

MEMORANDUM FOR THE RECORD

On 11/15/54, the Board of Directors met and discussed the proposed acquisition of the property located at 123 Main Street, New York, New York.

The Board of Directors has approved the acquisition of the property located at 123 Main Street, New York, New York, for a purchase price of \$100,000.00.

The Board of Directors has also approved the execution of the purchase agreement with the seller, John Doe, dated 11/15/54.

RESOLUTION

Resolved, that the Board of Directors authorize the purchase of the property located at 123 Main Street, New York, New York, for a purchase price of \$100,000.00.

Resolved, that the Board of Directors authorize the execution of the purchase agreement with the seller, John Doe, dated 11/15/54.

Resolved, that the Board of Directors authorize the payment of the purchase price of \$100,000.00 to the seller, John Doe.

Resolved, that the Board of Directors authorize the recording of the deed to the property located at 123 Main Street, New York, New York.

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