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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 \$ 11,500.00 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 2 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.

(SEAL)

E. D. London
Secretary