

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

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We, William D. Holley, District Advisory Board Secretary, and Mark Berry, District Superintendent, hereby certify and affirm that the attached Church Meeting Minutes - dated March 11, 2019 - are true and correct copies of the original meeting minutes and the Nazarene Manual (page 135).

DONE this 28th day of March, 2019.

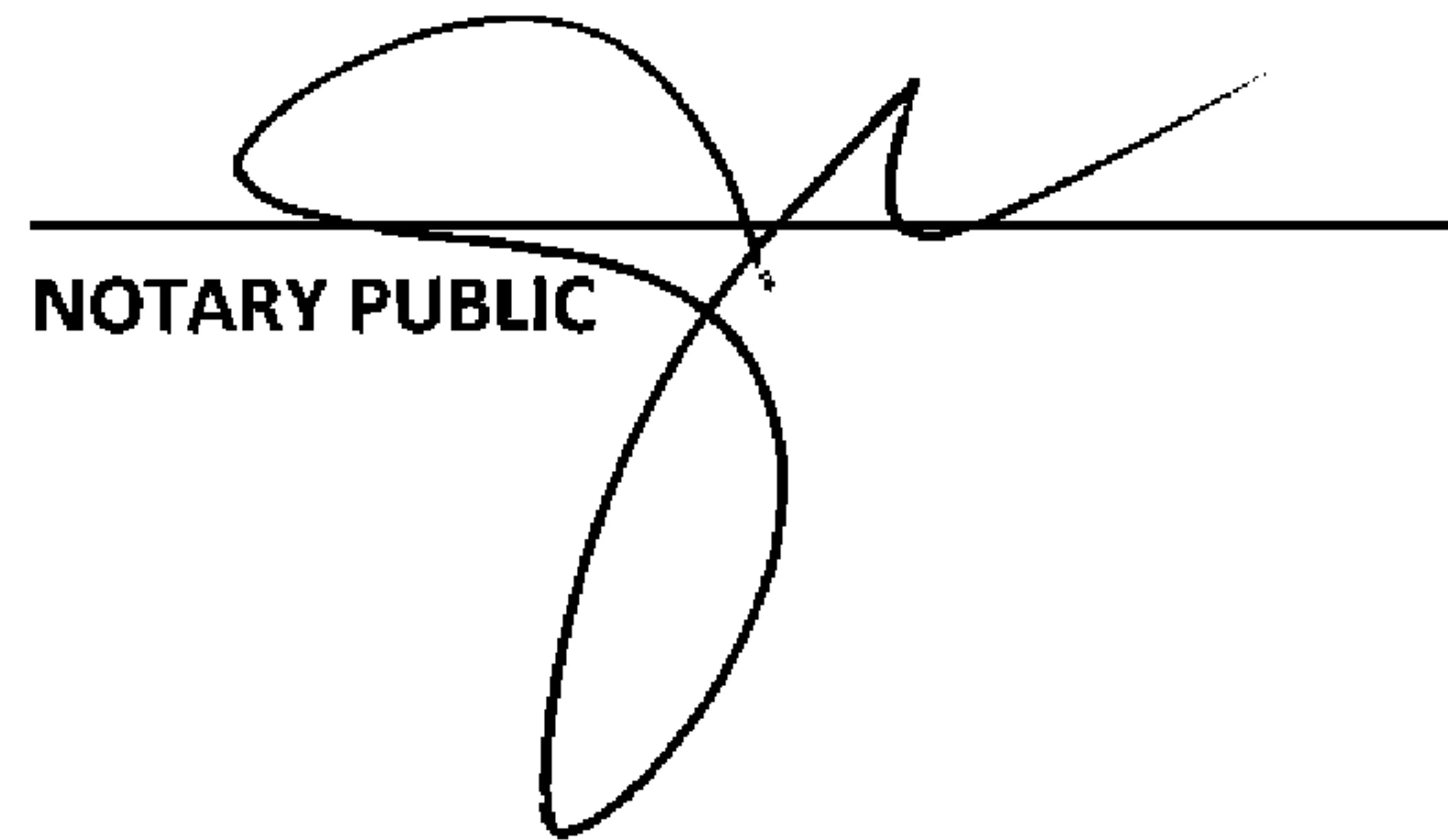


William D. Holley, District Advisory Board Secretary



Mark Berry, District Superintendent

Sworn to and subscribed before me on this 28th day of March, 2019.



NOTARY PUBLIC

Malcolm Stewart MinLeod
Notary Public
Alabama State at Large
My Commission Expires 08.15.2022



Alabama South District Church of the Nazarene

Dr. Mark D. Berry, District Superintendent
P. O. Box 680898, Prattville, AL 36068 ♦ 334.365.3188 ♦ FAX: 334.380.4525

DATE: March 11, 2019
TO: To Whom It May Concern
FROM: Alabama South District Advisory Board (DAB)
RE: Advisory Board Vote of Approval on the Sale of the Trinity Church of the Nazarene, 120 Laurel Woods Dr., Helena, AL 35080

The District Advisory Board serving as the District Properties Board, in accordance with the Church of the Nazarene *Manual* paragraph 225.6 (see Church of the Nazarene Manual attached), conducted a vote concerning the sale of the Trinity Church of the Nazarene property on February 27, 2019. Dr. Mark Berry proposed a motion for the sale of the property to the DAB as follows:

"Motion that the Alabama South District proceed forward with the selling of the Trinity Church of the Nazarene located 120 Laurel Woods Dr., Helena, AL 35080 for a sum of \$550,000."

The motion was seconded and approved.

William D. Holley
District Advisory Board Secretary

Mark Berry
District Superintendent

DISTRICT GOVERNMENT

135

225.4. To select a trial court when charges are made against a member of the clergy. (606.5-606.6)

225.5. To develop and annually review a written, comprehensive plan that is in harmony with *Manual* directives to guide its efforts in providing a timely, compassionate, and informed response to members of the clergy involved in conduct unbecoming a minister, to their families, and to any congregation involved. (538.20, 539-539.13)

225.6. To incorporate, where civil law permits and when authorized by the district assembly. After incorporation, as above provided, the District Advisory Board shall have power, on its own resolution, to purchase, own, sell, exchange, mortgage, deed in trust, hypothecate, lease, and convey any property, real and personal, as may be necessary or convenient for the purpose of the corporation. The district superintendent and the secretary of the District Advisory Board, or other persons authorized by the District Advisory Board, incorporated or not incorporated, shall execute and sign all conveyances on real estate, mortgages, releases of mortgages, contracts, and other legal documents of the District Advisory Board. (206)

225.7. When a District Advisory Board incorporates, the Articles of Incorporation, bylaws, or comparable legal documentation will provide that the corporation is governed by the provisions of the *Manual of the Church of the Nazarene*. They will include such provisions as shall be recommended by the general superintendent in jurisdiction to ensure that upon dissolution or attempt to leave the Church of the Nazarene, the assets of the corporation will not be diverted from the Church of the Nazarene. Once the district's incorporation has been approved by the Board of General Superintendents, upon recommendation of the general superintendent in jurisdiction, the proposed Articles of Incorporation shall be sent to the General Secretary's office for review and filing and they shall include provisions similar to those in paragraph 102.4. (225.6)

225.8. In areas where the civil law does not permit such incorporation, then the district assembly may elect the District

