

KENDRICK CEMETERY

BOARD OF TRUSTEE MEETING

APRIL 17, 1998

MEETING CALL TO ORDER BY CHAIRPERSON LENA BRASHER.

ROLL WAS CALL BY PEGGY BLANKENSHIP SECRETARY.

PRESENT;

LENA BRASHER

ADAM ISBELL

LARRY MASSEY

CARL BLANKENSHIP

ABSENT

STEVE ISBELL

OLD BUSINESS;

LENA BRASHER STATES THAT SHE HAS SENT THREE REGISTERED LETTERS TO STEVE ISBELL ABOUT MEETING WITH THE TRUSTEE, AND HE HAS FAILED TO ATTEND ANY OF THESE MEETING. LARRY MASSEY MADE A MOTION TO REMOVE MR. ISBELL FROM THE BOARD, CARL BLANKENSHIP SECONDED, THE MOTION CARRIED WITH AMAJORITY VOTE.

NEW BUSINESS;

CARL BLANKENSHIP MADE A MOTION TO INCORPORATE KENDRICK CEMETERY TO A NON PROFIT ORGANIZATION, LARRY MASSEY SECONDED THIS MOTION; MRS. BRASHER CALL FOR A VOTE; LENA BRASHER- YES CARL BLANKENSHIP -YES LARRY MASSEY - YES ADAM ISBELL- YES. THERE WAS NO VOTES AGAINST.

LENA BRASHER STATES THAT WE NEED TO ACCEPT NOMINATION TO FILL STEVE ISBELL SEAT; BILL SHORT WAS NOMINATE BY CARL BLANKENSHIP SECONDED BY LARRY MASSEY. A VOTE WAS TOOK; BRASHER - yes, BLANKENSHIP - YES, ADAM ISBELL-YES, AND MASSEY - YES. LARRY MASSEY SUGGEST THAT EVERYONE THINK ABOUT ELECTING TWO MORE TRUSTEE TO SERVE ON THE BOARD, THIS WILL BE DISCUSSED THE NEXT MEETING.

LARRY MASSEY MADE A MOTION TO ELECT CARL BLANKENSHIP AS ASSISTANT- CHAIRMAN; THIS CARRIED WITH ALL YES VOTE.

THE BY-LAWS WAS READ BY LENA BRASHER; (COPY ATTACHED)

CARL BLANKENSHIP MADE A MOTION TO ACCEPT THE BY-LAWS AS READ. THE MOTION CARRIED WITH A MAJORITY VOTE.

LENA BRASHER READ THESE STATEMENTS FROM THE AGENDA. TO BE DISCUSSED BY THE TRUSTEES.

A. THE TRUSTEES WILL HOLD A QUARTERLY MEETING, TO BE HELD AS FOLLOWS; JAN, APRIL, JULY AND SEPT.

B. EACH TRUSTEE MUST ATTEND SEVENTY-FIVE PERCENT OF THE MEETING OR GIVE UP THEIR SEAT, UNLESS THERE IS A VALED REASON WHY THEY CANNOT ATTEND.

C. IF A TRUSTEE'S SEAT BECOMES VACANT FOR WHATEVER REASON THE REMAINING TRUSTEES WILL FILL THE SEAT BY A MAJORITY VOTE

MEETING WAS ADJOURNED.

Inst # 1998-14008

04/20/1998-14008  
10:00 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MEL 11.00

Lena Brasher  
282 Adams Road  
needs A 35094

BY-LAWS  
FOR THE KENDRECK CEMETERY

1. IT WILL BE AT THE DISCRETION OF THE TRUSTEES AS TO WHERE A PERSON OR PERSONS CAN BE BURIED AT THE KENDRECK CEMETERY. PERMISSION MUST BE SIGNED BY AT LEAST TWO TRUSTEES.
  2. THE FAMILY MEMBERS OF THE DECEASED WILL BE RESPONSIBLE FOR OPENING AND THE CLOSING OF THE GRAVE AND REMOVING ALL EXCESS DIRT.
  3. THE FAMILY MEMBERS WILL BE RESPONSIBLE FOR ALL OLD FLOWERS, THEY CAN NOT BE LEFT IN THE CEMETERY.
  4. THERE IS NOT TO BE ANYTHING SURROUNDING THE GRAVE, SUCH AS A FENCE OR ANYTHING THAT WILL MAKE IT DIFFICULT TO MOW THE GRASS.
  5. THE GATE AT THE CEMETERY WILL BE LOCKED EXCEPT DURING A FUNERAL, EASTER AND MEMORIAL DAY.
- IF THERE IS SOMEONE WHO CANNOT WALK FROM THE GATE TO THE GRAVE, ARRANGEMENTS WILL BE MADE FOR THEM.

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002 HEL 11.00