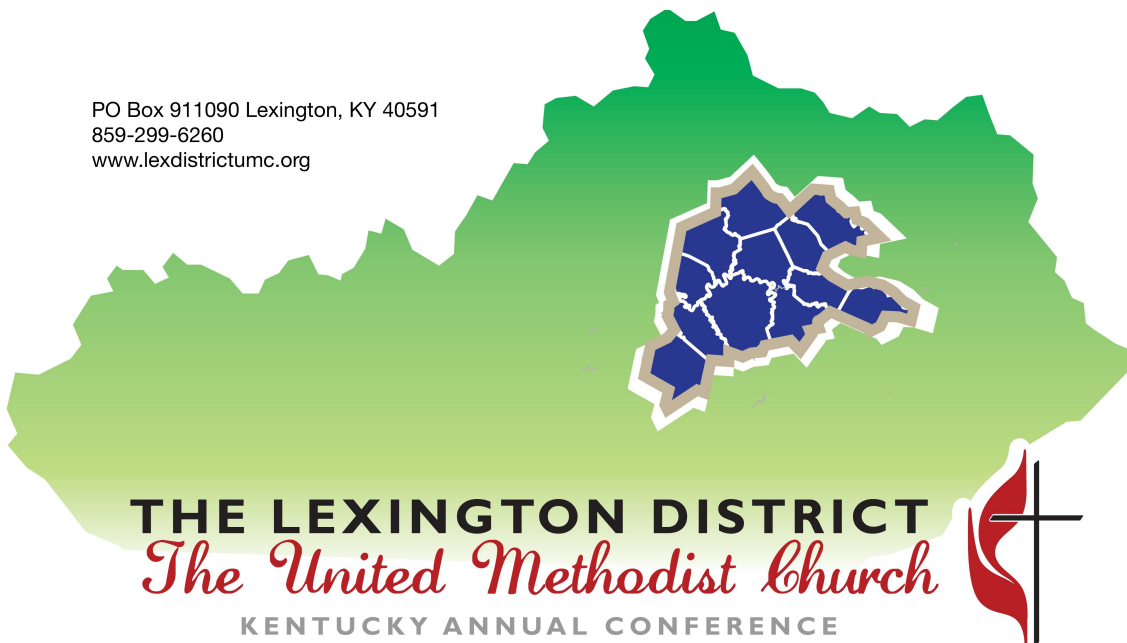


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Dear Rev. Dr. Alvarez,

On Wednesday, December 7, a unanimous vote was taken of all present to recommend to the Lexington District that the parsonage at 505 Burning Tree Circle in Lexington be sold and the proceeds be invested with the Kentucky United Methodist Foundation. Interest from the proceeds of the sale should be used to fund a housing allowance for the District Superintendent commensurate to the current rental value of the parsonage and average cost of utilities. It was recommended the current housing allowance for the Heartland District, \$22,500 be considered to set this amount.

We are requesting a District Conference be called as soon as possible to present this recommendation for approval.

Sincerely,

James A. Williams, IV
Lexington District Superintendency Chair