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Southern Educational Building Company

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Copy of original minutes of the Board of Directors of the Southern Educational Company, May 5, 1906, relative to transfer of property owned by this company to the state of Kentucky in case one of the two proposed state normal schools is located at Bowling Green. The original is filed in a metal box in the office of the bursar, Miss Florence Schneider.

At a meeting of the Board of Directors of the Southern Educational Company held in the Company's office in Bowling Green, Ky., on May 5th, 1906, present J. Whit Potter, H. H. Cherry, Robert Rodes, Jr., D. M. Lawson, T. C. Mitchell, L. R. Porter, absent M. B. Nalm, the following preamble and resolution was unanimously adopted:

WHEREAS the Commissioners appointed by the Governor to select locations for the two Normal Schools authorized by the last session of the Legislature of Kentucky have under consideration a proposition to locate one of said schools in Bowling Green;

Now, Therefore Be It Resolved, That, if one of the said schools is located in Bowling Green by the said Commissioners, then this Company hereby promises and agrees to convey to the State of Kentucky free of all liens or claims the property belonging to the Company.

Said property fronts on College Street in Bowling Green, Kentucky, and is more particularly described in the proposition submitted by the Committee of Bowling Green and Warren County, Kentucky. A general warrenty deed prepared and properly signed will be executed and the possession of the property delivered at such time as the Commission may fix.

This resolution is adopted by the Board of Directors by the written direction of a majority of the stock holders of the Company.

A true extract from the minutes.

Copy Attest:

J. L. Harman
Secretary of the Board