

This is to certify that the following is a true, correct, and compared excerpt of the minutes of the meeting of the Board of Regents of the University System of Georgia held on Wednesday, August 8, 1945, at the North Georgia College, Dahlonega, Georgia:

Chairman Marion Smith stated that Director George M. Sparks of the University System Center had informed him that the Tabernacle Baptist Church of Atlanta, a corporation of Fulton County, Georgia, would purchase the present property of the University System Center at 162 Luckie Street, N. W., Atlanta for a net total cash price of \$85,000, with the understanding that the Tabernacle Baptist Church would permit the University System Center to use this building for the period from August 8, 1945, through August 31, 1946, without an obligation on the part of the University System Center to pay rent for this period.

Chairman Smith pointed out that Director Sparks had delivered to him a list of certain fixtures which he wanted excepted from the transfer and which would not be included in the sale of the property. This list is as follows:

All laboratory fixtures, including work-desks with attachments such as plumbing fixtures which are part of work-desks.

Home economics fixtures, including sinks, purchased primarily for the home economics department.

Dramatic art equipment, including special scenic effects in curtains and lighting equipment.

Library equipment, including all book-shelving.

Refectory equipment, including counters, kitchen equipment, electric water coolers.

Physical education equipment, including rifle range and other attached paraphernalia.

Electric wall clocks, electric signal bells, and two especially erected fluorescent lights.

Chairs, desks, and all other classroom equipment.

He further stated that Director Sparks had received a written offer from the Tabernacle Baptist Church to this effect and that he recommended the

sale of this property at this price on these conditions.

Furthermore, Director Sparks would like to use the funds obtained from the sale of this building in payment of the cost of the renovation of the new building on Ivy Street, known as the Bolling Jones Building, which was purchased for the University System Center.

Chairman Smith pointed out that in the sale of property by the Board of Regents it is necessary to follow a form resolution, and that he had prepared the following resolution which he would like for the Board of Regents to adopt:

"It has been determined and it is now declared by the Board of Regents of the University System of Georgia that the following described property can no longer be advantageously used in the university system and that its disposal as now contemplated is for the best interest of the system; therefore, upon motion of Regent Beaver, seconded by Regent Bell, and unanimously adopted, it was

"RESOLVED, That the Board of Regents of the University System of Georgia shall and it does hereby authorize the sale to the Tabernacle Baptist Church of Atlanta, a corporation of Fulton County, Georgia, of the following described property at the net cash price of \$85,000, with the understanding that the Tabernacle Baptist Church shall permit the University System Center to use this building for the period from August 8, 1945, through August 31, 1946, without paying rent for this period.

"That property located in the City of Atlanta in Land Lot number 78 of the 14th District of Fulton County, Georgia, and at number 162 Luckie Street, N. W., according to the present numbering of houses in the City of Atlanta. It is described in detail in the deed between the Executive Committee of the Baptist Convention of the State of Georgia, and the Regents of the University System of Georgia, filed and recorded on the 4th day of November, 1936, in book 1588, at page 411. It is further described by the records on file in the regents' central office.

"RESOLVED FURTHER, That it is mutually agreed that the following

property is excepted from the sale of this property and that the University System Center shall be permitted by the Tabernacle Baptist Church to remove this property at any time during the period August 8, 1945, through August 31, 1946, or during any extension of this period:

All laboratory fixtures, including work-desks with attachments such as plumbing fixtures which are part of work-desks.

Home economics fixtures, including sinks, purchased primarily for the home economics department.

Dramatic art equipment, including special scenic effects in curtains and lighting equipment.

Library equipment, including all book-shelving.

Refectory equipment, including counters, kitchen equipment, electric water coolers.

Physical education equipment, including rifle range and other attached paraphernalia.

Electric wall clocks, electric signal bells, and two especially erected fluorescent lights.

Chairs, desks, and all other classroom equipment.

"RESOLVED FURTHER, That the chairman and the secretary of the Board of Regents of the University System of Georgia shall be and they are hereby authorized to sign in the name of the Regents of the University System of Georgia all proper or necessary papers in order that title to the above-mentioned property may be conveyed as hereby authorized.

"RESOLVED FURTHER, That Chancellor S. V. Sanford shall be and he is hereby authorized and requested to do all proper and necessary things in order that the foregoing resolution may be carried out as hereby authorized.


"RESOLVED FURTHER, That the net proceeds from the sale of this

property shall be and they are hereby authorized to be used in the renovation of the Bolling Jones Building on Ivy Street.

"RESOLVED FURTHER, That Chairman Marion Smith shall be and he is hereby authorized and requested to obtain from the Tabernacle Baptist Church, if possible, an option for the additional use of this building by the University System Center from September 1, 1946, through August 31, 1947, for which the University System Center shall pay to the Tabernacle Baptist Church the sum of \$6,000 for the use of this building for this period."

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This the 11th day of August, 1945.

  
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L. R. Siebert, Secretary, Board of  
Regents of University System of  
Georgia.

