

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF SOUTHWESTERN AT MEMPHIS
HELD IN THE DIRECTORS' ROOM
PALMER HALL
SEPTEMBER 9, 1947

The annual meeting of the Board of Directors of Southwestern at Memphis was held in the Directors' Room, Palmer Hall, on Tuesday, September 9, 1947, at 9:00 A.M.

The meeting was called to order by Chairman Sidney W. Farnsworth, and was opened with prayer by the Secretary.

The roll call showed that the following members were present:

Chas. E. Diehl, ex officio

ALABAMA:	LOUISIANA:	MISSISSIPPI:	TENNESSEE:
A.K. Burrow	T. Walker Lewis	W. Stennis Johnson	Sidney W. Farnsworth
D.H. Edington	Alfred C. Glassell	Frank A. England	Mooré Moore
	J.S. Land		W.S. Beasley

The Secretary presented excuses for the absence of Dr. D.C. MacGuire, of Montgomery, Alabama; Mr. B.B. Taylor, of Baton Rouge, Louisiana; the Reverend W.H. McAtee, of Brookhaven, Mississippi; Dr. W.J. Millard, of Memphis; and Mr. William Hume, of Nashville, Tennessee.

Miss Erma Reese, Secretary to the President, was invited to sit in the meeting as assistant to the Secretary.

The minutes of the stated meeting of the Board of Directors, held on February 4, 1947, were read for information.

Upon motion by Mr. A.C. Glassell, seconded by Mr. A.K. Burrow, the minutes of the Executive Committee meetings held on March 26 and May 7, 1947, the two meetings held since the meeting of the Board of Directors on February 4, 1947, copies of which had been sent to the members of the Board, were approved.

The Chairman announced that the Board would recess at 11:30 A.M., in order for the members to attend the meeting of the Memphis Rotary Club at the Peabody Hotel to hear the address of Mr. Charles P. Taft, President of The Federal Council of the Churches of Christ in America.

The Chairman, Mr. Sidney W. Farnsworth, who is also Chairman of the Committee on Selection to secure a successor to President Charles E. Diehl, acquainted the members of the Board with the activity of the Committee during the past months. After hearing President Diehl, Mr. Frank A. England, Dr. Moore Moore, and Dr. J.S. Land, members of the Committee on Selection, as well as various other members of the Board, upon motion by Mr. W. Stennis Johnson, seconded by Mr. W.S. Beasley, the Committee was commended for its diligence and was requested to continue its good work.

Whereas it was made to appear to the Board that the Kansas City Title Insurance Company desired further assurances as to the authority for the execution of a certain warranty deed executed the 31st day of July, 1947, and signed by the President, it was unanimously resolved that Southwestern at Memphis adopt, ratify, and confirm the execution of said warranty deed, which is in words and figures as follows:

WARRANTY DEED

THIS INDENTURE Made and entered into this 31st day of July, 1947, by and between SOUTHWESTERN AT MEMPHIS, formerly Southwestern, a corporation organized and existing under the laws of Tennessee, party of the first part, and EVERGREEN PRESBYTERIAN CHURCH, a corporation organized and existing under the laws of Tennessee, party of the second part, WITNESSETH:

That for and in consideration of the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, the receipt of which is hereby acknowledged, the party of the first part has bargained and sold and does hereby bargain, sell, convey and confirm unto the party of the second part the following described real estate in the City of Memphis, County of Shelby, and State of Tennessee, to-wit:

Part of the Southwestern Tract in Division--2 of the John Rice 5,000 Acre Grant No. 283, described as:

BEGINNING at an iron pin where the south line of Tutwiler Avenue (80 feet wide) intersects the west line of University Street (100 feet wide); thence westwardly with the south line of Tutwiler Avenue (80 feet wide), 944.6 feet to an iron pin, said point being 600 feet eastwardly from the east line of McLean Blvd., as measured along the south line of Tutwiler Avenue (80 feet wide) and said point being the northeast corner of the Snowden School property; thence southwardly parallel with McLean Blvd. 447 feet to an iron pin, said point being 350 feet north of the north line of North Parkway; thence eastwardly parallel with Tutwiler Avenue 944.8 feet to an iron pin in the west line of University Street (100 feet wide), said point being 350 feet northwardly from the north line of North Parkway, as measured along the west line of University Street; thence northwardly with the west line of University Street 447 feet to the point of beginning, containing 9.694 acres of land.

TO HAVE AND TO HOLD the aforescribed real estate, together with all the appurtenances and hereditaments thereunto belonging or in anywise appertaining unto the said EVERGREEN PRESBYTERIAN CHURCH, its successors and assigns, in fee simple forever.

And the said Southwestern at Memphis does hereby covenant with the said Evergreen Presbyterian Church that it is lawfully seized in fee of the aforescribed real estate; that it has a good right to sell and convey the same; that the same is unincumbered; and that the title and quiet possession thereto it will warrant and forever defend against the lawful claims of all persons.

This deed is expressly made subject to easements for utility services, if any.

IN WITNESS WHEREOF, Southwestern at Memphis has caused its corporate name to be hereunto signed and its seal affixed by its President, and attested by its Secretary on this the day and year first above written.

SOUTHWESTERN AT MEMPHIS

By _____
President

ATTEST:

Secretary

STATE OF TENNESSEE)
COUNTY OF SHELBY)

Before me, the undersigned, a Notary Public in and for the State and County aforesaid, this day personally appeared Charles E. Diehl, with whom I am personally acquainted and who, under oath, acknowledged himself to be the President of Southwestern at Memphis, a corporation, the within named bargainer, and that he as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as President.

My commission expires _____.

WITNESS my hand and notarial seal at office in said State and County this ____ day of _____, 1947.

Notary Public

The Chairman appointed the following Nominating Committee:

Moore Moore, Chairman; W. Stennis Johnson, D.H. Edington, and J.S. Land.

In accordance with the By-Laws, the House and Finance Committees which were appointed at the 1946 annual meeting of the Board of Directors are to serve through the 1947 annual meeting. These committees are as follows:

HOUSE COMMITTEE - W.S. Beasley, Chairman; George Lang, D.C. MacGuire, W.J. Millard. In the absence of Drs. Lang, MacGuire, and Millard, the Chairman appointed Mr. T. Walker Lewis and Judge D.H. Edington to serve on the House Committee.

FINANCE COMMITTEE - Alfred C. Glassell, Chairman; A.K. Burrow, Frank A. England, William Hume, Sidney W. Farnsworth. In the absence of Mr. Hume, the Chairman appointed Mr. W. Stennis Johnson to serve on the Finance Committee.