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. 42-309, as adopted and approved on the 27th 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.

RESOLVED, DO IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor of the City of Huntsville, Alabama, he 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.

RECEIVED this 27th day of December, 1962.

Homer N. H.++
President of the City Council of the City of Huntsville, Alabama

APPROVED this 27th day of December, 1962.

R. B. [Signature]
Mayor of the City of Huntsville, Alabama

State of Alabama        Madison County       Probate Court
I hereby certify that the foregoing instrument was filed for record in this office at 9 o'clock A.M., and duly recorded.
Deed Tax               Mortgage Tax

[Stamp] 8-14-1963