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EXCERPTS FROM THE MINUTES OF A SPECIAL CONFERENCE
OF NEW MOUNTAIN MISSIONARY BAPTIST CHURCH, INC.,
HELD THE 11th DAY OF MARCH, 1980

The New Mountain Missionary Baptist Church, Inc., met in special conference on the 11th day of March, 1980, and Rev. P. R. Hicks presided as moderator of said conference. The following resolution was introduced by Charles Johnson, who thereupon moved for its adoption, to-wit:

BE IT RESOLVED by the membership of New Mountain Missionary Baptist Church, Inc., of Calera, Shelby County, Alabama, that the said church is authorized to borrow up to the total amount of and not to exceed Fifteen Thousand Dollars (\$15,000.00) to be used for the purpose of constructing a church building on the hereinafter described real property. Said church is also authorized to negotiate the aforesaid loan.

BE IT FURTHER RESOLVED, that the said New Mountain Missionary Baptist Church, Inc., be, and it is hereby, authorized to execute any and all legal documents hereinafter described to secure said loan up to an amount not to exceed Fifteen Thousand Dollars (\$15,000.00), said legal documents to be executed with respect to the following described real property:

Commence at the NE corner of Section 5, Township 24 North, Range 13 East; thence run South along the East line of said Section 5 a distance of 1526.37 feet to the centerline of the Southern Railroad; thence turn an angle of 90 deg. 12 min. 00 sec. to the right and run along the centerline of said Railroad a distance of 983.80 feet; thence turn an angle of 67 degrees 30 min. 00 sec. to the left and run a distance of 1562.53 feet to the point of beginning; thence turn an angle of 26 deg. 16 min. 40 sec. to the left and run a distance of 112.22 feet; thence turn an angle of 75 deg. 07 min. 40 sec. to the left and run a distance of 349.04 feet; thence turn an angle of 104 deg. 52 min. 20 sec. to the left and run a distance of 112.22 feet; thence turn an angle of 75 deg. 07 min. 40 sec. to the left and run a distance of 349.04 feet to the point of beginning. Situated in the SE 1/4 of Sec. 5, Township 24 North, Range 13 East, Shelby County, Alabama. All mineral, mining and related rights as previously excepted and reserved are excepted.


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Shelby Cnty Judge of Probate, AL
04/03/1980 12:00:00 AM FILED/CERT

BE IT FURTHER RESOLVED that Robert Woodson, Bob Wiggins, Charles H. Johnson, Monroe Hudson, Jimmy Lee Johnson, Jr., and Willie Young, as Trustees of the said New Mountain Missionary Baptist Church, Inc., be, and they are hereby, authorized to execute in the name of the said New Mountain Missionary Baptist Church, Inc. any and all legal documents as may be necessary to secure the said loan for the purpose of constructing the said church building; and that the said Trustees are further authorized to pay such charges as are customary and necessary in connection with the closing of such loans.

BE IT FURTHER RESOLVED that said legal documents to be executed in conjunction with the said loan shall be executed by New Mountain Missionary Baptist Church, Inc., to Jefferson Federal Savings and Loan Association of Birmingham, said loan to bear interest at the rate of twelve (12) percent per annum for a period of fifteen years.

Said Motion was seconded by Robert Woodson and the same being submitted to a vote, the members of the said New Mountain Missionary Baptist Church, Inc., voted in favor thereof. Thereupon, the Moderator declares said motion carried and the Resolution adopted.



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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA
SHELBY COUNTY

I, Jean Johnson, Clerk of New Mountain Missionary Baptist Church, Inc., do hereby certify that the foregoing are true and correct Minutes of the proceedings of the said New Mountain Missionary Baptist Church, Inc., as therein set out held in the said church at Calera, Alabama, on the 11th day of March, 1980.

X Jean Johnson
Clerk

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

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Rec. 300
Sub. 100
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Thomas A. Snowdon, Jr.
JUDGE OF PROBATE

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