

67024

BOOK 119

RESOLUTION OF DIRECTORS AUTHORIZING
CORPORATION LOAN

Kansas City, Missouri

September 12th 1958

At a meeting of the Board of Directors of the EMLAND BUILDERS, INCORPORATED
duly called and held this day the following
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 EMLAND BUILDERS,
INCORPORATED be and he is hereby
authorized to execute all papers required to secure a loan
in the amount of \$ 10,500.00 due March 11th 1959
with interest from date, at the rate of 6 % per annum from
CITY BOND AND MORTGAGE COMPANY, on the following
described property:
Lot 1, Block 5, in SCHWARZ ACRES NUMBER 2, an addition to
the City of Lawrence, Douglas County, Kansas

And that said President be authorized to pay all necessary charges in-
curred in the obtaining of said loan.

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



E. D. Landau
Secretary