

ACTION BY THE WRITTEN CONSENT  
OF THE TRUSTEES  
OF  
CHRISTIAN LIFE CHURCH OF THE ASSEMBLIES OF GOD, INC.

The undersigned, constituting all of the Trustees of Christian Life Church of the Assemblies of God, Inc. (the "Church"), do hereby adopt the following resolution by unanimous written consent in lieu of a meeting:

RESOLVED, that the Christian Life Church of the Assemblies of God, Inc. (the "Church") is the owner of that certain real property located in Shelby County, Alabama, being more particularly described as 2490 Valleydale Road, Birmingham, AL 35244.


RESOLVED FURTHER, that the Church entered into that PCS Site Agreement (the "Agreement") with Sprint Spectrum L.P., a Delaware limited partnership, (SSLP), on June 23, 1997, so that SSLP may lease a portion of the Property for the purposes set forth under the terms and conditions of the Agreement.

RESOLVED FURTHER, that Pastor Danny Duvall signed the Agreement in his capacity as Pastor of the Church, and with full authority as approved by the Trustees of the Church.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Church does hereby accept the terms and conditions of the Agreement, and acknowledge that Pastor Danny Duvall signed the said Agreement with full authority and the approval of the Trustees of the Church.

Dated this 31 day of July, 1997.

  
Rob Langford, Trustee

  
Joe Smith, Trustee

  
Reggie Brock, Trustee

Inst # 1997-24652

08/06/1997-24652  
08:32 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MCD  
8:50

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