At a Special Term of the Supreme Court, held in and for the general Courthouse County of Suffolk, at chambers in Damaica New York, on the 24 day of May, 1943.

Present:

Hon. Isaac R. Swezey,

Justice.

In the matter of the application of

EAST HAMPTON VISITING NURSE ASSOCIATION

to sell and convey certain real property.

Upon reading and filing the petition of East Hampton Visiting Nurse Association, a membership corporation, verified the 19 day of May, 1943, and it appearing to my satisfaction that no hearing is necessary and that the interest of said corporation will be promoted by the sale of the parcel of real property, fully described in said petition by metes and bounds with reasonable certainty, to Ogden Leroy Carde and Clarissa Cullum Carde, his wife, as tenants by the entirety, for the sum of \$200.00;

Now, on motion of Clifford C. Edwards, Esq., attorney for the petitioner, it is

ORDERED, that East Hampton Visiting Nurse Association, a membership corporation, be and the same hereby is authorized to sell and convey by Bargain and Sale Deed with lien covenant and covenant against grantor's acts, the said parcel of real property to Ogden Leroy Cardeand Clarissa Cullum Carde, his wife, as tenants by the entirety, for the sum of \$200.00, and said

corporation is directed to dispose of the proceeds of sale thereof by depositing the same in the account of said East Hampton Visiting Nurse Association in Osborne Trust Company, East Hampton, New York, to be used for the general purposes of said corporation as mentioned in said petition.

Enter.

Isaac R. Swegey