

M2184

*The Ladies of Lovell*Resolution

2528944

STATE OF ILLINOIS. } SS
COOK COUNTY }Filed for record APR 26 1897
at 4 o'clock M. and
recorded in Book 81 of Records
Page 87*Robert M. Singer*
Recorder

At a meeting of the Board of Directors of the Ladies of Loretto, a corporation organized under the laws of the State of Illinois, held at its usual place of meeting on January 2nd, 1897, the following resolution was presented and unanimously adopted.

Whereas, in order to complete the school building now in process of construction at Englewood, ^{Chicago,} Cook County, Illinois, it becomes necessary to borrow the sum of Twelve Thousand Dollars;

Therefore, be it resolved that M.M. Christina McCausland, a member of the Board of Directors of this association, be and is hereby authorized to negotiate for said loan, and to pledge the property of this association to secure said sum of Twelve Thousand Dollars;

And be it further resolved that the president and secretary of this association be and they are hereby authorized and empowered to execute all necessary notes, deeds and mortgages to secure the said sum of Twelve Thousand Dollars and pledge the property of this association therefor, and as such president and secretary attach the corporate seal of this association to the documents so executed by them as aforesaid .

I, Sister Blandina Gibson.....Secretary, do hereby certify that the foregoing preamble and resolution was adopted by the Board of Directors at a meeting held on the 2nd day of January, 1897.

In witness whereof, I have hereunto attached the corporate seal of this association, this 4th day of January, 1897.

Sr Blandina Gibson

placed thereon, and the President, Secretary and Treasurer of said Corporation "The Ladies of Loretto" are about to sign, seal and deliver a deed of trust conveying said property to said Stephen W. Rawson to secure the payment of the notes of said Corporation "The Ladies of Loretto", which said trust deed and notes are dated the Eighteenth day of March, A. D., 1897:

NOW, THEREFORE, these resolutions WITNESSETH that the said Trust Deed is made, executed and delivered pursuant to said original authority to borrow said Twelve Thousand Dollars and the officers of said Corporation "The Ladies of Loretto" are hereby authorized, empowered and directed to execute and deliver the notes mentioned in said Trust Deed and the said Trust Deed in consummation of the borrowing of said Twelve Thousand Dollars.

Charlotte Lyman President.
Blandina Gibson Secretary.
Henry G. Cleveland Treasurer.

STATE OF ILLINOIS,)
):SS.
COOK COUNTY.)

I, Blandina Gibson, Secretary of the Corporation known as "The Ladies of Loretto" do hereby certify that the foregoing is a true copy from the Records of the said Corporation.

IN WITNESS WHEREOF I have hereunto set my hand and the Corporate Seal of said Corporation this Twenty-fourth day of April, A. D. 1897.

Blandina Gibson

