RESOLUTION No. 24

BE IT RESOLVED by the Town Council of the Town of Tontitown, Arkansas, that the Town of Tontitown, Arkansas sell, assign and convey unto Paul Maestri, by quitclaim deed, the following described lands situate in Washington County, Arkansas, to-wit:

The West 25 feet of Lot 3, Block 14, of the Original Town of Tontitown, Washington County, Arkansas.

AND BE IT FURTHER RESOLVED that said conveyance shall be upon receipt by the Town of Tontitown from the buyer of $\frac{1,000.00}{}$, and upon receipt of said consideration the Mayor and Recorder are hereby authorized and directed to execute the quitclaim deed and all other documents necessary to said transaction, and to do all other acts and deeds necessary to consummate said transfer and conveyance.

AND BE IT FURTHER RESOLVED that all acts done by the Mayor and Recorder pursuant to this resolution are hereby ratified and confirmed.

The above resolution adopted this <u>2nd.</u> day of <u>September</u>, 1980, on the following vote of the members of the Town Council at a regular meeting thereof, at which a quorum was present:

Voting for the resolution:

Harold Bausinger - yea Frances Franco - yea Leon Zulpo- yes Fredie Taldo - yea Gabe Pianalto - yea Harry Sbanotto and Henry Piazza were absent from this meeting, but were for the sale of the property.

Harry called in voted yea Henry came to meeting voted yea

Voting against the resolution:

Frances Franco Town Recorder

CERTIFICATE OF RESOLUTION

The undersigned, Frances Franco, duly elected and acting Town Recorder of the Town of Tontitown, Arkansas, does hereby certify that the following resolution was approved by a majority vote of the Town Council of Tontitown, Arkansas, present and participating at a regular meeting of said Town Council of Tontitown, Arkansas, at which a quorum of the members were present, held on Sept. 2, 1980, at the City Hall in Tontitown, Arkansas:

BE IT RESOLVED by the Town Council of the Town of Tontitown, Arkansas, that the Town of Tontitown, Arkansas sell, assign and convey unto Paul Maestri, by quitclaim deed, the following described lands situate in Washington County, Arkansas, to-wit:

The West 25 feet of Lot 3, Block 14, of the Original Town of Tontitown, Washington County, Arkansas.

AND BE IT FURTHER RESOLVED that said conveyance shall be upon receipt by the Town of Tontitown from the buyer of \$ 1.000.00 , and upon receipt of said consideration the Mayor and Recorder are hereby authorized and directed to execute the quitclaim deed and all other documents necessary to said transaction, and to do all other acts and deeds necessary to consummate said transfer and conveyance.

AND BE IT FURTHER RESOLVED that all acts done by the Mayor and Recorder pursuant to this resolution are hereby ratified and confirmed.

The undersigned does further certify that she is the proper official to certify to the foregoing resolution, and that said resolution is a part of the official minutes of the Town of Tontitown, Arkansas.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 2nd day of September , 1980.

Frances Franco
Recorder, Town of Tontitown, Arkansas

STATE OF ARKANSAS))) ss COUNTY OF WASHINGTON)

ACKNOWLEDGMENT

On this day appeared before the undersigned, a Notary Public within and for the county and state aforesaid, duly commissioned and acting, Frances Franco, the duly elected and acting Recorder of the Town of Tontitown, to me personally well known, who stated that she had executed the foregoing instrument for the consideration and purposes therein mentioned and set forth.

WITNESS my hand and seal this 29 day of August , 1980.

Notary Public

My commission expires: 0.45-33

Oct. 15, 1983