RESOLUTION

At a meeting of the Quarterly Conference of the Official Board and members of the congregation of The First Methodist Church of Covington, Kentucky, held Tuesday evening, March 17, 1953, the following motion was duly made, seconded and passed that the Trustees of The First Methodist Church, a Corporation, proceed with the matter of purchasing the residence at 900 Terrace Drive, Park Hills, Covington, Kentucky, which residence is to be used as a parsonage of the Church. In order that the purchase of the dwelling might be effected, the Trustees were authorized to sell the Series "G" and Series "F" U.S. Savings Bonds which are the property of the Church, withdraw from the Building and Loan accounts the monies deposited to the account of The First Methodist Church, and to sell or assign the mortgage note held by the First Methodist Church made by the First Church of The Nazarene, Covington, Kentucky.

With this authorization, the Board of Trustees of The First Methodist Church, a corporation, met March 22, 1953 and duly ordered that Edward L. Deiss, Financial Secretary, be instructed to sign for The First Methodist Church in order to redeem the $3,550.00 (Par Value) U.S. Savings Bonds, Series "F" and Series "G" Bonds, that the funds currently on hand in the Building and Loan Associations of Covington be withdrawn or pledged as collateral on loan, and that the mortgage note of the First Church of The Nazarene be sold or assigned, as the case may be in order to realize the existing value.

We, the President and Secretary, of the Trustees of The First Methodist Church of Covington, Kentucky, a Corporation, do hereby certify that the above is a true and correct statement and that the authorizations so directed are in full force and effect.

Ernest M. Brodt
(Edward L. Deiss, Financial Secretary)

(Edward L. Deiss, President)

Buford M. Dycus
(buford M. Dycus, Secretary)
RESOLUTION

At a meeting of the Quarterly Conference of the Official Board and members of the congregation of The First Methodist Church of Covington, Kentucky, held Tuesday evening, March 17, 1953, the following motion was duly made, seconded and passed that the Trustees of The First Methodist Church, a Corporation, proceed with the matter of purchasing the residence at 900 Terrace Drive, Park Hills, Covington, Kentucky, which residence is to be used as a parsonage of the Church. In order that the purchase of the dwelling might be effected, the Trustees were authorized to sell the Series "G" and Series "F" U.S. Savings Bonds which are the property of the Church, withdraw from the Building and Loan accounts the monies deposited to the account of The First Methodist Church, and to sell or assign the mortgage note held by the First Methodist Church made by the First Church of The Nazarene, Covington, Kentucky.

With this authorization, the Board of Trustees of The First Methodist Church, a corporation, met March 22, 1953 and duly ordered that Edward L. Deiss, Financial Secretary, be instructed to sign for The First Methodist Church in order to redeem the $3,550.00 (Par Value) U.S. Savings Bonds, Series "F" and Series "G" Bonds, that the funds currently on hand in the Building and Loan Associations of Covington be withdrawn or pledged as collateral on loan, and that the mortgage note of the First Church of the Nazarene be sold or assigned, as the case may be in order to realize the existing value.

We, the President and Secretary, of the Trustees of The First Methodist Church of Covington, Kentucky, A Corporation, do hereby certify that the above is a true and correct statement and that the authorizations so directed are in full force and effect.

Edward L. Deiss, Financial Secretary

Ernest E. Brodt, President

Burford M. Dycus, Secretary