

CHURCH OF GOD WARRANTY DEED

Know

State of Alabama
Shelby County

KNOW ALL MEN BY THESE PRESENTS,

That, for and in consideration of the sum of \$ 150,000.00

cash, and the further consideration of _____

and in hand paid to grantors by the grantees named in this conveyance, We, _____ receipt being acknowledged in full

Roger Dale Massey, an unmarried man

the said

grantors do GRANT, BARGAIN, SELL and CONVEY unto grantees, Phillip Jarvis

Justin Adams

and

Danny Aultman

as Trustees, and constituting the Local Board of Trustees of the Church of God at Alabaster

in Shelby County, Alabama

situated in Shelby County, Alabama, the following described lands lying, being and described as follows, viz:

Exhibit A" is attached hereto and made a part hereof.

TO HAVE AND TO HOLD unto the said

Justin Adams

Phillip Jarvis

and

Danny Aultman

as

Trustees and constituting the Local Board of Trustees of the local Church of God at Alabaster

in Shelby

County,

Alabama

and to their successors in trust; for the exclusive use and benefit of the Church of God, Cleveland, Tennessee.

The said Local Board of Trustees shall hold title to, manage and control the said real estate for the general use and benefit of the Church of God, having its international headquarters in Cleveland, Tennessee, and for the particular use and benefit of the local congregation of the said Church at Alabaster, Alabama

The said Local Board of Trustees shall have full right, power and authority to sell, exchange, transfer and convey said property or to borrow money, and pledge the said real estate for the repayment of the same and to execute all necessary deeds, conveyances, and so forth, provided the proposition shall first be presented to a regular or called conference, of the said local church, presided over and approved by the state or territorial overseer of the Church of God (Cleveland, Tennessee), or one whom he may appoint, and the project approved by two-thirds of all members of the said local congregation present and voting. Certification is to be given in writing by the state/territorial overseer that this transaction is in the best interest of the Church of God (Cleveland, Tennessee), provided that he approves such action.

If the local congregation at the place above described shall at any time cease to function, or exist, or act contrary to Church of God policy, or separate from the Church of God (Cleveland, Tennessee), then said trustees shall hold title to said real estate including personal property for the Church of God (Cleveland, Tennessee), generally in the state where said real estate is located; and said trustees shall convey the said real estate upon demand to the State Board of Trustees of the Church of God (Cleveland, Tennessee) in said state, which said state board shall be authorized to either use said real estate and personal property, or the proceeds derived from the sale of same (said state board being authorized to sell and convey the said real estate and personal property at any time after title is vested in it), for the use and benefit of the Church of God (Cleveland, Tennessee), in that state generally, or the founding of another Church of God (Cleveland, Tennessee) in the same state, or for the promotion of one already existing.

If at any time the Local Board of Trustees shall cease to exist or to perform its duties for any reason, then the state overseer of the state in which said real estate is located shall have the right to declare all offices on the said board vacant, and the State Board of Trustees of the Church of God for that state shall automatically then hold title to said property as evidenced by an appropriate instrument filed in the local county register of deeds.

The limitations set forth herein are those appearing in the Minutes of the General Assembly of the Church of God most currently in effect and said Minutes are expressly incorporated herein by reference.

And we do, for

Phillip Jarvis, Justin Adams

heirs, executors and administrators, covenant with the said

and

Danny Aultman

as Trustees and constituting the Local Board of Trustees of the Church of God at Alabaster

in Shelby

County,

Alabama

, their successors

in trust for the exclusive use and benefit of the Church of God, Cleveland, Tennessee, and assigns, that

lawfully seized in fee simple of said premises; that they are

free from all encumbrances; and that _____ have a good right to sell and convey the same

as aforesaid; that _____ will, and _____

heirs, executors and administrators shall warrant and defend the same to the said Phillip Jarvis

Justin Adams

and

Danny Aultman

as Trustees, and constituting the Local Board of Trustees of the Church of God at Alabaster

in Shelby

County,

Alabama

their successors in trust for the exclusive use and benefit of the Church of God, Cleveland, Tennessee, and assigns forever, against the lawful claims of all persons.

In witness whereof I have hereunto set _____ hand _____

and seal _____ on this the 13th day of August, 19 99

Witnesses to Signatures: _____

Roger Dale Massey

(Seal)

(Seal)

(Seal)

(Seal)

(Seal)

(Seal)

(INSTRUCTIONS: This deed must be signed, acknowledged and registered in accordance with the laws of the State where the property is located.)

