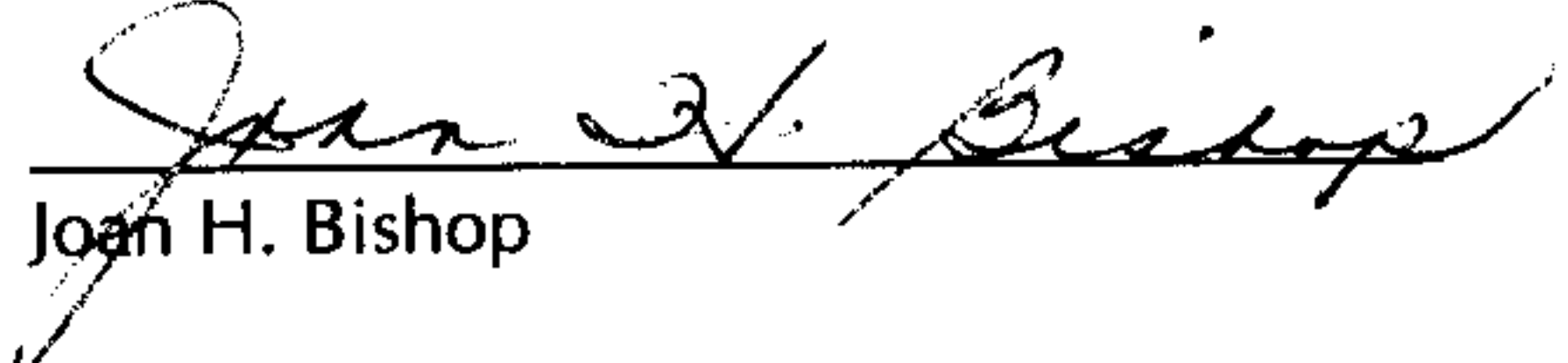
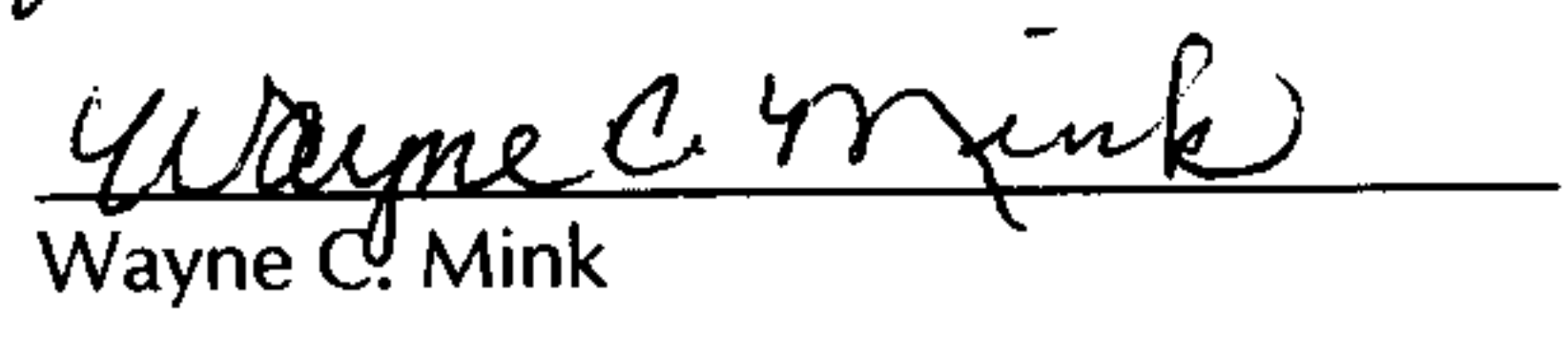
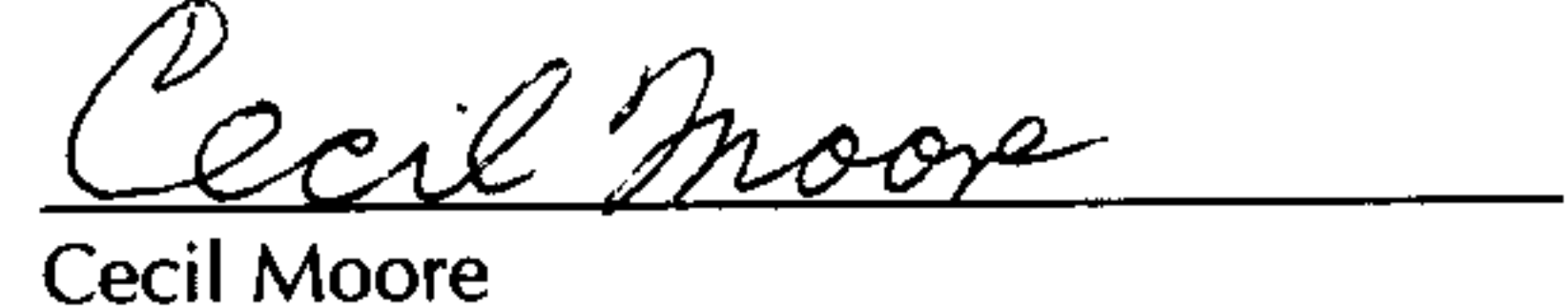


