

RESOLUTION OF THE ART BEAL FOUNDATION, INC.

Whereas, the Art Beal Foundation has financial debts in the range of \$40,000. and;

Whereas, the Art Beal Foundation assets are in real property, and;

Whereas, a portion of this real property, the water meter, can sold for a sufficient amount to retire all debt;

Therefore, the Board of Directors of the Art Beal Foundation approve the sale of the water meter, and;

Therefore, the Board of Directors of the Art Beal Foundation approve the payment of all existing debts of the Art Beal Foundation.

Let it be resolved beginning this date, June 16, 1997.



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Steve Rebeck

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Joann Orr

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Joseph Beckettold

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Michael Rice