

MOTION TO APPROVE SALE OF REAL PROPERTY

Whereas, All Souls Unitarian Church (“All Souls”) owns several homes located south side of East 30th Street.

Whereas, the Board of Trustees formed a task force to analyze the options for the use of the properties on the south side of East 30th Street.

Whereas, the task force determined that due to zoning restrictions and restrictive covenants it is not feasible to expand the church property to the utilize the properties on the south side of East 30th Street.

Whereas, on August 23, 2020 the congregation of All Souls approved a plan to stay at its present location and expand to the west.

Whereas, if All Souls is not able to utilize the properties on the south side of East 30th Street and it has no need for the properties.

Whereas, under Article X, Section 2 of the By-Laws for All Souls any sale of real property requires the approval of the congregation.

The Board of Trustees of All Souls moves that the congregation approve the following resolutions:

The Congregation of All Souls resolves as follows:

- a. All Souls shall sell the real property located on the south side of East 30th Street at the following addresses:
 - a. 1214 E. 30th St.
 - b. 1222 E. 30th St.
 - c. 1226 E. 30th St.
 - d. 1232 E. 30th St.
 - e. 1236 E. 30th St.
 - f. 1240 E. 30th St.
 - g. 1250 E. 30th St.
 - h. 1260 E. 30th St.

- b. The sale of the properties will be done under the oversight of the Board of Trustees or a committee established by the Board of Trustees;

c. The proceeds from the sale of the properties will be utilized to retire the indebtedness owed by All Souls to the Bank of Oklahoma in part;

and

d. The President and Secretary of the Board of Trustees are authorized to execute any and all documents necessary to sell the properties.