

*File
Cleveland*

January 18, 1971

Dear Archbishop Torkom,

Enclosed please find three copies of the resolution needed to secure our bank loan. Please sign all of the copies and return them to me.

Sincerely,

Russell Arslanian

Russell Arslanian

Address:
2029 Hansford Road
Mayfield Heights, Ohio 44124

CERTIFIED COPY OF RESOLUTION

The undersigned hereby certifies that he is the duly elected, qualified, and acting officer of the corporation or organization identified below and that the following is a true and correct copy of a resolution duly adopted in conformity with the constitution and by-laws and/or governing rules and regulations of said corporation or organization at a duly called meeting, proper notice thereof having been given pursuant to its constitution and/or by-laws, regulations and/or governing rules and the statutes of the state of Ohio, a quorum being present; that said resolution is in full force and effect; and that the action authorized thereunder is permissible under, conforms to, and does not contravene or violate the rules and regulations of any parent or national organization, if any, of which said corporation or organization is a member or affiliate.

RESOLVED: That a mortgage loan be obtained from The Cleveland Trust Company upon the terms set forth below; that the officers hereinafter named be, and they hereby are, authorized to execute and deliver to The Cleveland Trust Company a promissory note evidencing the loan and to execute, acknowledge and deliver to The Cleveland Trust Company as security for said loan and in the form required by the Bank a mortgage deed describing the premises set forth below:

Terms: Original amount of \$ 110,000.00 to mature in eleven years,
payable at the rate of \$ 1,394.00 per month including principal
and interest at the rate of 9% per annum, and in the event of
default interest to be at the rate of 11% per annum.

Officers to sign:

Name	Title
Deeran Krikorian	Chairman of Building Committee
Noubar Abdalian	Vice Chairman of Building Committee
Sam Mirakian	Assistant Treasurer of Building Committee
Russ Arslanian	-Chairman of Parish Council -Treasurer of Building Committee

Purpose of loan:

For the construction of a new Cultural Hall.

Premises:

666 Richmond Road
Richmond Heights, Ohio 44143

BE IT FURTHER RESOLVED: That the officers heretofore mentioned be, and they hereby are, empowered to do any and all things necessary to procure the mortgage loan, to execute any and all papers incidental thereto, and to make payment for any and all fees and expenses incidental to obtaining the loan, and to secure the proceeds of said loan.

BE IT FURTHER RESOLVED: That the following officer or any one of the following officers be, and hereby is, authorized to sign checks and/or any other orders which said Bank may require in connection with the disbursement of the loan proceeds.

Any two of the following three must sign all checks or any other orders.

Name	Title
Deeran Krikorian	Chairman of Building Committee
Sam Mirakian	Assistant Treasurer of Building Committee
Russ Arslanian	Treasurer of Building Committee Parish Council Chairman

BE IT FURTHER RESOLVED: That a certified copy of this resolution be lodged with The Cleveland Trust Company and said Bank be and is hereby authorized to rely thereon.

Date Jan. 20, 1970

Ab. Toros Manoujjan
(Title) PRESIDENT

of Diocese of Armenian Church of
(Corporation or organization) America

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Date Jan. 20, 1970

Abp. Torson Manoussian
(Title) PRESIDENT