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I, Sarah C. Bryant, Pastor's Secretary and Custodian of the Records,
do hereby certify that the following is a true and correct copy of excerpts of
the Deacons Meeting and minutes of the Church In Conference held on the 18th.
day of February, 1976:

DEACONS MEETING --

Mr. Riley, Chairman of the Finance Committee, called on the Pastor
to inform the Deacons of a letter received from Dr. Byrn Williamson,
former member. Dr. Tampling explained that Dr. Williamson had donated
to the church the Coosa River Property several years ago, and has now
written a letter requesting the privilege of repurchasing the property
if the church has no plans for the use of it. Dr. Williamson offered
to repurchase it at a price of \$5,000, which was the sum of a tax write-
off taken at the time he donated it to The First Baptist Church. Upon
recommendation of the Finance Committee, Mr. Riley moved, seconded by
Mr. Hill, that the property be sold to Dr. Williamson for \$5,000. Motion
passed unanimously, to be referred to the church conference."

CHURCH IN CONFERENCE --

"The First Baptist Church was called into special conference at the
prayer service hour on Wednesday, February 18, 1976. Subject of this
called conference was the "Coosa River Properties." The subject real
property is carried on our Financial Statement as Coosa River Real
Property at \$3,369.00.

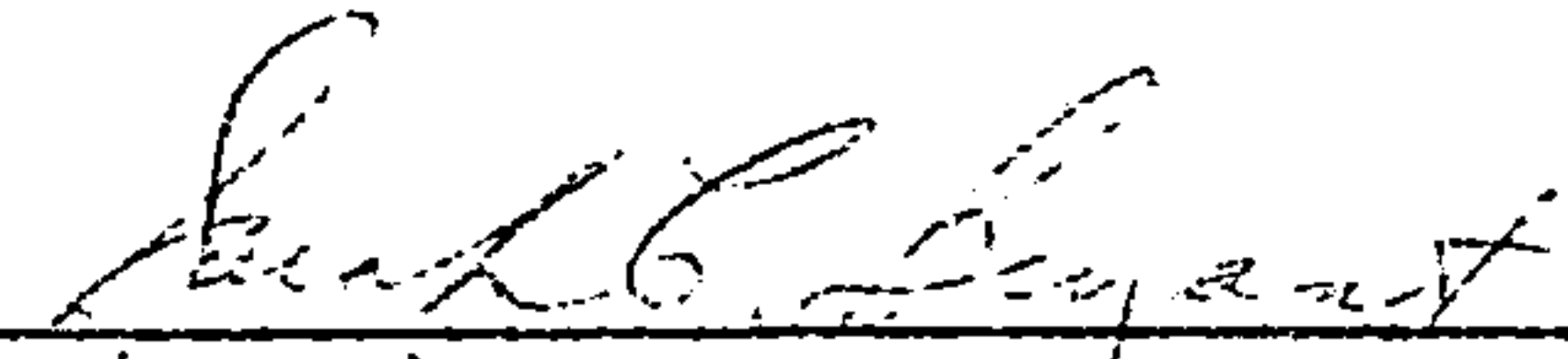
This property was donated to First Baptist Church several years ago
by Dr. Byrn Williamson who was a member of this church at that time.
At the time of his gift, he took a \$5,000 deduction from his income
tax.

"Recently, Dr. Williamson has made the proposition to officials of
First Baptist Church that he will gladly pay the First Baptist Church
\$5,000 and resume ownership of said property.

Our Pastor considered this proposition favorably and passed this
information to the Finance Committee who, in turn, made a resolution
to the Board of Deacons accepting this offer from Dr. Williamson.
This resolution was passed unanimously by the Board of Deacons.

On the above date, the Secretary of the Board of Deacons relayed
this information to the Church in Conference, which conference had
been duly called by the Pastor.

Secretary of Deacons H. Joe Travis then made a motion to accept the
resolution; the motion was duly recorded, and the motion passed
unanimously."


(Mrs.) Sarah C. Bryant
Pastor's Secretary and
Custodian of the Records

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Shelby Cnty Judge of Probate, AL
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Thomas A. Browder, Jr.