

Prepared By:



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STATE OF ALABAMA
JEFFERSON COUNTY

Lesley McGuffie
Gene W. Gray Jr., PC
2100 SouthBridge Pkwy Ste 338
Birmingham, AL 35209
879-3400(p) 879-3415(f)

**CAHABA VALLEY CHURCH
AN ECUMENICAL CHURCH OF CHRIST
RESOLUTION TO SELL PROPERTY**

Whereas, Cahaba Valley Church: An Ecumenical Church of Christ did, in keeping with the By-Laws of the corporation, post notice on November 7, 2011 of a meeting to be held in the education building on November 20, 2011 at 9:30 A.M.

The meeting was called to order and the Elders and Trustees of the Church presented to the congregation in attendance that, the Church had received an offer to purchase their land and buildings located at 5099 Caldwell Mill Road (the Church campus) from the Birmingham Chinese Christian Church, a corporation for a gross price of \$950,000.00 subject to a satisfactory inspection of the property and structures.

The congregation discussed the proposal at length and questions were asked and answers provided.

The matter was then put to a vote and approved by a vote of twenty-one(21) for; two (2) opposed and one (1) abstention, and the following resolution was passed.

NOW THEREFORE BE IT RESOLVED, The Board of Trustees is hereby authorized to sell the buildings, land and personal property of Cahaba Valley Church: An Ecumenical Church of Christ to the Birmingham Chinese Christian Church in keeping with the terms and conditions of the contract obtained by Keith Arendall of LAH; to execute and deliver the requisite General Warranty Deed, Bill of Sale, Lien Waiver and Settlement Statement to accomplish the consummation of the sale.

I, Mac Dauphin, in my capacity as Elder and Trustee do hereby certify this Resolution to be true and correct.


Mac Dauphin

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, GENE W. GRAY, JR., a Notary Public, in and for said County in said State, hereby certify that MAC DAUPHIN whose name as **ELDER and TRUSTEE of Cahaba Valley Church: An Ecumenical Church of Christ** is signed to the foregoing Resolution, and who is known to me, acknowledged before me on this day, that being informed of the contents of said instrument, he executed same in his capacity as Elder and Trustee.

Given under my hand and official seal of office this 7 day of February, 2012.


Notary Public
Commission Expires: 11/09/14