

MINUTES OF THE MEETING  
of the  
BOARD OF TRUSTEES  
June 14, 1957

Authorization to purchase 27,319 acres of land in the SW $\frac{1}{4}$  of Section 18, Avon Township, Oakland County, Michigan, now surrounded by the Wilson estate, at a total purchase price of \$27,500.

Authorization  
to purchase  
land

On motion by Mr. Brody, seconded by Dr. Smith, it was voted to approve the above item. (Purchased from Wm. E. and Marilyn Hanson)

Discussion of the possible acquisition of the balance of the property in Avon Township surrounded by the Wilson estate.

Authorization  
to negotiate  
for purchase  
of land

On motion by Mr. Brody, seconded by Dr. Smith, it was voted to approve the above item. Mr. Varner and Mr. Carr were authorized to negotiate with the owners of this property, within certain terms and conditions, with the understanding that if necessary they can complete the transaction prior to the next Board meeting with the details to be reported at that time.