached. There being no further business the meeting was adjourned.



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C.J. Jones, Secretary