

**RESOLUTION OF BOARD OF TRUSTEES
OF RIVERCHASE BAPTIST CHURCH**

This resolution is adopted following the Business Meeting held at Riverchase Baptist Church on June 20, 2007 at which time Ray Estep on behalf of the Board of Trustees moved for approval that Riverchase Baptist Church sell and convey to Riverchase United Methodist Church one-half of the unimproved property situated between the churches and adjacent to Riverchase United Methodist Church (approximately 3.5 +/- acres), said property to be more particularly described by separate survey; Said motion being approved and seconded that the property be sold for \$195,000.00 to close on or before November 7, 2007: It is hereby;

RESOLVED, that the *RIVERCHASE BAPTIST CHURCH* sell and convey to RIVERCHASE UNITED METHODIST CHURCH for the sum of \$195,000.00 its fee simple interest by general warranty deed in and to one-half of the unimproved real property described in this resolution, more specifically designated and set forth as Lot 1 according to the survey of SMW Engineering Group, dated September 17, 2007 (attached hereto and incorporated by reference) for the sum of \$195,000.00; that Riverchase Baptist Church, by its Board of Trustees, be and is authorized and empowered to execute all documents in connection with such sale, and that Trustee, Ray Estep, is authorized to take all necessary and proper actions to facilitate and complete the transaction, including the execution of a deed to the purchaser.

Approved and authorized on this the 9th day of November, 2007 by the Board of Trustees of Riverchase Baptist Church.

C. Ben Clements
Trustee
Riverchase Baptist Church

Date: Nov. 9, 2007

Marilyn M. Minahan
Trustee
Riverchase Baptist Church

Date: Nov 9, 2007

Ray Estep
Trustee
Riverchase Baptist Church

Date: 11/11/07

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that C. Ben Clements Jr., whose name as Trustee of Riverchase Baptist Church, an Alabama corporation, 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 said instrument, he, as such officer or Trustee and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 9th day of November, 2007.

David K. Ferguson
Notary Public
My commission expires: 9-19-08

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Marilyn M. Minahan, whose name as Trustee of Riverchase Baptist Church, an Alabama corporation, 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 said instrument, he, as such officer or Trustee and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 9th day of November, 2007.

David K. Ferguson
Notary Public
My commission expires: 9-19-08

STATE OF ALABAMA)
SHELBY COUNTY)

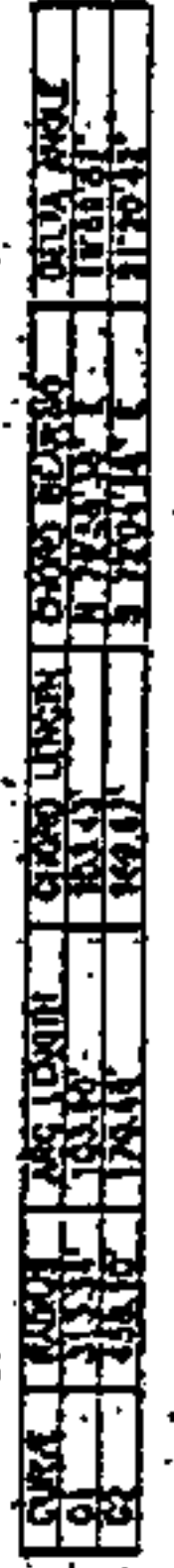
I, the undersigned, a Notary Public in and for said County and State, hereby certify that David W. Brunson, whose name as Trustee of Riverchase Baptist Church, an Alabama corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer or Trustee and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 11th day of November, 2007.

David K. Ferguson
Notary Public
My commission expires: 9-19-08

ADD 10 LITERS ADDITION
STIRCHASE 9TH
END PAGE 7 LINE 24

MAP BOOK PAGE 60 39



Lot 1 shall not have a driveway onto Shelby Co. Hwy 275 (Old Highway 31) due to lack of adequate site plan/site.

day of October 2007.

2010-12-07

Approved by: James Bradley Date: 1/18/02
Shirley Emily Bradley Pro Child

5-62-67

Approved By _____ Date _____
 Deputy County Planning Commission

Approved By _____
 Sheriff County Engineer

Approved by: James Bradley Date: 1/18/02
Shirley Emily Bradley Pro Child

[illegible]

Is the subject property apposite to §s in Zoning "X" (Areas of minimal flooding) of the Flood Insurance Rate Map Community Panel No. 011175 0310 D, which bears an effective date of September 28, 2008 and is NOT in a special flood hazard area as shown thereon.

2. Any new or revised standards or regulations shall be developed by the Department of Health and Human Services, in consultation with the Department of Education, and shall be subject to the same review and approval process as the current standards and regulations.

[illegible]

BY: William H. Bennett Date: October 10, 2007
William H. Bennett, Jr., Secretary

BY: William H. Bennett Date: 00080610, 2007
William H. Bennett, Jr., Governor

By John J. Condon Date 10-18-07

[Signature] Date 10-18-07

My love, wherever you are, I love you

*My love
is where my heart
is*