

MINUTES

Minutes of the meeting of the Mayor and Council of the Town of Eva held in a special call at 7:30 O'Clock P. M. on March 4, 1971, present: Roland Ryan, Mayor and the following members of the Council: L. E. Oden; L. G. McDonald; Claude Patton; R. L. Livingston; and Mitchell Hipps.

L. E. Oden offered and moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED that the Town borrow from State National Bank of Alabama the sum of \$7,500 payable one year after date with interest at the rate of $6\frac{1}{2}\%$ per annum and that the Mayor and Town Clerk, S. D. Childers, be authorized to execute a note evidencing said loan and to execute a mortgage securing the same on the following described property situated in Morgan County, Alabama, to-wit:

A tract of land described as commencing at the northwest corner of the $SW\frac{1}{4}$ of the $NW\frac{1}{4}$ of Section 21, Township 8 South, Range 2 West, thence south along the west line of said Section, a distance of 66.0 feet to the point of beginning of the land herein conveyed, thence $90^\circ 59'$ left, a distance of 300.0 feet; thence $58^\circ 04'$ right a distance of 129.67 feet; thence $121^\circ 56'$ right, a distance of 300.0 feet to a point on the East right of way line of a paved County Road; thence in a northwesterly direction along the said right of way line, a distance of 129.67 feet to the point of beginning, lying in the $SW\frac{1}{4}$ of the $NW\frac{1}{4}$ of Section 21, Township 8 South, Range 2 West, and contains 0.76 acres, more or less.

The motion was seconded by L. G. McDonald and upon being put to a vote was unanimously passed.

I. S. D. Childers, Clerk of the Town of Eva, hereby certify that the foregoing is a true and correct copy of a portion of the minutes of the meeting held by the Mayor and Council on March 4, 1971 and that said minutes of said meeting have not been rescinded.

CLERK

SEAL