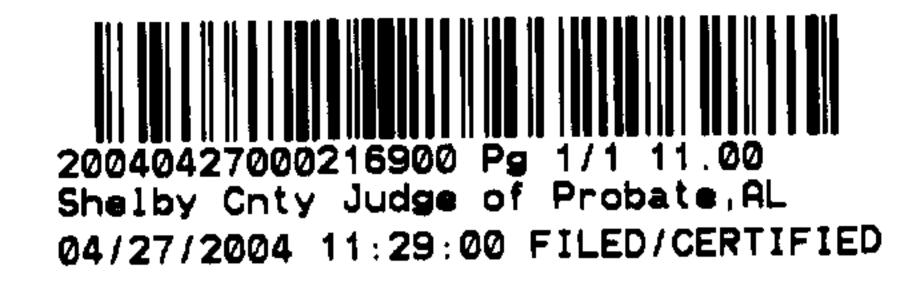
STATE OF ALABAMA)
)
COUNTY OF SHELBY	



STATEMENT OF AUTHORITY

This Statement of Authority is presented as evidence of the authority of the Hickory Hills Worship Center to convey real estate.

The following statements are made in accordance with the requirements of Section 10-3B-6 of the *Code of Alabama*, 1975, as amended:

- 1. The name of this non-profit association is Hickory Hills Worship Center (the "Association");
- 2. The address of the Association is 190 Allen Drive and County Road 68, Alabaster, Alabama 35007;
- An approval vote of two-thirds of the members of the Association present at any called meeting is necessary to authorize the Association to transfer an estate or interest in real estate.
- 4. The Chairman of the Board of Trustees is authorized to execute any and all documents necessary to convey or encumber an estate or interest in real estate held by the Association;
- 5. The Secretary of the Board of Trustees is granted the power and authority to execute this Statement of Authority.

This Statement of Authority is hereby executed on this the _____ day of April, 2004.

Secretary of the Board of Trustees

STATE OF ALABAMA	
COUNTY OF SHELBY	
Worship Center, is signed to before me on this day that, b	Notary Public in and for said County, in said State, hereby certify that whose name as Secretary of the Board of Trustees of Hickory Hills the foregoing instrument, and who is known to me, acknowledged eing informed of the contents of the instrument, he, in his capacity as a authority, executed the same voluntarily for and on behalf of said r.

Given under my hand and official seal, this the ______ day of April, 2004.

Notary Public

My commission expires: $\frac{3}{13} \times 2007$

[SEAL]