

MINUTES OF SPECIAL CALLED MEETING  
OF JESSE OWENS MEMORIAL PARK

At a special called meeting of the directors of the JESSE OWENS MEMORIAL PARK, a non-profit corporation, the Chairman of the Board advised those assembled that the purpose of the meeting was to authorize a conveyance to Lawrence County Commission of the property acquired by the corporation as reflected in Deed Book 132, page 451 of the Probate Records of Lawrence County, Alabama.

The Chairman noted that arrangements had been made with Lawrence County Commission to seek to obtain the necessary funds to develop a recreational facility on said property as a memorial to JESSE OWENS.

After full and complete discussion of the situation, upon motion duly made, seconded and unanimously carried, the directors authorized the officers of said corporation to execute a conveyance conveying to LAWRENCE COUNTY COMMISSION property acquired as aforesaid under the terms and conditions as set forth on the attached instrument propoting to be a deed to LAWRENCE COUNTY COMMISSION.

There being no further business to come before the meeting, it was on motion duly made, ADJOURNED.

APPROVED:

  
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CHAIRMAN

  
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SECRETARY