

Approved by
minutes

**Minutes of Special Meeting of The
East St. Louis Armenian Church
A Religious Corporation**

A special meeting of the East St. Louis Armenian Church was held on the 21st day of December, 1956, at 651 Summit Ave., East St. Louis, Illinois, presided over by His Eminence Archbishop Mampré Galfayan Primate of the Armenian Church of America, in the presence of The Very Reverend Vasken Tatoyan, and Reverend Father Nickran Khoyan, also a majority of the trustee of the East St. Louis Armenian Church. Present also, was the Church Council, the finance committee of the Armenian Apostolic Church.

The following trustees were present at the meeting:

Charles Sisoian, President
George Kevoian
Vartanoush Vartanian
Albert Dickran
Alphonse B. Magarian

Trustees absent from said meeting were

Lawrence Tourujigian - absent
Haig Kurkjian - deceased
Arsen Bugdoian - deceased

The President called to the attention of the trustee that all money collected Sunday December 23, 1956, the day the church was to be consecrated, was to be used in the following manner, all outstanding bills of the church, are to be paid, the balance of the money was to be used to pay on our mortgage held by Cass Federal Savings and Loan Assn. of St. Louis, Mo., located at 2848 North Grand Boulevard.

The unpaid balance as of December 19, 1956 is Thirteen Thousand-Nine Hundred Thirty-six Dollars and ninety-six cents. (\$ 13,936.96) The balance of the mortgage due to the Cass Federal Savings & Loan Assn. shall be paid by the Diocese of the Armenian Church of America. When mortgage is paid Cass Federal Savings and Loan Assn. who is holding the Deed to said property which is located at 651 Summit Ave. Better known as the East St. Louis Armenian Church.

This resolution was made and passed by the majority of trustees who will sign said deed over to the Diocese of the Armenian Church of America. The money which the Diocese is to be paid to the Cass Federal Savings and Loan Assn. is to be a loan to the newly consecrated Armenian Apostolic Church, Parish Council. This loan is not to be more than Ten-Thousand Dollars which is to be paid by the Parish Council, to the Diocese of the Armenian Church of America.

This money to bear no interest, and shall be paid from time to time when available.

At this meeting the Church Council and Finance Committee and the trustees were all present, and all present approved of this transaction.

There being no further business to come before the meeting a motion was made and seconded and unanimously carried, the meeting Adjourned.

Alphonse B. Magarian
Secretary

We hereby approve the above and forgoing minutes:

Alphonse B. Magarian
Vartanoush Vartanian
Albert Dickran
Charles Sisoian
George Kevoian

I, Alphonse B. Magarian, Secretary of the East St. Louis Armenian Church do hereby certify that the above and foregoing are accurate minutes of the meeting of the East St. Louis Armenian Church.

Alphonse B. Magarian
Secretary

Mampré Galfayan
President, Armenian Apostolic Church
Council