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Mr. H. J. Haysworth then read a deed, prepared by
his wife, wherein H. S. Burgess's estate, his, is to convey
to the Imperial Council of the Ancient Order of
the Knights of the Templar Order for North America, that tract
of land on which the hospital was built, containing about
0.25 acres together with all the equipment, buildings,
and furnishings thereon, with the provisions as stated in
the deed.

On motion of Mr. H. J. Haysworth, seconded by Mr. S. J.
Holtz, and unanimously approved, the chairman and
secretary were instructed to execute the above described
deed and deliver same to trustee mentioned above.

Resolved Sept. 16th 1927.

Witness that the foregoing is a copy of a resolution
passed at a meeting of the Trustees of H. S. Burgess's
Estate, on July 17th 1927.



H. S. Burgess
Secretary.

Recorded Sept. 20th 1927. At 10:20 A.M.

END OF DOC.