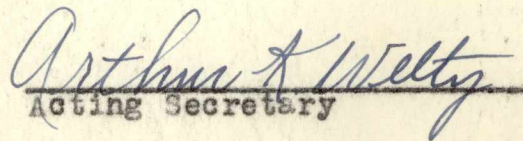


September 20, 1931.

METHODIST EPISCOPAL CHURCH OF BARRINGTON

At a meeting called for this purpose, the following resolutions were adopted:

Be it hereby resolved that authority be granted to the Board of Trustees to request the Chicago Title & Trust Company to issue First Mortgage Bonds in a sum not exceeding Twenty-Thousand Dollars (\$20,000.00). These bonds to be secured by the church property.

  
Acting Secretary