

Board of Trustees  
Duke Memorial United Methodist Church

A meeting of the Board of Trustees of Duke Memorial United Methodist Church was held in the Bradshaw Room, 4:30 P.M., August 29, 1972.

The following were present:

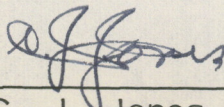
M. T. Spears, Alfred Williams, T.S. White, Jr., R. B. Reade, Ran Few, C. J. Jones, and Rev. Charles Hubbard, Pastor.

A motion was made by Alfred Williams that M. T. Spears preside in the absence of Chas. E. Jordan, Chairman. This motion was seconded by Ran Few and carried.

Mr. Spears stated that T. E. Allen, Jr., had given the Church 10 shares of stock in Capital Cities Broadcasting Co. Mr. Spears said it would be necessary for the board to adopt a resolution to authorize the sale of this stock. He then read a resolution which he had prepared, a copy of which is attached and made a part of these minutes. A motion was made by T.S. White, Jr. that this resolution be adopted. This motion was seconded by Ran Few and carried by unanimous vote.

Rev. Hubbard reported that he had received a letter from the Senior Citizen's Council requesting us to furnish them with approximately 6,000 square feet of space for the operation of a center to care for from 15 to 30 elder citizens that were unable to care for themselves from 9:00 A.M. to 5 P.M. Monday through Friday each week. Our church would have no authority as to admissions to this group or the operation of the project. A motion was made by Alfred Williams that the request be denied. This motion was seconded by Bailey Reade and carried by unanimous vote.

There being no further business the meeting was adjourned.



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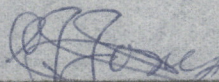
C. J. Jones, Secretary-Treasurer

R E S O L U T I O N

BE IT RESOLVED that Marshall T. Spears is Vice-Chairman of the Board of Trustees of Duke Memorial United Methodist Church, Durham, North Carolina, and is hereby authorized to sell, assign and endorse for transfer, certificate No. C020137 for ten (10) shares of common stock of Capital Cities Broadcasting Corporation now registered in the name Thomas E. Allen, Jr. and which certificate has been signed and transferred unto Duke Memorial United Methodist Church, Durham, North Carolina.

Upon motion of W. Alfred Williams and seconded by Randolph R. Few, the foregoing Resolution was unanimously adopted at a meeting of the Board of Trustees of Duke Memorial United Methodist Church, Durham, North Carolina, duly and regularly convened on the 29th day of August, 1972, at which a quorum for the transaction of business was present and acting throughout.

This the 29th day of August, 1972.



SECRETARY OF THE BOARD OF TRUSTEES OF DUKE  
MEMORIAL UNITED METHODIST CHURCH

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CERTIFICATE OF ADOPTION OF A RESOLUTION BY THE BOARD OF  
TRUSTEES OF DUKE MEMORIAL UNITED METHODIST CHURCH,  
DURHAM, NORTH CAROLINA, AUTHORIZING THE TRANSFER  
OF SECURITIES.

I, C. J. Jones, in my official capacity hereby certify: That I am an officer, namely, Secretary of the Board of Trustees of Duke Memorial United Methodist Church, Durham, North Carolina; that at a meeting of the said Board of Trustees regularly convened and held on the 29th day of August, 1972, at which a quorum for the transaction of business was present and acting throughout, the foregoing Resolution was duly and regularly adopted and is still in full force and effect, and appears as follows in the minutes of the meeting:

BE IT RESOLVED that Marshall T. Spears, Vice-Chairman of the the Board of Trustees of Duke Memorial United Methodist Church, Durham, North Carolina, is hereby authorized to sell, assign

and endorse for transfer, Certificate No. C020137 for ten (10) shares of common stock of Capital Cities Broadcasting Corporation now registered in the name of Thomas E. Allen, Jr. and which certificate has been signed and transferred unto Duke Memorial United Methodist Church, Durham, North Carolina.

I further certify that the foregoing Resolution is not contrary to any provisions of the Book of Discipline of the United Methodist Church and that the Board of Trustees of Duke Memorial United Methodist Church holds title to the property of said church. That Marshall T. Spears is Vice-Chairman of the Board of Trustees of Duke Memorial United Methodist Church and C. J. Jones is Secretary of the Board of Trustees of Duke Memorial United Methodist Church, and that I have been duly authorized to make this certificate on behalf of the Board of Trustees of Duke Memorial United Methodist Church.

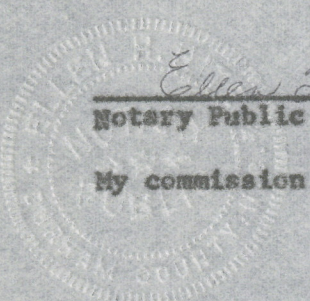
I further certify that the Board of Trustees of Duke Memorial United Methodist Church does not have a seal.

IN WITNESS WHEREOF I have hereunto set my hand, this the 30th day of August, 1972.



C. J. JONES,  
Secretary of the Board of Trustees of  
Duke Memorial United Methodist Church

Subscribed to and sworn to before  
me, this the 30 day of August,  
1972.



Edwards H. White  
Notary Public

My commission expires: 8-4-75