

STATE OF ALABAMA)
SHELBY COUNTY)

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, That for and in consideration of the sum of One Dollar (\$1.00) to the undersigned W. M. HARRIS, A. C. MONTGOMERY and BEN F. RAY, as TRUSTEES OF NORTH ALABAMA CONFERENCE OF THE METHODIST CHURCH, the receipt of which is hereby acknowledged, and other valuable considerations, we, the said W. M. Harris, A. C. Montgomery and Ben F. Ray, as Trustees of North Alabama Conference of the Methodist Church, do grant, bargain, sell and convey to LUTHER FOWLER, PAUL O. LUCK, W. L. CHRISTIAN, A. A. LAUDERDALE, J. R. McMILLEN, J. I. HARRISON and FRANCIS E. LEONARD, as TRUSTEES OF COLUMBIANA METHODIST CHURCH, the following described real estate located and situated in Shelby County, Alabama, to-wit:

Lots numbered 1 and 2 of Block 65, according to the map of plan of Town of Shelby, Alabama made by E. S. Safford, Engineer, as the same appears of record in the Probate Office of Shelby County, Alabama.

TO HAVE AND TO HOLD unto the said Luther Fowler, Paul O. Luck, W. L. Christian, A. A. Lauderdale, J. R. McMillen, J. I. Harrison and Francis E. Leonard, as Trustees of Columbiana Methodist Church in Shelby County, Alabama.

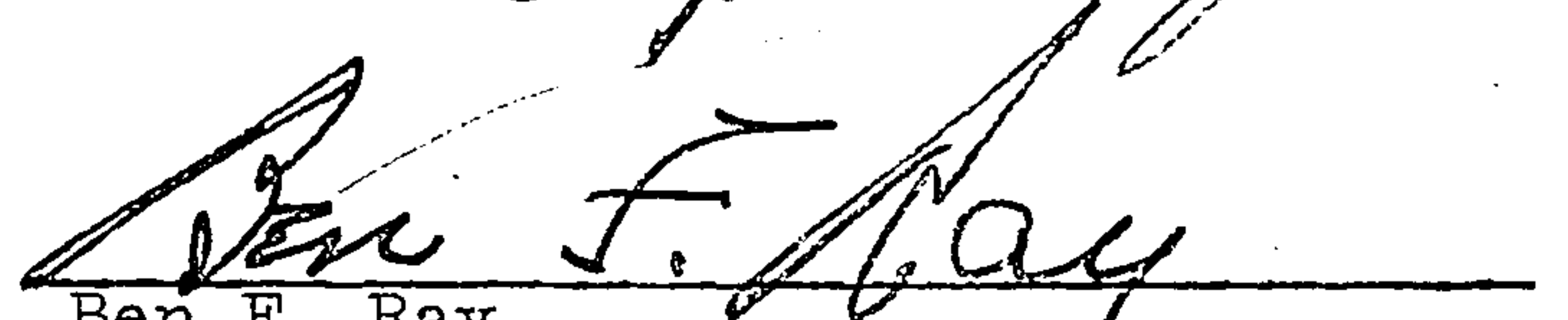
And we do for ourselves in our respective representative capacity only, and our successors as Trustees of the North Alabama Conference of the Methodist Church, covenant with the said Luther Fowler, Paul O. Luck, W. L. Christian, A. A. Lauderdale, J. R. McMillen, J. I. Harrison and Francis E. Leonard, as Trustees of Columbiana Methodist Church, that we are lawfully seized as such Trustees of said premises; that they are free of all encumbrances and that we have a good right to sell and convey the same as aforesaid; that we will and our successors as Trustees of the North Alabama Conference of the Methodist Church shall warrant and defend the same to the said Luther Fowler, Paul O. Luck, W. L. Christian, A. A. Lauderdale, J. R. McMillen, J. I. Harrison and Francis E. Leonard, as Trustees of Columbiana Methodist Church, or their successors, against the lawful claims of all persons.

