

RESOLUTIONS - PRELACY OF THE ARMENIAN APOSTOLIC
CHURCH OF AMERICA OF NEW YORK CITY
with respect to the real estate located at
1000 North Hoyne Avenue, Chicago, Ill.

Resolved that the Prelacy of the Armenian Apostolic Church of America of New York City, a religious corporation organized under the laws of the State of New York, to sell certain real estate located at 1000 North Hoyne Avenue, Chicago, Illinois, and legally described as follows:

Lots 10 and 11 in the subdivision of the south half of block 7 in Sufferens subdivision of the Southwest one quarter of Section 6, Township 39, North, Range 14, East of the Third Principal Meridian in Cook County, Illinois.

and that the price to be paid for the said real estate shall be in the sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00).

Resolved, that _____ are hereby authorized to execute any and all documents and to affix the seal of the corporation to any and all documents necessary to put this transaction into effect.

STATE OF NEW YORK)
COUNTY OF *New York*) SS.

I, FRANK ZOTIAN, do hereby certify that I am the Secretary of the PRELACY OF THE ARMENIAN APOSTOLIC CHURCH OF AMERICA OF NEW YORK CITY, a religious corporation organized and existing under and by virtue of the laws of the State of New York and that as such Secretary, I am the keeper of and have the care, custody and control of all the papers of said corporation and the corporate seal; and that the foregoing is a full, true and complete copy of the Resolutions regularly passed and adopted at one of its regular meetings by a legal majority of the Diocesan Council of said corporation at its principal office on the 11th day of June, 1965, and said Resolutions appear in the records of said corporation. *Jms.*

K IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said corporation this 10th day of June, 1965.

PRELACY OF THE ARMENIAN APOSTOLIC CHURCH OF
AMERICA OF NEW YORK CITY

Frank Zotian
Secretary

SEAL

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and that the price to be paid for the said real estate shall be in the sum of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00).

Resolved, that _____ and _____ are hereby authorized to execute any and all documents and to affix the seal of the corporation to any and all documents necessary to put this transaction into effect.

STATE OF NEW YORK)
COUNTY OF *New York*) SS.

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PRELACY OF THE ARMENIAN APOSTOLIC CHURCH OF
AMERICA OF NEW YORK CITY

Frank Zotian
Secretary

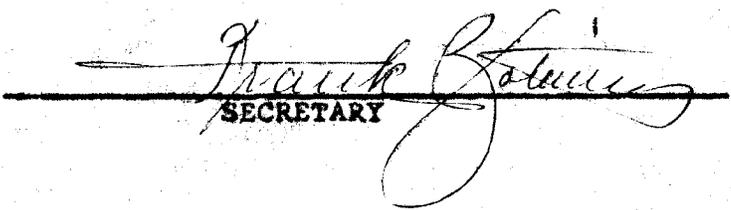
SEAL

STATE OF NEW YORK)
COUNTY OF *New York*) SS.

I, FRANK ZOTIAN, do hereby certify that I am the Secretary of PRELACY OF THE ARMENIAN APOSTOLIC CHURCH OF AMERICA OF NEW YORK CITY, a Religious corporation organized and existing under and by virtue of the laws of the State of New York, and I further certify as follows:

1. That the Board of Diocesan Council consists of nine members, all of which were elected at the last election.
2. That due notice of said election was given.
3. That notice of the meeting to consider the question of selling the real estate located at 1000 North Hoyne Avenue, Chicago, Illinois, was duly and properly given to all members.
4. That nine members of the Diocesan Council were present at such meeting and that nine voted Aye and none voted Nay.

PRELACY OF THE ARMENIAN APOSTOLIC CHURCH
OF AMERICA OF NEW YORK CITY


SECRETARY

SEAL

SUBSCRIBED AND SWORN TO
BEFORE ME THIS ____ DAY
OF JUNE, 1965.

NOTARY PUBLIC.

STATE OF NEW YORK)
COUNTY OF *New York*) SS.

I, FRANK ZOTIAN, do hereby certify that I am the Secretary of PRELACY OF THE ARMENIAN APOSTOLIC CHURCH OF AMERICA OF NEW YORK CITY, a Religious corporation organized and existing under and by virtue of the laws of the State of New York, and I further certify as follows:

1. That the Board of Diocesan Council consists of nine members, all of which were elected at the last election.
2. That due notice of said election was given.
3. That notice of the meeting to consider the question of selling the real estate located at 1000 North Mayne Avenue, Chicago, Illinois, was duly and properly given to all members.
4. That nine members of the Diocesan Council were present at such meeting and that nine voted Aye and none voted Nay.

PRELACY OF THE ARMENIAN APOSTOLIC CHURCH
OF AMERICA OF NEW YORK CITY

Frank Zotian

SECRETARY

SEAL

SUBSCRIBED AND SWORN TO
BEFORE ME THIS _____ DAY
OF JUNE, 1965.

NOTARY PUBLIC.