


**RESOLUTION OF BOARD OF TRUSTEES OF
RIVERCHASE UNITED METHODIST CHURCH**


This resolution is adopted following the charge conference held at Riverchase United Methodist Church on June 3, 2007 at which time Trustee Stuart Garrett made motion for approval that Riverchase United Methodist Church purchase from Riverchase Baptist 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; The motion being approved and seconded that the property be purchased for \$195,000.00, plus closing costs and incidentals, and to close on or before November 7, 2007: It is hereby;

RESOLVED, that the treasurer of Riverchase United Methodist Church be authorized to pay \$195,000.00, plus closing costs and incidentals, for the purchase of the property of Riverchase Baptist Church or, more particularly, one-half of the unimproved real property situated between the churches and adjacent to Riverchase United Methodist Church, and 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); that either Stuart Garrett or Jim Seale as Trustee of Riverchase United Methodist Church are authorized to execute and deliver any and all papers that may be necessary to carry this resolution into effect.

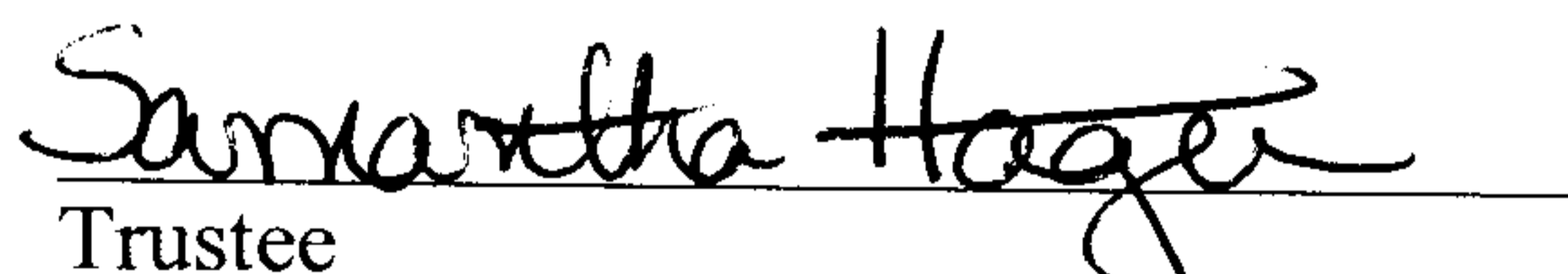
Approved and authorized on this the 5 day of November, 2007 by the Board of Trustees of Riverchase United Methodist Church.


Trustee
Riverchase United Methodist Church

Date: 11/4/07


Trustee
Riverchase United Methodist Church

Date: 11/4/07


Trustee
Riverchase United Methodist Church

Date: 11/5/07

20071121000533660 2/2 \$14.00
Shelby Cnty Judge of Probate, AL
11/21/2007 12:18:23PM FILED/CERT

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Robert Sartain, whose name as Trustee of Riverchase United Methodist 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 5 day of November, 2007.

Susan Mauch Phillips

Notary Public

My commission expires: NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr 27, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Garland Harwell, whose name as Trustee of Riverchase United Methodist 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 5 day of November, 2007.

Susan Mauch Phillips

Notary Public

My commission expires: NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr 27, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Samantha Hager, whose name as Trustee of Riverchase United Methodist 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 5 day of November, 2007.

Susan Mauch Phillips

Notary Public

My commission expires: NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Apr 27, 2011
BONDED THRU NOTARY PUBLIC UNDERWRITERS