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8/9/38

R E S O L U T I O N

WHEREAS, Henry S. Williamson, late of the Township of Lancaster, Lancaster County, Pennsylvania, died on or about May 20th., 1917, after having published his Last Will and Testament, dated December 31, 1914, which said instrument provided for a life estate, in trust, for the use of his widow during her life, and at her death provided for the payment of the sum of Ten thousand dollars (\$10,000.00) to the Borough of Morrisville, free of collateral inheritance tax, to be used in the purchase of a tract of land for a public park, to be known as "Williamson Park", and

WHEREAS, the aforesaid Henry S. Williamson, deceased, also provided in the aforesaid Last Will and Testament that upon the death of his wife a legacy of Ten thousand dollars (\$10,000.00) should be paid to a banking institution of Lancaster, Pennsylvania, clear of collateral inheritance tax, in trust, to invest the same in lawful securities and pay the net annual income derived therefrom to the Treasurer of the Borough of Morrisville, Bucks County, Pa., to be used in maintaining and beautifying the aforesaid "Williamson Park", and

WHEREAS, the aforesaid Last Will and Testament further provided that the said Borough accept this legacy within one (1) year after the death of the wife of the aforesaid decedent, and

WHEREAS, the Borough of Morrisville has been advised that the aforesaid wife of the decedent, Clara B. Williamson, died April 13th., 1938, and

WHEREAS, the Borough of Morrisville is desirous of accepting the aforesaid legacy or gift of Ten thousand dollars (\$10,000.00) as well as the additional gift of an annual income for maintenance and beautification of the aforesaid "Williamson Park".

NOW THEREFORE, be it resolved and enacted by The Burgess and Town Council of the Borough of Morrisville, and it is hereby resolved and enacted by the authority of the same, that

Section 1. That the legacy to the Borough of Morrisville in the sum of Ten thousand dollars (\$10,000.00), free of collateral inheritance tax, contained in the Last Will and Testament of Henry S. Williamson, deceased, late of the Township of Lancaster, Lancaster County, Pennsylvania, who died on or about May 20th., 1917, be hereby accepted and received by the said Borough of Morrisville, for the purposes and uses contained in the aforesaid Last Will and Testament.

Section 2. That the income from the trust fund of Ten thousand dollars (\$10,000.00) also provided for in the aforesaid Last Will and Testament of Henry S. Williamson, deceased, which said net annual income is to be used in the maintenance and beautifying of the aforesaid park, be also accepted by the said Borough for the uses and purposes mentioned in the aforesaid instrument.

Section 3. That all Resolutions, or parts of Resolutions

inconsistent herewith are hereby repealed insofar as such inconsistency may exist.

Enacted into a Resolution this 9th. day of August, A.D., 1938.

Paul R. Nichols
President.

Attest Wm H. Howell
Secretary.

Approved this 2nd day of Sept., A.D., 1938.

Wm Burgess
Burgess.