

A meeting of the Executive Committee of the University of Kentucky was held on May 13, 1932.

There were present James Park, E. B. Webb, Robert G. Gordon and Richard C. Stoll.

There was presented to the meeting a letter from Thomas Cooper, Dean of the Agricultural Experiment Station, addressed to Doctor McVey, President of the University, which letter is as follows:

"The Kentucky Highway Department has requested a right-of-way through lands of the Robinson Sub-station lying on Little Caney Creek in Breathitt County. This is a nice little tract of about 500 acres. The road will greatly increase its accessibility and is desirable. I wish to recommend that the Board of Trustees authorize and give the right-of-way requested. The Highway Department would appreciate an early action on this matter. Form of deed is enclosed."

There was presented to the Board the form of a deed which is in words and figures as follows:

GENERAL WARRANTY DEED

THIS DEED between University of Kentucky, party of the first part, and the Commonwealth of Kentucky through its State Highway Commission, acting in an official capacity, party of the second part.

WITNESSETH: That the said party of the first part, in consideration of the benefits to be derived by the party of the first part from the improvement of a public road leading from Jackson to Salyersville, does hereby sell, grant and convey to the party of the second part, its successors, and assigns, the following described property, viz:

Tract No. 61

A certain tract of land lying and being in Breathitt County, Kentucky, and being a portion of the same tract of land conveyed to the party of the first part by _____ day of _____, which is duly recorded in Deed Book No. _____, at page _____ in the office of the County Court Clerk of _____ County, Kentucky, and more fully bounded and described as follows:

Beginning at two points in the property line between said party of the first part and S. P. Slusher which said property line passes through station 1152+73, the center line of survey made by the State Highway Department, the said two points being intersections of the boundary lines of the right of way herein granted with the property line first above stipulated in this description; running thence in a northerly direction, 30 feet from, and parallel with the center line of said survey, and on both sides thereof, equally distant therefrom, in and through the property of the party of the first part to two similarly located points in the property line between said party of the first part and H. H. Miller, which said property line passes through station 1177+55, in the center line of said survey, the said two points being intersections of the boundary lines of the right of way herein conveyed with the last named property line in this description, as shown by plans on file at the office of the State Highway Department, Frankfort, Kentucky.

It is understood that the said strip of land herein conveyed by the party of the first part, is not to be in excess of 60 feet, in width, except as hereinafter stipulated on sheet 3.

It is further agreed that due to height of fill, depth of cut or borrow pits, widths additional to the above minimum widths are hereby granted as follows:

Between Sta. 1152+73 and Sta. 1154+00, 10 ft. on Rt. side of road.
 Between Sta. 1152+73 and Sta. 1163+00, 10 ft. on Lt. side of road.
 Between Sta. 1161+00 and Sta. 1164+00, 70 ft. on Rt. side of road
 Between Sta. 1169+00 and Sta. 1176+50, 5 ft. on Lt. side of road
 Between Sta. 1175+50 and Sta. 1176+50, 20 ft. on Rt. side of road

Said stations being the station numbers as stipulated in the above mentioned surveys, and as shown by plans on file at the office of the State Highway Department, Frankfort, Kentucky.

It is further agreed and understood by the parties hereto, and is a part of the consideration for this conveyance, that second party is to use and occupy the land hereby conveyed for a State Highway, and the construction thereof, which will be built and constructed under the laws of the State of Kentucky.

TO HAVE AND TO HOLD, same with all appurtenances thereon, to the party of the second part, its successors and assigns forever, with covenants of General Warranty.

3.

In testimony whereof, witness our signature this _____
day of _____, 19_____.

University of Kentucky

By Richard C. Stoll

Chairman of Executive Committee

STATE OF KENTUCKY) SS.
COUNTY OF FAYETTE)

I, ETHEL DUNCAN, a Notary Public in and for Fayette County, Kentucky, do hereby certify that on this day the foregoing deed from the University of Kentucky to the Commonwealth of Kentucky was produced to me in my office in the county and state aforesaid, and was acknowledged by the University of Kentucky, by Richard C. Stoll, Chairman of its Executive Committee, to be the act and deed of the University of Kentucky.

WHEREUPON, the said deed and this my certificate are certified to the proper office for record.

Given under my hand and seal of office at Lexington, Kentucky, this 13th day of May, 1932.

My commission expires Feb. 25, 1936.

Ethel Duncan
Notary Public, Fayette County, Ky.

Upon motion made, seconded and unanimously carried, the following resolution was adopted:

"Be it resolved that Richard C. Stoll, Chairman of the Executive Committee of the University of Kentucky, be and he is hereby authorized and directed, for and on behalf of the University of Kentucky, to execute, acknowledge and deliver a deed to the Commonwealth of Kentucky substantially in the form hereinbefore set out in these minutes, conveying to the Commonwealth of Kentucky a strip of land in Breathitt County described in the deed hereinabove copied in these minutes."

There being no further business, the meeting was thereupon adjourned.

D. H. Peak, Secretary