

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;
3. 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 16th day of April, 2004.

Donald C. Overton Jr.
Secretary of the Board of Trustees

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that DONALD C. OVERTON, JR. whose name as Secretary of the Board of Trustees of Hickory Hills Worship Center, 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 Secretary, and with full authority, executed the same voluntarily for and on behalf of said Hickory Hills Worship Center.

Given under my hand and official seal, this the 16th day of April, 2004.

Aune P. Marshall
Notary Public

My commission expires: 3/13/2007

[SEAL]