

**PARTIAL MINUTES OF A MEETING
OF THE TRUSTEES OF THE
SHELBY SPRINGS MISSIONARY
BAPTIST ASSOCIATION**

The Trustees of the Shelby Springs Missionary Baptist Association, a corporation, met in a special meeting on January 22, 1999, at the Association's facility located on Highway 84 in Calera, Alabama. Rev. Clarence C. Carter, Sr., Moderator of the Association, acted as chairman of the meeting, and Kathlyn B. Lathion, Secretary of the Association, acted as secretary of the meeting. The following is an excerpt from the minutes of said meeting:

The Moderator stated that the next matter before the meeting was the sale of the following described real estate situated in the County of Shelby and State of Alabama (the "Property"), to wit:

All that part of the North Half of the North Half of the Southeast Quarter of the Southwest Quarter of Section 4, Township 22 South, Range 2 West, Shelby County, Alabama, lying North of Shelby County Road No. 84. Said described property contains 1.31 acres, more or less, and lies in the Southeast Quarter of the Southwest Quarter of Section 4, Township 22 South, Range 2 West, Shelby County, Alabama. Being more particularly described as follows:

Beginning at a $\frac{5}{8}$ " rebar set at the Northeast corner of the Southeast Quarter of the Southwest Quarter of Section 4, Township 22 South, Range 2 West; thence run S $02^{\circ}52'34"$ E along the East line of said Southeast Quarter a distance of 54.66 feet, more or less, to a $\frac{5}{8}$ " rebar set where said East line intersects with the North right-of-way Shelby County Road No. 84; thence Run S $80^{\circ}23'37"$ W along said North right-of-way a distance of 88.11 feet, more or less, to a $\frac{5}{8}$ " rebar set; thence follow an arc along a curve to the right (having a chord bearing and distance of N $89^{\circ}48'51"$ W, and 405.56 feet, more or less, with a radius of 1225.00 feet, more or less) along said right-of-way a curve length of 407.43 feet, more or less, to a $\frac{5}{8}$ " rebar set; thence run N $80^{\circ}17'10"$ W along said right-of-way a distance of 404.64 feet, more or less, to a $\frac{5}{8}$ " rebar set on the North line of said Southeast Quarter; thence run N $89^{\circ}33'32"$ E along said North line a distance of 934.04 feet, more or less, to the Point of Beginning. Said described property contains 1.31 acres, more or less, and lies in the Southeast Quarter of the Southwest Quarter of Section 4, Township 22 South, Range 2 West, Shelby County, Alabama; being the property reflected in plat of survey of W. H. Sommerville, III, Alabama Registered No. 19753, dated January 5, 1999, attached hereto as Exhibit "A" and made a part hereof by reference.

02/10/1999-05728
12:10 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 MMS 13.50

Inst # 1999-05728

In leading the discussion, the Moderator noted:

1. That a representative of Southern Haulers, Inc. ("Southern Haulers") had approached him about purchasing the Property and had offered \$2,500 as purchase price.
2. That the Property had been used and maintained by Southern Haulers for approximately 30 years; that Southern Haulers' office building was located on a portion of the Property; that the Property was not being used by the Association; and that the Association was not presently receiving any income from that Property.
3. That a counter offer of \$10,000 had been made and accepted.

Upon motion duly made, seconded and carried, the Trustees approved the following resolution:

RESOLVED, that the Trustees shall convey the Property to Southern Haulers, Inc. for \$10,000 cash and shall execute such deed or other instruments in furtherance thereof.

The undersigned Kathlyn B. Lathin as Secretary
of Shelby Springs Missionary Baptist Association hereby certifies that the foregoing reflects action taken by the Board of Trustees of Shelby Springs Missionary Baptist Association on the date noted.

Kathlyn B. Lathin

SWORN TO AND SUBSCRIBED BEFORE ME on this the 22 day of January, 1999.

L. J. Bryant
NOTARY PUBLIC
MY COMMISSION EXPIRES: 11-17-99

SECRET

$\alpha = 35.03^\circ$ $B_{\text{eff}} = 800^\circ$ $\beta = 38.45^\circ$ $\gamma = 39.47^\circ$
 $r = 548.95^\circ$
 $A = 372.74^\circ$
 $C_{\text{eff}} = 98.89^\circ$
 $g_{\text{eff}} = 8723.38^\circ$

01 CORNER
OF SW 1/4, SEC 4,
T2S, R2W

17
()
1
47
2
F
P
1

TYPE OF SUBJECT

BOUNDARY

SOUTHERN HAULERS
Calder, Alabama

DATE	DRAWN	CHECKED	SCALE
01/04/99	AAK	WEL	1" = 10'

STATE OF ALABAMA
COUNTY OF STELLENBOM

SHERRY SPRINGS SAFETY
MISSIONARY ASSOCIATION

This is to state that on the 1st day of December, 1981, at St. Louis, Missouri, the undersigned, a duly Licensed Professional Land Surveyor in the State of Missouri, has surveyed and located the following described property:

All that part of the North-half of the Southeast Quarter of Section 4, Township 22 South, Range 2 West, Shelby County, Alabama, lying North of Shelby County Road No. 64. Said described property contains 1.31 acres, more or less, and lies in the Southeast Quarter of The Southwest Quarter of Section 4, Township 22 South, Range 2 West, Shelby County, Alabama. Being more particularly described as follows:

Beginning at a 5/8" rebar set at the Northeast corner of the Southwest Quarter of Section 4, Township 22 South, Range 2 West, thence run S 02°52'34" E along the East line of said Southwest Quarter a distance of 54.66 feet, more or less, to a 5/8" rebar set where said East line intersects with the North right-of-way Shelby County Road No. 84; thence run S 80°23'37" W along said North right-of-way a distance of 85.11 feet, more or less, to a 5/8" rebar set; thence follow an arc along a curve to the right (having a chord bearing and distance of N 85°48'51" W, and 405.56 feet, more or less, with a radius of 1225.00 feet, more or less) along said right-of-way a curve length of 457.43 feet, more or less, to a 5/8" rebar set; thence run N 80°17'10" W along said right-of-way a distance of 404.54 feet, more or less, to a 5/8" rebar set on the North line of said Southeast Quarter; thence run N 85°33'32" E along said North line a distance of 534.04 feet, more or less, to the Point of Beginning. Said described property contains 1.31 acres, more or less, and lies in the Southwest Quarter of the Southwest Quarter of Section 4, Township 22 South, Range 2 West, Shelby County, Missouri.

GIVEN UNDER MY HAND AND SEAL, this 10th day of February, 1955.

W. H. Schenck, Jr.
 ADDRESS REQUESTED NO. 1373
 P. O. Box 10441, Bethesda, Md. 20814

Exhibit "A"