**CERTIFICATE REGARDING THE RESOLUTION OF
GRACE CHRISTIAN CHURCH, INC. AND INCUMBENCY CERTIFICATE**

I hereby certify that (i) I am duly elected, qualified and serving Secretary of **Grace Christian Church, Inc.** (the "Corporation"); (ii) the Corporation is an Alabama non-profit corporation organized and existing under the laws of the State of Alabama; (iii) attached hereto as Exhibit A is a true and correct copy of the Resolution duly adopted by the Congregation of Grace Christian Church, Inc. on 24 March, 2002; (iv) such action of the Congregation was authorized by the Articles of Incorporation and Constitution of the said church; (v) such Resolution is authorized by the Constitution of the Corporation and is not contrary to the Articles of Incorporation of the Corporation; (vi) such Resolution remains in full force and effect and has not been modified or amended and constitute all of the action (corporate or otherwise) required to authorize the transaction contemplated in such Resolution; and (vii) set forth are the genuine signatures of the individuals who hold the appropriate offices set forth opposite their names and who are duly authorized to execute and deliver all documents and instruments on behalf of the Corporation and do such other acts as are necessary or appropriate to effect the transactions authorized by the Resolution described above.

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Joan H. Bishop	Trustee	 Joan H. Bishop
Wayne C. Mink	Trustee	 Wayne C. Mink
Cecil Moore	Trustee	 Cecil Moore

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Corporation on 24 day of March, 2002.


Ruth A. Arnett, Secretary

Inst # 2002-17341

04/15/2002-17341
10:07 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 CH 26.00

I, **Ruth A. Arnett**, Secretary of **Grace Christian Church, Inc.**, do certify that I have been duly elected and qualified Secretary of the Corporation as of the date hereof and I am the keeper of the records and minutes of the meetings of the Congregation of the Church.

This the 24 day of March, 2002.



Ruth A. Arnett, Secretary

Subscribed and **sworn** to before me this 25 day of March, 2002.



Notary Public

My Commission Expires: 4-13-2004

RESOLUTION

In accordance with the request of the Board of Church Extension of Disciples of Christ, Inc., upon motion duly made, seconded and adopted at a Congregational Meeting, duly called, held on ~~24~~ March, 2002, the Grace Christian Church, Inc. approved the conveyance of the remaining 9 acres of its property to the Christian Church (Disciples of Christ) In Alabama-Northwest Florida, Inc. and Grace Christian Church, Inc., as joint owners of the property described on Exhibit A attached hereto and made a part hereof.

Upon motion duly made, seconded and adopted at said Congregational Meeting, the Grace Christian Church, Inc. approved the execution by the trustees of a note and mortgage (3 year adjustable rate) in the amount of \$1,310,600.00 with interest at the rate of 7.25% payable over 20 years covering the subject 9 acres to be used to construct a church thereon.

