

RESOLUTION
OF
SOUTH SHELBY BAPTIST CHURCH

BE IT RESOLVED by the members of South Shelby Baptist Church as follows:

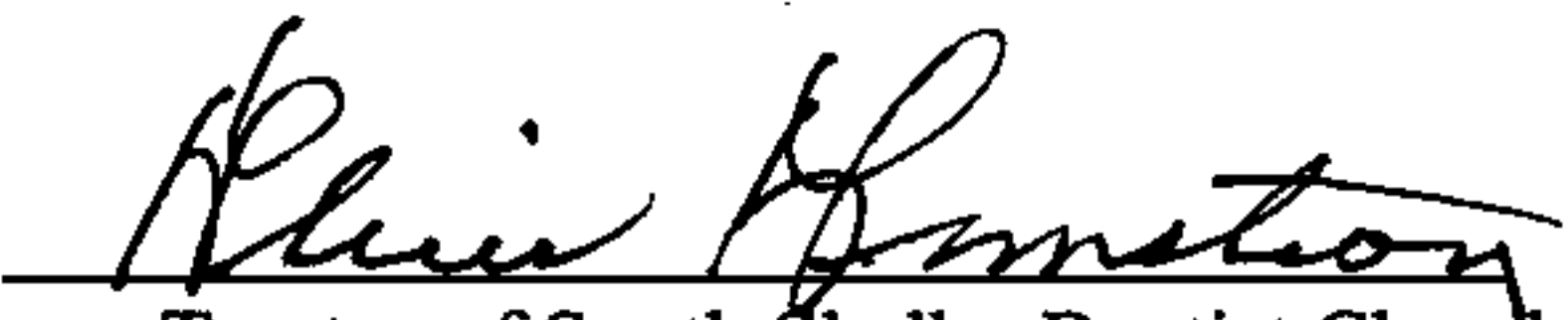
1. The members desire for the church to become incorporated pursuant to §§ 10-4-20 et seq., Code of Alabama 1975, as amended.

2. The following are elected as trustees until their successors are chosen as provided in the bylaws, and are directed to sign and file in the office of the Judge of Probate of Shelby County, Alabama, within 30 days of this date, a certificate stating the corporate name, their names, and the length of time for which they are elected:

Adopted this 4 day of January, 2002.

CERTIFICATE

I, Alvis Armstrong, as a Trustee of South Shelby Baptist Church, hereby certify that the foregoing is a true and correct copy of a resolution duly adopted on the 4 day of JANUARY, 2002 by the members of the church at a special meeting called in accordance with the bylaws of the church.


as a Trustee of South Shelby Baptist Church

Inst # 2002-03720

01/22/2002-03720
03:11 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CH 11.00