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BOOK 317 PAGE 983

RESOLUTION NO. 62-251

WHEREAS, the Board of County Commissioners of Madison County, Alabama and the City Council of the City of Huntsville, Alabama, did heretofore at special meetings on December 19, 1961, unanimously resolve that each donate to the Board of Trustees of the University of Alabama, one-half of the sum necessary to acquire by purchase or condemnation, certain tracts of land, the total to be donated by each not to exceed the sum of Two Hundred Thousand (\$200,000.00) Dollars; and

WHEREAS, by resolution the City Council of the City of Huntsville, Alabama, did heretofore by Resolution No. 62-104, as adopted and approved on the 14th day of June, 1962, authorize the condemnation of said lands jointly with Madison County, Alabama for the purpose of donating same to the Board of Trustees of the University of Alabama, for the establishment of a Research Institute and other facilities; and

WHEREAS, said condemnation proceeding has been consummated and the title to said lands as described by the aforesaid resolution is now jointly held by the Board of Commissioners of Madison County, Alabama and the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor of the City of Huntsville, Alabama, be and he is hereby authorized, requested and directed to execute jointly with the Board of Commissioners of Madison County, Alabama, a Warranty Deed to the aforesaid lands, his signature to be attested by the City Clerk-Treasurer.

ADOPTED this 27 day of December, 1962.

Harmer Whit  
President of the City Council of the City of Huntsville, Alabama

APPROVED this 27 day of December, 1962.

[Signature]  
City Clerk-Treasurer  
of the City of Huntsville, Alabama, hereby certify that the foregoing Resolution or Resolution 62-251 was duly adopted by the City Council of the City of Huntsville, Alabama on 27 day of December, 1962.

R. B. Sancy  
Mayor of the City of Huntsville, Alabama

RECORDED

495  
595  
00  
STATE OF ALA. MADISON CO.  
I HEREBY CERTIFY THIS INSTRUMENT  
WAS FILED ON  
RECORDED & \$ [unclear] TAX  
AS [unclear] DEED TAX HAS BEEN  
PAID ON THIS INSTRUMENT.  
[unclear] JUDGE OF PROBATE

State of Alabama Madison County Probate Court

I hereby certify that the foregoing instrument was filed for record in this office on Feb 14 - 1963 at 10:00 o'clock A. M. and duly recorded.

Deed Tax Mortgage Tax