EXHIBIT A

A parcel of land situated part in the Southeast quarter of the Northeast quarter and part in the Northeast quarter of the Southeast quarter of Section 13, Township 20 South, Range 4 West described as follows:

Commence at the Southeast corner of the North half of the Northeast quarter of the Southeast quarter of said Section 13 go North $89^{\circ} 59' 25''$ West along the South boundary of the North half of the Northeast quarter of the Southeast quarter said Section 13 for 93.85 feet to the Westerly boundary of a county road; thence three (3) courses along said Westerly boundary as follows: go North $00^{\circ} 48' 35''$ East for 50.00 feet to the Point of Beginning; thence continue North $00^{\circ} 48' 35''$ East for 105.42 feet to a concrete monument and the beginning of a curve to the right, said curve having a central angle of $51^{\circ} 32' 18''$ and a radius of 350.00 feet; thence Northeasterly along said curve for 314.83 feet to the Easterly boundary of said Section 13; thence North $01^{\circ} 07' 32''$ East along the Easterly boundary of said Section 13 for 24.50 feet to the Westerly boundary of Shelby County Highway No. 52; thence North $39^{\circ} 25' 18''$ West along the Westerly boundary of said Highway No. 52 for 452.60 feet to the beginning of a curve to the right, said curve having a central angle of $00^{\circ} 47' 33''$ and a radius of 2505.70 feet; thence Northwesterly along said curve for 34.66 feet; thence South $51^{\circ} 22' 15''$ West for 589.52 feet; thence South $00^{\circ} 44' 50''$ West for 425.65 feet; thence South $89^{\circ} 59' 25''$ East for 673.00 feet to the Point of Beginning.

LESS AND EXCEPT:

Being a parcel of land situated in the North half of the Northeast quarter of the Southeast quarter of Section 13, Township 20 South, Range 4 West and being more particularly described as follows:

Commence at the Southeast corner of the North half of the Northeast quarter of the Southeast quarter of Section 13, Township 20 South, Range 4 West and go in a Westerly direction along the South line of said half a distance of 92.88 feet to a point, said point being on the West right of way line of Shadow Lake Road; thence $89^{\circ} 49' 55''$ to the right along said right of way line in a Northerly direction a distance of 154.86 feet to the P.C. (point of curve) of a curve to the right having a radius of 482.14 feet and a central angle of $36^{\circ} 47' 66''$; thence along the arc of said curve and along said right of way line in a Northeasterly direction a distance of 309.66 feet to the P.T. (point of tangent) of said curve; thence $36^{\circ} 09' 34''$ to the left (angle measured to tangent) along the Northwesterly right of way line of Shadow Lake Road in a Northerly direction a distance of 24.46 feet to a point, said point being on the Southwesterly right of way line of County Road 52; thence $40^{\circ} 32' 50''$ to the left along the Southwesterly right of way line of said road in a Northwesterly direction a distance of 300.96 feet to the POINT OF BEGINNING; thence continue along the last stated course a distance of 151.64 feet to the P.C. (point of curve) of a curve to the left having a radius of 2505.70 feet and a central angle of $0^{\circ} 47' 33''$; thence along the arc of said curve and along said right of way line in a Northwesterly direction a

(SEE ATTACHED CONTINUATION PAGE)

distance of 34.66 feet to the P.T. (point of tangent) of said curve; thence $88^{\circ} 53' 58''$ to the left in a Southwesterly direction a distance of 292.75 feet to a point; thence $90^{\circ} 00' 00''$ to the left in a Southeasterly direction a distance of 75.67 feet to the P.C. (point of curve) of a curve to the right having a radius of 403.47 feet and a central angle of $13^{\circ} 46' 57''$; thence $70^{\circ} 10' 56''$ to the left (angle measured to tangent) in a Northeasterly direction along the arc of said curve a distance of 97.05 feet to the P.T. (point of tangent) of said curve; thence along the tangent of said curve in a Northeasterly direction a distance of 75.78 feet to the P.C. (point of curve) of a curve to the left having a radius of 214.00 feet and a central angle of $11^{\circ} 42' 13''$; thence along the arc of said curve in a Northeasterly direction a distance of 43.71 feet to the P.C.C. (point of compound curve) of a curve to the left having a radius of 90.00 feet and a central angle of $23^{\circ} 10' 05''$; thence along the arc of said curve in a Northeasterly direction a distance of 38.39 feet to the P.T. (point of tangent) of said curve; thence along the tangent of said curve in a Northeasterly direction a distance of 72.59 feet to the POINT OF BEGINNING.

Inst # 2002-17341

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