

CONGREGATIONAL MEETING
May 23, 1982

The Congregation of Dardenne was called to order with prayer by Pastor Tom Sale following the third service of Common Worship in the Rock Church.

The Clerk of Session, Charles Poe, was elected clerk for this meeting.

It was moved, seconded, and carried that the following resolution and action be authorized by the congregation.

Whereas, the Dardenne Presbyterian Church has received an offer from William Schuman and Glen Schuman, members of its congregation to purchase the following described parcels of its real property, to wit:

Parcel I containing approximately six acres, excluding the Bates' grant.

Parcel II containing approximately eight acres in the Busch Wildlife Area; and,

Whereas, said offer is to purchase each of the afore described parcels at its appraised "market value" And,

Whereas, it is the intention of said William Schuman and Glen Schuman to contribute said property to a charitable trust to be held for the benefit of the congregation of the Dardenne Presbyterian Church, with the restriction that said property never become the property of any denomination or church court; and,

Whereas, the elders of the church have caused an appraisal to be made of said parcels by Elmer L. Cope, Inc., a licensed real estate agent practicing in and about the county of St. Charles, state of Missouri; and,

Whereas, said Elmer L. Cope, Inc., has appraised the market value of Parcel I at \$2,000 per acre, and due to the fact that the building thereupon spans two parcels, the other of which will remain the property of the congregation for church purposes forever, and the fact the offer being considered proposes to contribute Parcel I to a charitable trust for similar purposes, has appraised such building as having no "market value"; and

Whereas, said Elmer L. Cope, Inc., has appraised the market value of Parcel II at \$200 per acre; and

Whereas, the offers are willing to pay the market value of \$12,000 for Parcel I and \$1,600 for Parcel II:

Now, therefore, BE IT RESOLVED BY THE CONGREGATION OF THE DARDENNE PRESBYTERIAN CHURCH that the offer of William Schuman and Glen Schuman to purchase Parcel I as above described at a price of \$12,000 be, and hereby is accepted upon the condition herein and after set forth; and

**Exhibit 9 to
Dardenne Petition**

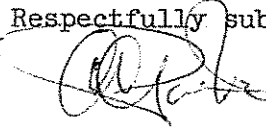
Now, therefore, BE IT FURTHER RESOLVED BY THE CONGREGATION OF THE DARDENNE PRESBYTERIAN CHURCH that the offer of William Schuman and Glen Schuman to purchase Parcel II as above described at a price of \$1,600 be, and hereby is accepted upon the condition hereinand after set forth; and,

BE IT FURTHER RESOLVED BY THE CONGREGATION OF THE DARDENNE PRESBYTERIAN CHURCH that a condition of the sale of Parcels I and II as above described to William Schuman and Glen Schuman be their creation of a charitable trust as afore said and the contribution of said parcels I and II thereto.

It was also noted as a matter of record that the vote on the aforementioned resolution was unanimous with no dessenting votes.

There being no further business to address the meeting was adjourned with prayer.

Respectfully submitted,



Charles C. Poe, Jr.
Clerk of Session

Approved June 8, 1982

Moderator Thomas L. Lee