and Mary J. Carstensen appear, they refer to one and the same identical person.

I further state that all statements herein made are made from my own personal knowledge.

Dated this 3rd day of January, 1962.

R. K. Craft
R. K. Craft

Subscribed and sworn to before me and in my presence by the said R. K. Craft this 3rd day of January, 1962.

NOTARIAL SEAL

Lavona Chapman
Lavona Chapman Notary Public in and for Dallas County, Iowa.

The Grace Baptist Church of Winterset, Iowa
To
The Public

#48

Fee $2.50 (F.L.

Filed for record the 4 day of January A. D. 1962 at 10:45 o'clock A. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

RESOLUTION

At a special meeting of the congregation of The Grace Baptist Church of Winterset, Iowa, duly called as provided by the Articles of Incorporation, the question of securing a loan from Home Federal Savings and Loan Association of Des Moines came up for discussion and it was moved by Robert Gideon and seconded by H. L. Carter, both members in good standing of said corporation, that the following resolution be adopted:

WHEREAS, The Grace Baptist Church of Winterset, Iowa, is desirous of borrowing funds to finance the construction of a new parsonage on real estate owned by the Grace Baptist Church of Winterset, Iowa, which is described as follows, to-wit:

The South Half (½) of Lots One (1) and Two (2) in Block Twelve (12) of West Addition to the Town of Winterset, Madison County, Iowa,

and,

WHEREAS, the church corporation has made an application to Home Federal Savings and Loan Association of Des Moines to borrow the sum of Fifteen Thousand Dollars ($15,000), which application has been approved on the following terms and conditions:

Note in the sum of Fifteen Thousand Dollars ($15,000) to be secured by a first mortgage on the above described real estate, for a term of twelve years, interest rate 6% payments on principal and interest to be made monthly in the sum of $146.38.

THEREFORE BE IT RESOLVED that the Board of Trustees of The Grace Baptist Church of Winterset, Iowa, be authorized and directed to borrow from Home Federal Savings and Loan Association of Des Moines the sum of Fifteen Thousand Dollars ($15,000) and the Chairman and Secretary-Treasurer be authorized and directed to execute a note and mortgage in the sum of Fifteen Thousand Dollars ($15,000), said mortgage to cover all of the above described real estate, said note to be on the terms and conditions set out above.

BE IT FURTHER RESOLVED that the Board of Trustees and the Chairman and Secretary-Treasurer of this church corporation be authorized and directed to do any and all things necessary to complete said loan.

Motion carried by a majority of the members present.

H. L. Carter Secretary-Treasurer
of The Grace Baptist Church of
Winterset, Iowa

I, H. L. Carter, Secretary-Treasurer of The Grace Baptist Church of Winterset, Iowa, do hereby certify that the foregoing Resolution is a true and correct copy of the Resolution that was adopted by a majority of the members present in good standing of said church at a special meeting of said church corporation duly called as provided by the Articles of Incorporation, held on the 20 day of December, 1961. I further certify that at the time of said meeting Earl Conard, H. L. Carter and Jerry Trevillyan were trustees of said church corporation and that Earl Conard was the Chairman and H. L. Carter was the Secretary-Treasurer of said church corporation.

COMPARED

H. L. Carter Secretary-Treasurer
of The Grace Baptist Church of
Winterset, Iowa.