

RESOLUTION OF NATIONAL COUNCIL

Dec. 9/31

RESOLVED: That the National Council accepts Bishop Ferrando's proposal of July 27, 1931, as follows:

1 - That the Rt. Rev. Manuel Ferrando, D.D., Bishop Suffragan of Porto Rico will transfer to the Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America, for the consideration of one dollar, a certain piece of property at Quebrada Limon, Porto Rico, containing approximately 43 acres and held by the said Rt. Rev. Manuel Ferrando, D.D., Suffragan Bishop of Porto Rico under Documento Privado. The metes and bounds of said property being shown on the survey dated July 1929 and made by Ramon M. Roig Colmenero, Civil Engineer of the Island of Porto Rico, Licencia No. 148.

2 - That the Rt. Rev. Manuel Ferrando, D.D., will arrange with the Board of Trustees of the Church of Jesus to deed to the Domestic and Foreign Missionary Society of the Protestant Episcopal Church in the United States of America, for the consideration of one dollar, a certain piece of property at Quebrada Limon known as the Veitia, containing approximately 83 acres and held by the trustees of the Church of Jesus under Escritura Publica. The metes and bounds of said property being shown on the survey dated July 1929 and made by Ramon M. Roig Colmenero, Civil Engineer of the Island of Porto Rico, Licencia No. 148.

FURTHER RESOLVED: That the Rt. Rev. Charles B. Colmore, D.D., Bishop of Porto Rico, be and hereby is appointed attorney in fact to institute such proceedings and take all necessary steps to perfect the title to either or both of the foregoing properties, and the officers of the Domestic and Foreign Missionary Society are hereby authorized and directed to secure, execute and deliver to the Rt. Rev. Charles B. Colmore, D.D., Bishop of Porto Rico, all papers necessary to carry out this resolution.

THEREFORE BE IT RESOLVED, that the Board of Trustees turn over to the Domestic and Foreign Missionary Society of the Protestant Episcopal Church of the United States of America, all the properties located in Porto Rico now owned and held in the name of the Church of Jesus, for the use and purpose of the Domestic and Foreign Missionary Society of the Protestant Episcopal Church of the United States of America, and be it further

RESOLVED, that Bishop Ferrando be and hereby is appointed as attorney with full power and authority to negotiate with the Board of Foreign Missions of the Domestic and Foreign Missionary Society of the Protestant Episcopal Church of the United States of America, in regard to the transfer of the properties of the Church of Jesus in Porto Rico to the Domestic and Foreign Missionary Society of the Protestant Episcopal Church of the United States of America, and to execute and sign all statements or other documents or agreements of and relating to this transaction, and to appoint an attorney or attorneys for legal services relating to this transaction.

THE MEETING THEREUPON ADJOURNED.

(Signed) Fritz Kortenebeutel  
Secretary.