

This instrument prepared by
Frank Dominick
2121 Highland Ave., So.
Birmingham, Alabama 35205

1482

I, Hilda Balch, Secretary/Treasurer of the Board of Missions and Church Extension, Birmingham-East District, The United Methodist Church, a corporation, hereby certify that at a meeting of the corporation on December 12, 1986 the corporation was authorized to borrow from Central Bank of the South an amount not to exceed \$140,000 to finance the purchase of the property for the New Church on U. S. Highway 280 at the prime rate of interest charged by said Bank for a term not to exceed one year, said property being located in Shelby County, Alabama and being legally described as follows:

Part of the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 32, Township 18 South, Range 1 West, more particularly described as follows:
Begin at a point where the south line of NW $\frac{1}{4}$ of said Section 32 intersects the west right of way line of State Highway No. 119 (where same is marked by an existing iron pin); thence northeasterly along said west right of way line for a distance of 250.00 feet to an existing iron pin; thence turn an interior angle of 86° 25' 48" and run in a northwesterly direction for a distance of 765.11 feet; thence turn an interior angle of 99° 04' 15" and run in a southwesterly direction a distance of 568.27 feet to an existing iron pin; thence turn an interior angle of 60° 33' 19" and run in an easterly direction a distance of 895.14 feet to the point of beginning.

The President of the corporation was authorized to execute a mortgage, note and any other documents necessary to consummate said loan.

I further certify that the resolution is still in full force and effect, and has not been revoked.

Hilda Balch
Hilda Balch
Secretary/Treasurer

Subscribed and sworn to before
me this the 19 day of January,
1988.

Martha L. Jones
Notary Public

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

88 JAN 22 AM 10:27

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

RECORDING FEES
Recording Fee \$ 2.50
Index Fee 1.00
TOTAL \$ 3.50