10/25/1999-43777
07:33 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 CJI 168.50

Inst # 1999-43777

WARRANTY DEED

To
Trustees of Church of God

REGISTER'S OFFICE

State of _____
County of _____

Received for record the _____ day of _____
A.D. nineteen hundred and _____ at _____
o'clock _____ M. Noted in Notebook _____ page _____
and recorded in Book of Deeds _____ Vol. _____
page _____

Witness my hand,
Free paid _____

Register


State Tax _____ \$ _____
County Tax _____ \$ _____
Clerk's Fee _____ \$ _____
TOTAL _____ \$ _____

SEND ONE COPY TO STATE HEADQUARTERS

State of Alabama { I, Clayton T. Sweeney
Jefferson County { a Notary Public in and _____

for said county, in said state, hereby certify that Roger Dale Massey whose
name is signed to the foregoing conveyance, and who is known to me, acknowledged
before me on this day, that being informed of the contents of the conveyance he
executed the same voluntarily on the day the same bears date.

Given under my hand and seal, this the 13 day of August, 19 99



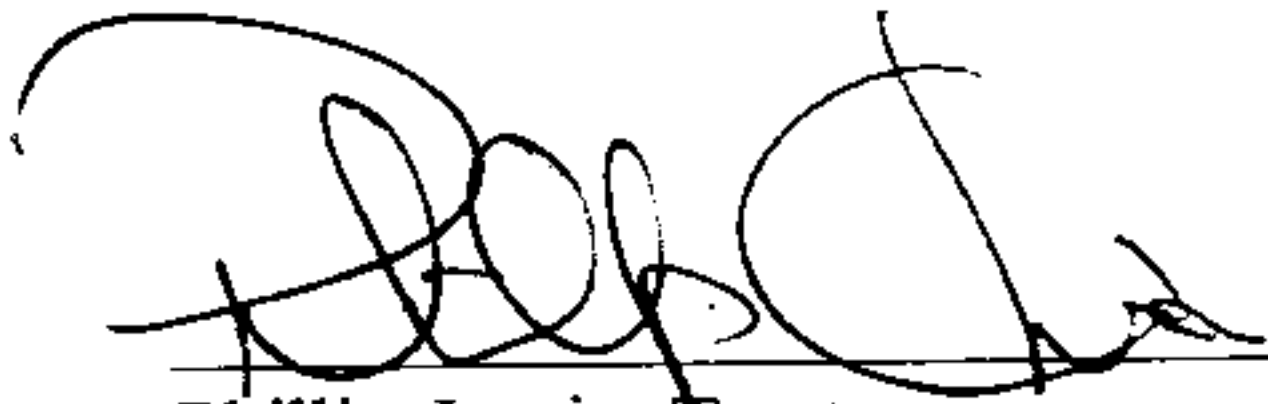
Notary Public
My Commission Expires 6/5/03


State of _____ { I, _____
_____ County { a _____ in and _____

for said county, in said state, do hereby certify that on the _____ day of _____, 19____, came
before me the within named _____, known to me (or made known to me) to
be the wife of the within named _____, who being examined separate and apart
from the husband, touching her signature to the within _____, acknowledged that she signed the same
of her own free will and accord, and without fear, constraints or threats on the part of the husband.
In witness whereof, I have hereunto set my hand this _____ day of _____, 19____.

(State official title)

Accepted by the said Trustees, constituting the Local Board of Trustees of the local Church of God at Alabaster in Shelby County, Alabama.


Phillip Jarvis, Trustee


Justin Adams, Trustee


Danny Aultman, Trustee

STATE OF ALABAMA }
COUNTY OF SHELBY }

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that Phillip Jarvis, whose name as Trustee of the Local Board of Trustees of the local Church of God at Alabaster, in Shelby County, Alabama, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, he in his capacity as such Trustee and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 10th day of October, 1999.


NOTARY PUBLIC

My Commission Expires: 2/15/00

STATE OF ALABAMA }
COUNTY OF SHELBY }

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that Justin Adams, whose name as Trustee of the Local Board of Trustees of the local Church of God at Alabaster, in Shelby County, Alabama, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, he in his capacity as such Trustee and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 10th day of October, 1999.


NOTARY PUBLIC

My Commission Expires: 2/15/00

STATE OF ALABAMA }
COUNTY OF SHELBY }

I, the undersigned, a Notary Public in and for said county in said state, hereby certify that Danny Aultman, whose name as Trustee of the Local Board of Trustees of the local Church of God at Alabaster, in Shelby County, Alabama, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of the instrument, he in his capacity as such Trustee and with full authority, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 10th day of October, 1999.

Dennis Adams
NOTARY PUBLIC

My Commission Expires: 2/15/00

EXHIBIT "A"

Lots 1 through 14, inclusive, in Block 4; and, Lots 8, 9 and 10, Block 5, all according to the Survey of Alabaster Gardens, as recorded in Map Book 3 page 156 in the Probate Office of Shelby County, Alabama; being situated in Shelby County, Alabama.

Less and except any portion of subject property lying within Lots 7 and 8, according to a Resurvey of Block 5, Alabaster Gardens, as recorded in Map Book 9 page 51 in the Probate Office of Shelby County, Alabama.

Inst # 1999-43777

10/25/1999-43777
07:33 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 CJ1 168.50