65549 BOOK 118

RESOLUTION OF DIRECTORS AUTHORIZING CORPORATION LOAN

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Lawrence, Kansas

March 27th 19_58_

At a meeting of the Board of Directors of the EMLAND BUILDERS,

INCORPORATED duly called and held this day the following

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resolution was adopted on motion duly made and seconded, a quorum of

the directors being present and voting in favor thereof:

"RESOLVED THAT the President of the EMLANB BUILDERS, INCORPORATED be and he is hereby authorized to execute all papers required to secure a loan in the amount of \$ 7500.00 due September 26th 1958 with interest from date, at the rate of 6 % per annum from CITY BOND AND MORTGAGE COMPANY, on the following described property:

Lot 21, in Block 9, in LANE PLACE, in the City of Lawrence, Douglas County, Kasas.

And that said President be authorized torpay all necessary, charges ini curred in the obtaining of said loan.

The above is certified to be a true copy from the record of the meeting of

Board of Directors.

Secretary E.D. Landau

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