RESOLUTION

OF

WESTWOOD BAPTIST CHURCH, INC.

Westwood Baptist Church, Inc. of Alabaster, Alabama at its regularly scheduled business meeting of February 10, 1982, upon motion duly made, seconded and carried, adopted the following resolution by unanimous vote:

WHEREAS Westwood Baptist Church, Inc. has previously voted to purchase the real estate described below from Bessie W. Brandenberg and husband Homer L. Brandenberg, and

WHEREAS the said Bessie W. Brandenberg and husband Homer L. Brandenberg have agreed to sell said property to Westwood Baptist Church, Inc., and

WHEREAS the terms of said sale are as follows: The sale price shall be Thirty-five Thousand Dollars (\$35,000.00), which shall be paid to the said Bessie W. Brandenberg and husband Homer L. Brandenberg in installment payments of Seven Thousand Five Hundred and no/100 Dollars (\$7,500.00) Per year beginning May 15, 1982, which shall also be applied to a previous unpaid debt of Twenty Thousand Dollars (\$20,000.00), with simple interest to be computed at the rate of ten per cent (10%) per annum, payable annually on or before May 15 of each year until said debt is paid in full.

NOW THEREFORE BE IT RESOLVED THAT Westwood Baptist Church, Inc. shall execute by its trustees, a mortgage and note to the said Bessie W. Brandenberg and husband Homer I., Brandenberg under the terms outlined above, for the following described real estate:

From the SW corner of the SW% of the NE% of Section 3, Township 21 South, Range 3 West, run Easterly along the South line of said $\frac{1}{2}$ - $\frac{1}{2}$ 48.18 feet to a point on East right-of-way line of County Road 264, the point of beginning of the herein described tract; thence continuing Easterly along said 1-1 line along the line of Hugh Linder property on the South 556.91 feet to a point on the centerline of a 15-foot wide easement; thence Northerly along centerline of said casement along the line of Westwood Baptist Church property on the East deflecting 91 degrees 15 minutes 32 seconds left 624.0 feet to a point on the South right-ofway line of Fifth Avenue Southwest; thence Northwesterly along said right-of-way line along arc of curve to the right, defilecting 79 degrees 01 minutes 23 seconds. left to the tangent of a curve having a radius of 367.59 feet and a central angle of 22 degrees 01 minutes 23 seconds for a curve distance of 141.29 feet to a point, the point of ending; thence continuing Northwesterly along the South rightof-way line of Fifth Avenue Southwest 167.43 feet to a point, the point of beginning, of a curve to the left; thence continuing Northwesterly along arc of curve having a radius of 394.28 feet and a central angle of 13 degrees 26 minutes 32 seconds for a curve distance of 92.50 feet to a point, the point of ending; thence continuing Northwesterly 11.54 feet to a point on the East right-of-way line of County Road 264; thence Southwesterly along said right-of-way line deflecting 90 degrees 00 minutes 00 seconds left 137,20 feet to a point on said right-of-way line; thence continuing Southwesterly deflecting 20 degrees 11 minutes 10 seconds right 53.10 feet to a point, the point of beginning, of a curve to the left; thence continuing Southwesterly along arc of curve to the left having a radius of 2,648.19 feet and a central angle of 13 degrees 53 minutes 02 seconds for a curve distance of 641.71 feet to a point, the point of beginning. Situated in Shelby County, Alabama.

Duly adopted this 10th day of February, 1982 1982 FEB 23 AH ID: 27 1820 Attested this Loth day of February, 1982. Witness 12/1

Aaron D. Sherer - Trustee

O. Reagin -

Betsy King.

Church Clerk