

WHEREAS, William I. Saffell, James Thorpe, William E. Coffin, George M. Bennett, Minnie Jaques, Charles D. Rourke, Lewis A. McLean, William W. Huss and James W. Hays, Board of Directors of the Urbana Free Library of the City of Urbana, Illinois, did on May 4, 1914 make, execute and deliver to First State Trust and Savings Bank of Urbana, Illinois, a Warranty Deed conveying to said First State Trust and Savings Bank the following described real estate, to-wit;

Lot Fifty-three (53) and the East Half ($E\frac{1}{2}$) of lot Fifty-two (52) of James T. Roe's Second Addition to Urbana, Illinois, in Champaign County, Illinois,

said warranty deed having been filed for record in the office of the Recorder of Champaign County, Illinois on May 16, 1914 and duly recorded in Book 154 of the Deed Records in said office at page 285; and

WHEREAS, a question has been raised as to the authority of said Board of Directors to make said conveyance without the approval of the City Council of the City of Urbana, Illinois;

NOW THEREFORE, be it resolved by the City Council of the City of Urbana, Illinois, at a regular meeting of said City Council, that said conveyance by the Board of Directors of the Urbana Free Library of the City of Urbana, Illinois above herein described, be and the same is hereby approved, ratified and confirmed.