Attached hereto and made a part of this instrument, the same as though set out herein in full, is a copy of a Resolution adopted by the North Alabama Conference of the Methodist Church on the 14th day of September, 1955, and made a part of the official minutes of said Conference which was in a regular session on said date at Birmingham-Southern College, Birmingham, Alabama. A copy of said Resolution is attached hereto and marked Exhibit "A" for identification.

IN WITNESS WHEREOF, we, as Trustees of the North Alabama Conference of the Methodist Church, an unincorporated board, have hereunto affixed our hands and seals as such Trustees on this the 19th day of October, 1955.

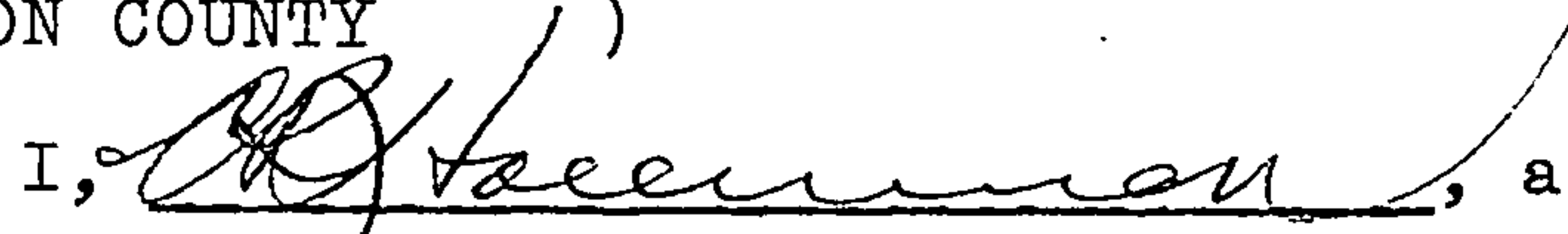

W. M. Harris, Chairman


A. C. Montgomery


Ben F. Ray
As Trustees of the North Alabama
Conference of the Methodist Church.

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, , a Notary Public, in and for said county, in said State, hereby certify that W. M. Harris, A. C. Montgomery and Ben F. Ray, whose names as Trustees of North Alabama Conference of the Methodist Church, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, they, in their capacity as such Trustees, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this the 19th day of October, 1955.


Notary Public

My Commission expires May 4, 1958.

EXHIBIT "A"

R E S O L U T I O N

BE IT RESOLVED, That the North Alabama Conference of the Methodist Church, now officially in session at Birmingham Southern College, Birmingham, Alabama, on this the 14 day of September, 1955, does hereby direct the Board of Trustees of the North Alabama Conference of the Methodist Church to convey by warranty deed to the Trustees of the Columbiana Methodist Church, certain real property which the North Alabama Conference acquired from the Trustees of the Methodist Church, Shelby, Alabama, by its dissolution; the members of said church having transferred their membership to the Columbiana Methodist Church; which property is described as follows:

Lots number 1 and 2 of Block 65 according to the map of plan of Town of Shelby, Alabama made by E. S. Safford, Engineers, as the same appears of record in the Probate Office of Shelby County, Alabama;

said property to be sold by the Trustees of the Columbiana Methodist Church and the proceeds therefrom to be applied to the purchase price of a lot upon which is to be constructed a new parsonage.

/S/ O. K. Lamb

District Superintendent
Anniston, District

We hereby certify that the above resolution was duly and favorably passed by a vote of the North Alabama Conference of the Methodist Church in session at Birmingham Southern College, Birmingham, Alabama, this the 14 day of September, one thousand nine hundred fifty five, (1955).

/S/ Clare Purcell
Presiding Bishop

/S/ Calvin M. Pinkard
Secretary

C
O
P
Y

STATE OF ALABAMA, SHELBY COUNTY
I, L.C. Walker, Judge of Probate, hereby certify that the within deed
was filed for record the 21 day of Sept 1955, at 8 o'clock P.M.
and recorded in Deed Record 126 Page 23, and the Mortgage Tax of 25
Deed Tax of 50 has been paid. L.C. Walker Judge of Probate