

Upon motion duly made a meeting was held on April 16, 1982, members being present, it was unanimously resolved and approved that the property described in Cahaba Title, Inc. Binder No. 001947 be sold to Ricky E. Dawson and Terry Lee Dawson and that a deed of conveyance be given to purchasers.

Cecil E. Lane  
Trustee

Chester Lee Lillard  
Trustee

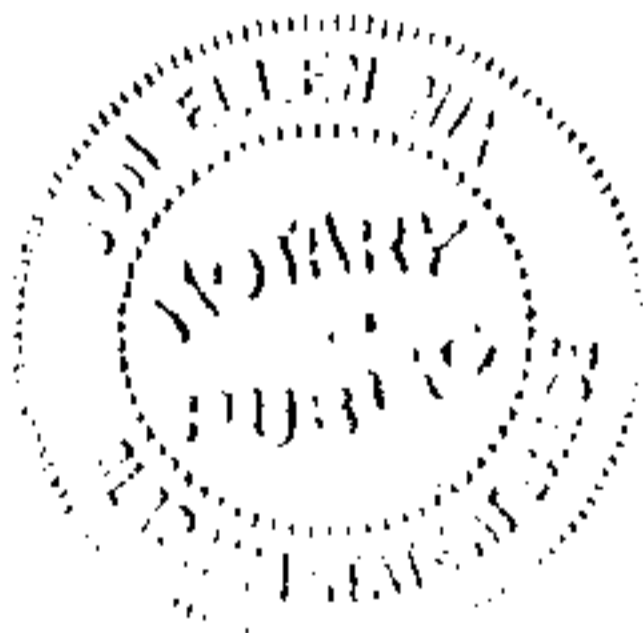
James E. [Signature]  
Trustee

[Signature]  
Trustee

State of Alabama  
Shelby County

I, the undersigned, hereby certify that the above trustees of Elliottsville Church of Christ, Inc., a corporation, signed the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they, as such trustees and with full authority, executed the same voluntarily for and as the act of said corporation.-

Given under my hand and official seal, this the 17th day April of 1983.



Jon Ellen Nix  
Notary Public

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

1983 APR 18 AM 9:30

Thomas A. [Signature]  
JUDGE OF PROBATE

Rec'd 1.50  
Ind 1.00  
2.50

RT 4 Box 1258  
H. Habaster, At 35007