BOARD OF DEACONS - RESOLUTION

The undersigned, being the Deacons of the Union Missionary Baptist Church in Columbiana, Alabama, hereby adopt the following resolution. Upon motion duty made and seconded, the following resolution was adopted:

RESOLVED, that is in the best interest of the Church to borrow funds to make an addition to the church building. That <u>Deacons</u> is authorized to take the necessary actions, including executing a mortgage to provide security for the loan.

There being no further business, the meeting was adjourned.

Chairman of Building Fund

ATTEST:

Secretary

Inst # 1995-21214

OB/O4/1995-21214
O3:29 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 HCD 11.00



The undersigned, constituting all the Deacons of the Union Missionary Baptist Church, do hereby severally waive notice of the time, place and purpose of the special meeting of the Board of Deacons, held in the offices of the Church of Columbiana, Alabama, on the 10 day of April, 1995. The minutes of said Meeting are stated above, and we do further consent to the resolution and actions taken at said meeting.

Deacon John Montgomery

Deacon Willie Battle

Decon Robert Martin

Pastor Rev. Fredrick Gambles

Treasure Billy Buie

Secretary Frieda Bush

John Planton Willie Datte Brille Hambler Brille Buis Jueda Such

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SHELBY COUNTY JUDGE OF PROBATE
002 NCD 11.00