



CHARTERED 1693

COLLEGE OF WILLIAM AND MARY

OFFICE OF THE VICE PRESIDENT

WILLIAMSBURG, VIRGINIA 23185

March 26, 1973

Dr. James C. Windsor
Christopher Newport College
Newport News, Virginia

Dear Jim:

I enclose a copy of the Resolution CN-4 approved by the Board of Visitors at its special meeting March 23 authorizing the Christopher Newport application for the Goose Island property.

The Board also approved without change Resolutions CN-1 on Capital Outlay and CN-2 revising the Comprehensive Fee.

Many thanks for your assistance in preparing for the Board meeting.

Sincerely yours,

Carter O. Lowance
Executive Vice President

Enc: Resolution CN-4

March 23, 1973

Enclosure _____

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APPROVAL OF APPLICATION FOR SURPLUS PROPERTY

Christopher Newport College

WHEREAS, certain real property owned by the United States, located in Newport News Virginia, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377) as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Portion of Fort Eustis, Virginia, known as Goose Island, comprising 79.30 acres of unimproved land. Property is located in Newport News, Virginia, 1000 ft. west of Fort Eustis, on the southerly side of Skiffes Creek Channel in the James River.

Whereas, Christopher Newport College of The College of William and Mary in Virginia, needs and will utilize said property for Educational purposes as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder, of which this Board is fully informed:

Now, Therefore, Be It Resolved, that Christopher Newport College of The College of William and Mary in Virginia, shall make application to the Secretary of Health, Education, and Welfare, for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further Resolved that Christopher Newport College of The College of William and Mary in Virginia, has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that Dr. James C. Windsor, President, be and he is hereby authorized, for and on behalf of Christopher Newport College of The College of William and Mary in Virginia, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the Board, and the payment of any and all sums necessary on account of the purchase price thereof or fees (including the service charge, if any, assessed by the State Agency for Surplus Property) or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

Board of Visitors

Resolution CN-4 continued

March 23, 1973

Enclosure _____
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APPROVAL OF APPLICATION FOR SURPLUS PROPERTY

Christopher Newport College

The Board of Visitors of The College of William
and Mary in Virginia

(Legal Title of Governing Body of Applicant)

Williamsburg, Virginia 23185

(Address)

I, R. Harvey Chappell, Jr., hereby certify that I am the

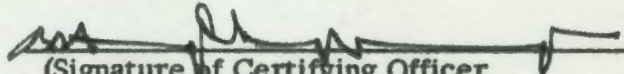
Rector, of the Board of Visitors of The College of W & M in Va.
(Title of Certifying Officer) (Title of Governing Body of Applicant)

and that the foregoing resolution is a true and correct copy of the resolution adopted

by the vote of a majority of the members of said Board of Visitors of the College of

William and Mary, present at a meeting of said Board on the 23rd day of March, 1973,

at which a quorum was present.



(Signature of Certifying Officer)