

MINUTES OF MEETING OF 1-30- 1956

A special meeting of the Board of Public Works of the Town of Lewes, Delaware was convened at the call of the President at the office of the Board on 1-30- 1956.

The following resolution was proposed and adopted unanimously by all the members present:

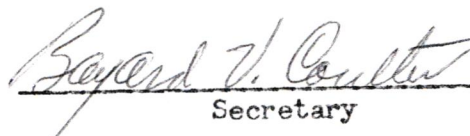
"Whereas The Fidelity and Casualty Company of New York has agreed to pay the Board of Public Works, an arm of the municipal government of the Town of Lewes, the sum of \$25,000.00 in full payment of said company's liability upon Bond No. 21315278 and Bond No. 2315277 wherein said company is surety and Sara J. Albertson (now Phillips), a former employee of the Board, is principal, and

Whereas the Board of Public Works has secured from said principal a judgment note dated December 3, 1954 in the amount of \$25,000.00 payable to the Board of Public Works, and

Whereas it has been agreed that in consideration of the payment of \$25,000.00 by said Company to the Board, said judgment note shall be assigned by the Board and the Town of Lewes to said company,

BE IT RESOLVED that the President of the Board of Public Works and the secretary thereof are hereby authorized and directed to execute such documents as may be necessary to carry out said assignment to said company."

There being no further business, upon motion, duly seconded and carried, the meeting was adjourned.


Secretary

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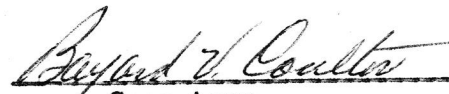
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