

# First Lutheran Church

## Special Congregational Meeting

Topic: Approval of resolution to purchase the 'Brick' property.

Sunday, 8/2/2009

9:15am



# Resolution

1. BE IT RESOLVED by the Congregation of First Lutheran Church that the congregation does authorize the purchase of the real property more particularly described as:

"Lot A, Block One Hundred Seven (107), Lawler's First Addition to the Town, now City of Mitchell, Davison County, South Dakota,"

For the sum of \$115,000.00 plus closing costs to be completed on or before October 1, 2009; and

2. BE IT FURTHER RESOLVED that the President and Secretary of the congregation are authorized to execute all necessary documents to complete this purchase; and

3. BE IT FURTHER RESOLVED that the Congregational President and Secretary, and the Church Council and Officers are authorized to obtain the appropriate financing for this purchase and to negotiate and close on the same.

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- Motion / Vote
  - Adjourn Meeting