

BE IT RESOLVED BY THE TRUSTEES OF LESTERS CHAPEL UNITED METHODIST CHURCH AS FOLLOWS:

WHEREAS, Samuel L. Lester, on November 15, 1900, did execute a deed granting to the Trustees of Lesters Chapel United Methodist Church for the use and benefit of a church lot, certain property described in Deed Book 25 Page 46 in the Probate Office of Shelby County, Alabama;

WHEREAS, it has been determined that the boundaries of said lot were described according to the old Columbiana & Narrows Road and not the present Columbiana road (County Road 47);

WHEREAS, it is to the interest of the Church that the property between the Old Columbiana & Narrows Road and the present County Road 47 would not be of benefit to the Church and that some property to the East of the present Church would be of more benefit in the expansion program now being planned;

WHEREAS, Peggy Lester McEwen has agreed to exchange certain property shown on a recent survey of Hickey Engineering Company, Inc. and described as "Exhibit A" in lieu of the land between the old Columbiana & Narrows Road and the present County Road 47, being described as Exhibit B;

NOW, THEREFORE, be it resolved that the Trustees be and they are hereby authorized by a called meeting of the Congregation to execute on behalf of the Members of Lesters Chapel United Methodist, the necessary instruments, including a deed to subject property, to Peggy L. McEwen, in exchange for a deed from her conveying the property being described on Exhibit "B".

Be it further resolved that the District Superintendent be and he is hereby requested to approve this transfer and conveyance and execute the necessary papers to be affixed to the deed for approval, as authorized by the Discipline of the United Methodist Church.

LESTERS CHAPEL UNITED METHODIST CHURCH

BY

Carm McEwen Parry
Secretary

Martha Ferguson