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August 1980

Certified Copy of Resolution - 1980-08-08

Audubon Lake Okeechobee Watershed Campaign Office

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CERTIFIED COPY OF RESOLUTION

On motion duly made and seconded, and following discussion, the Board of Directors authorized the President, Russell W. Peterson, to acquire nine sections of property in the Kissimmee Prairie, Okeechobee County, Florida, from the Doyle E. Carlton, Jr., family for approximately \$3.6 million, using the currently available \$1 million grant from the George Whittell Trust and an anticipated grant of approximately \$2 million from the Goodhill Foundation.

This authorization is contingent on obtaining the grant of \$2 million or more from the Goodhill Foundation.

The President was further authorized to obtain a loan, if necessary, for a portion of the purchase price from The Nature Conservancy at 5% interest until the Goodhill Foundation grant is available.

Meeting of June 22, 1980
Medomak, Maine



Mary Joy Breton
Assistant Secretary
of the Corporation

(Seal)

August 8, 1980