

GRAND LODGE of F.: & A.:M.: of the State of ALABAMA

DISPENSATION TO SELL REAL ESTATE

WHEREAS, application over the signature of the Secretary and under the seal of the Lodge having been made to the Grand Lodge of Free and Accepted Masons of the State of Alabama, by Buck Creek Lodge No. 410 F. & A. M., Alabaster, Alabama, a member Lodge in and of said Grand Jurisdiction, for a dispensation to execute a deed to certain real property located at the City of Helena, Shelby County, Alabama and approval thereof given May 30th 2008, by this Grand Lodge Corporation and on examination of the facts that the matter has been properly submitted to the Lodge and affirmative action thereon taken and recorded in the April 22, 2008 regular meeting minutes of the Lodge, and it further appearing that said sale would be for the best interest of the Lodge:

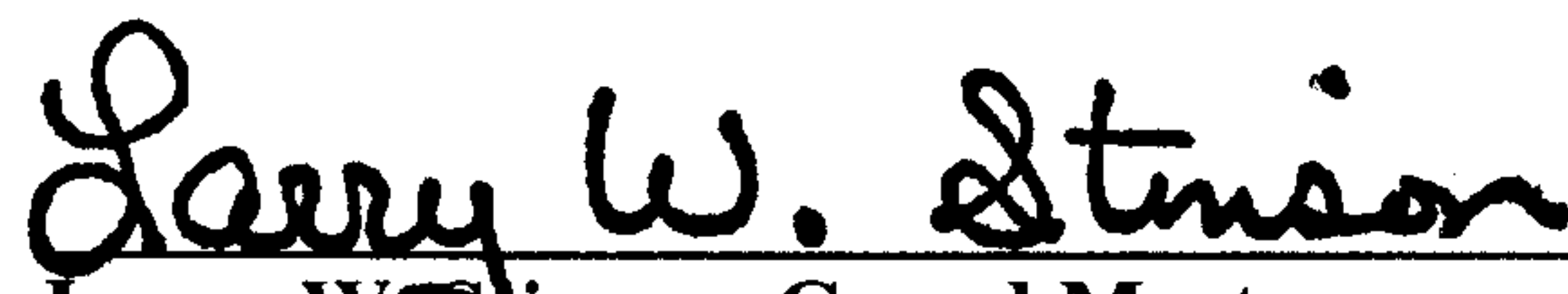
Therefore, I, Larry W. Stinson, Grand Master, in accordance with Alabama Masonic Code Edict 5.5, hereby authorize and empower Buck Creek Lodge No. 410 F. & A. M., Alabaster, Alabama to convey title of said property to:

City of Helena, Alabama


*for and in consideration of the sum of Twenty Five Thousand Dollars (\$25,000.00),
the said real estate being described as follows:*

A parcel of land located in the SW ¼ of Section 15, Township 20 South, Range 3 West, City of Helena, Shelby County, Alabama, said Parcel containing 0.2 acres, more or less containing the defunct Helena Lodge No. 410 Hall / building.

Done under my hand and seal of office at Prattville, Alabama, this 30th day of May, 2008.


Larry W. Stinson, Grand Master
Grand Lodge of F&AM of Alabama

ATTEST:


Jerry M. Underwood, PGM
Grand Secretary