

STATE OF ALABAMA)

SHELBY COUNTY)

RESOLUTION OF DUCAN'S CHAPEL ZION AMEZ CHURCH
AUTHORIZING SALE OF REAL PROPERTY

WHEREAS, Ducan's Chapel Zion Amez Church is the owner in fee simple of certain real property situated in Shelby County, Alabama; and

WHEREAS, Ducan's Chapel Zion Amez Church desires to convey said property to African Methodist Episcopal Zion Church for the purpose of Ducan's Chapel Zion Amez Church using the premises for worship in consideration of African Methodist Episcopal Zion Church providing monetary assistance to maintain the premises in good repair; and

WHEREAS, the Ducan's Chapel Zion Amez Church being assembled at a special meeting duly called on May 16, 1987.

NOW, THEREFORE, BE IT RESOLVED, that Ducan's Chapel Zion Amez Church being allowed to use the premises for the purpose of worship and as additional consideration African Methodist Episcopal Zion Church providing funds with which to maintain the premises in good repair; that the Board of Trustees is hereby authorized and empowered to execute all documents in connection with such sale, and to take all necessary and proper actions to facilitate and complete the transaction, including the execution of a deed to the purchaser.

I, Clinton Shorter, do hereby certify that I am the duly elected and qualified secretary and the keeper of the records of Ducan's Chapel Zion Amez Church, and that the above is a true and correct copy of a Resolution duly adopted at a special meeting of the church on May 16, 1987, and that such Resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as secretary of said Ducan's Chapel Zion Amez Church, this the day of 1987.

Clinton Shorter

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

1987 AUG -5 PM 2:04

Thomas A. Jennings, Jr.
JUDGE OF PROBATE

RECORDING FEES
Recording Fee \$250
Index Fee 100
TOTAL \$350

✓ Clinton Shorter
P.O. Box 153
Leeds, Ala. 35094