

Miscellaneous Record, No. 23, Madison County, Iowa

E. R. O'Donnell Sec'y

#5521

in and for Guthrie County, Iowa.

To

Fee \$.60

Filed for record the 21 day of
October A.D. 1941 at 10:27 o'clock
A.M.

Pearl E. Shetterly, Recorder

All Saints Church Corporation

CERTIFIED COPY OF MINUTES

Stuart, Iowa.

October 1st, 1941.

The Board of Directors of All Saints Church Corporation met in special meeting at the Parish Rectory at 8:00 o'clock P.M., on this date. Notice of this meeting had been given to all members of the corporation and the reason for the calling of the same previous to the above date. The members present were Frank Sherman, James V. O'Brien and E. R. O'Donnell, the others being unavoidably absent. The Secretary, E. R. O'Donnell, filed herein a written authorization from Most Reverend C. T. Bergen, Bishop of the Diocese of Des Moines, authorizing this corporation to sell the following described real estate, to-wit:

Northwest Fractional Quarter (NWFr $\frac{1}{4}$),
except a 40 acre tract in the Southwest
corner thereof, 80 rods square, and the
West fractional half (WFr $\frac{1}{2}$) of the
Northeast Fractional Quarter (NEFr $\frac{1}{4}$)
of Section Six (6), Township Seventy-
seven (77) North, Range Twenty-nine (29)
West of the 5th P.M., Madison County, Iowa,

to Charles E. Willrich for the sum of \$17,157.00. The following resolution was moved and adopted by the unanimous vote of the Board of Directors:

*RESOLUTION

WHEREAS, Most Reverend C. T. Bergen, Bishop of the Diocese of Des Moines, has authorized in writing the sale of the following described real estate, to-wit:

Northwest fractional quarter (NWfr $\frac{1}{4}$),
except a 40 acre tract in the Southwest
corner thereof, 80 rods square, and the
West fractional half (Wfr $\frac{1}{2}$) of the Northeast
fractional quarter (NEfr $\frac{1}{4}$) of Section Six
(6), Township Seventy-seven (77) North,
Range Twenty-nine (29) West of the 5th
P.M., Madison County, Iowa,

to Mr. Charles E. Willrich for the sum of \$17,157.00 cash, and

WHEREAS, said written authorization has been entered under the minutes of this meeting as

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provided by Article Nine (9) of the Articles of Incorporation of All Saints Church in Stuart, Guthrie County, Iowa.

THEREFORE BE IT RESOLVED that the sale of the above described real estate to the said Charles E. Willrich for the sum of \$17,157.00 be and the same is hereby approved by the Board of Directors of All Saints Church in Stuart, Guthrie County, Iowa, as provided by Article Nine (9) of the Articles of Incorporation of this corporation and the officers of this corporation are authorized to execute and deliver a deed of conveyance to said real estate to the said Charles E. Willrich upon receipt of the above sum and are authorized to deliver the Abstracts of Title to said real estate to said purchaser."

No further business appearing on motion the meeting was adjourned.

E. R. O'Donnell Secretary

C E R T I F I C A T E

STATE OF IOWA GUTHRIE COUNTY JSS

I, E. R. O'Donnell, do hereby certify that the above and foregoing is a true and correct transcript of the minutes of the meeting of the Board of Directors of All Saints Church Corporation held at the Parish Rectory at 8:00 o'clock P.M., on the first day of October A.D., 1941, as the same appears of record in the Minute Book of said Corporation now in my possession as

Secretary of said Corporation.

NOTARIAL

SEAL

D. 1941.

E. R. O'Donnell

Subscribed in my presence and sworn to before me by E. R. O'Donnell this 2nd day of October

H. E. Newton Notary Public
in and for Guthrie County, Iowa.