STATE OF ALABAMA, X SHELBY COUNTY....X

BOOK 178 PAGE 73

day of January, 1956, by and between the undersigned, Fred Sims, T.W.Lawrence, J.L.Hill, H.C.Baker and Pearce Garrett, as Trustees of the Calera Methodist Church, in Calera, Shelby County, Alabama, as PARTY OF THE FIRST PART; and, the Town of Calera, Alabama, a Municipal Corporation under the laws of the State of Alabama, PARTY OF THE SECOND PART,

WITNESSETH: THAT, WHEREAS, the Quarterly Conference of Calera, Alabama Charge in the bounds of the North Alabama Annual Conference of said Methodist Church, at session held on the 13th. day of November, 1955, adopted and spread upon its minutes a resolution authorizing the Board of Trustees of the Calera Methodist Church, Calera, Alabama, to execute a Statutory Warranty Deed conveying the lands therein described and hereinafter described to the Town of Calera, Alabama, on behalf of the Calera Methodist Church, and on behalf of the New Salem Methodist Church of Calera, Alabama, a defunct organization, but being a part of the Calera Charge in the bounds of the North Alabama Annual Conference of said Methodist Church, said lands to be used by the Town of Calera, Alabama, a Municipal Corporation, as a cemetery;

NOW, THEREFORE, the said Party of the First Part, for and in consideration of the sum of One and NO/100 Dollars, and in the further consideration that the Town of Calera, Alabama, a Municipal Corporation, shall have, hold, use and supervise said lands as a cemetery, in hand paid to the Party of the First Part by the Party of the Second Part, as aforesaid, the receipt whereof is hereby acknowledged, the Party of the First Part has granted, bargained, and sold, and by these presents does grant, bargain, sell, and convey unto the said Party of the Second Part, as aforesaid, and its successors, the following described real estate situate, lying, and being in the County of Shelby, State of Alabama, to-wit:

Page 2. Deed.

That certain parcel of land situated in the Northwest Quarter of the Southeast Quarter of Section 20, Township 22, South, Range 2 West in Shelby County, Alabama, and described as commencing at the Southeast corner of Section 20, Township 22, South, Range 2 West, and run thence South 86 degrees and 31 minutes West a distance of 1393.4 feet to a point on Freeman's Base Line; run thence North 30 degrees West for a distance of 630.5 feet; run thence North 47 degrees and 38 minutes West a distance of 300 feet to an iron pin on the Eastern margin of the Spring Creek Public Road for a point of beginning of the lot herein described and conveyed:Run thence North 11 degrees and 10 minutes West a ACT NO. 769 distance of 281.3 feet to an iron pin; run thence

TE OF ALABAMA BY COUNTY

hereby certify that no Deed Tax has been col-

d on this instrument.

North 60 degrees and 20 minutes East a distance of 170.3 feet to an iron pin; run thence North 1 degree and 30 minutes West a distance of 447.5 feet to an iron pin; run thence South 83 degrees and 50 minutes West a distance of 463 feet to an iron pin; run thence South 3 degrees and 57 minutes East for a distance of 312.5 feet to a stone column; run thence South 37 degrees and 59 minutes East a distance of 299 feet to an iron pin; run thence South 58 degrees and 23 minutes East a distance of 205.3 feet to the point of beginning, and containing 4 acres, more or less. A part of the above described lot is described in that certain deed recorded in Deed Book 15, on page 450, in the office of the Judge of Probate of Shelby County, Alabama. A survey of the above described property, made by

B.S.Wheeler, a Civil Engineer, on November 30,1953,

is hereto attached and is made a part of the de-

scription hereof. All situated in Shelby County, Alabama.

. TO HAVE AND TO HOLD, the said above described real estate unto the said Town of Calera, Alabama, a Municipal Corporation, under the laws of the State of Alabama, the PARTY OF THE SECOND PART, together with all and singular the tenements, heriditaments, and appurtenances thereunto belonging, or in anywise appertaining, for the sole purpose and use as a cemetery, and unto the said PARTY OF THE SECOND PART, and unto its successors, in fee simple.

IN WITNESS WHEREOF, we, the undersigned, as Trustees of the Calera Methodist Church in Calera, Alabama, and being PARTY OF THE FIRST PART, as aforesaid, do hereby set our hands and seals to this conveyance, on this the \_\_\_\_\_ day of January, 1956.

| To 12 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | (SEAL)  |
|---|---------|
| A Trustee, Chairman. (Fred Sin            | ns)     |
| A Trustee, Secretary. (T.W.Lav            | (SEAL). |
| A Trustee, Secretary. (T.W.Lav            | vrence) |
| XX. Diel                                  | (SEAL). |
| A Trustee. (J.L.Hill)                     |         |
| A Trustee. (Pearce Garrett)               | (SEAL). |
| A Trustee (Pearce Garrett)                |         |
| H. Waker                                  | (SEAL). |
| A Trustee. (H.C.Baker).                   | _       |

(AS TRUSTEES of the Calera Methodist Church, Calera, Alabama).

STATE OF ALABAMA,

SHELBY COUNTY...

I, Market Murch, a Notary Public, in and for said County, in said State, hereby certify that Fred Sims, T.W.

Lawrence, Pearce Garrett, J.L.Hill, and H.C.Baker, whose names as

Trustees of the Calera Methodist Church, Calera, Alabama, are signed

the foregoing conveyance, and who are known to me, acknowledged

before me on this day that, being informed of the contents of the

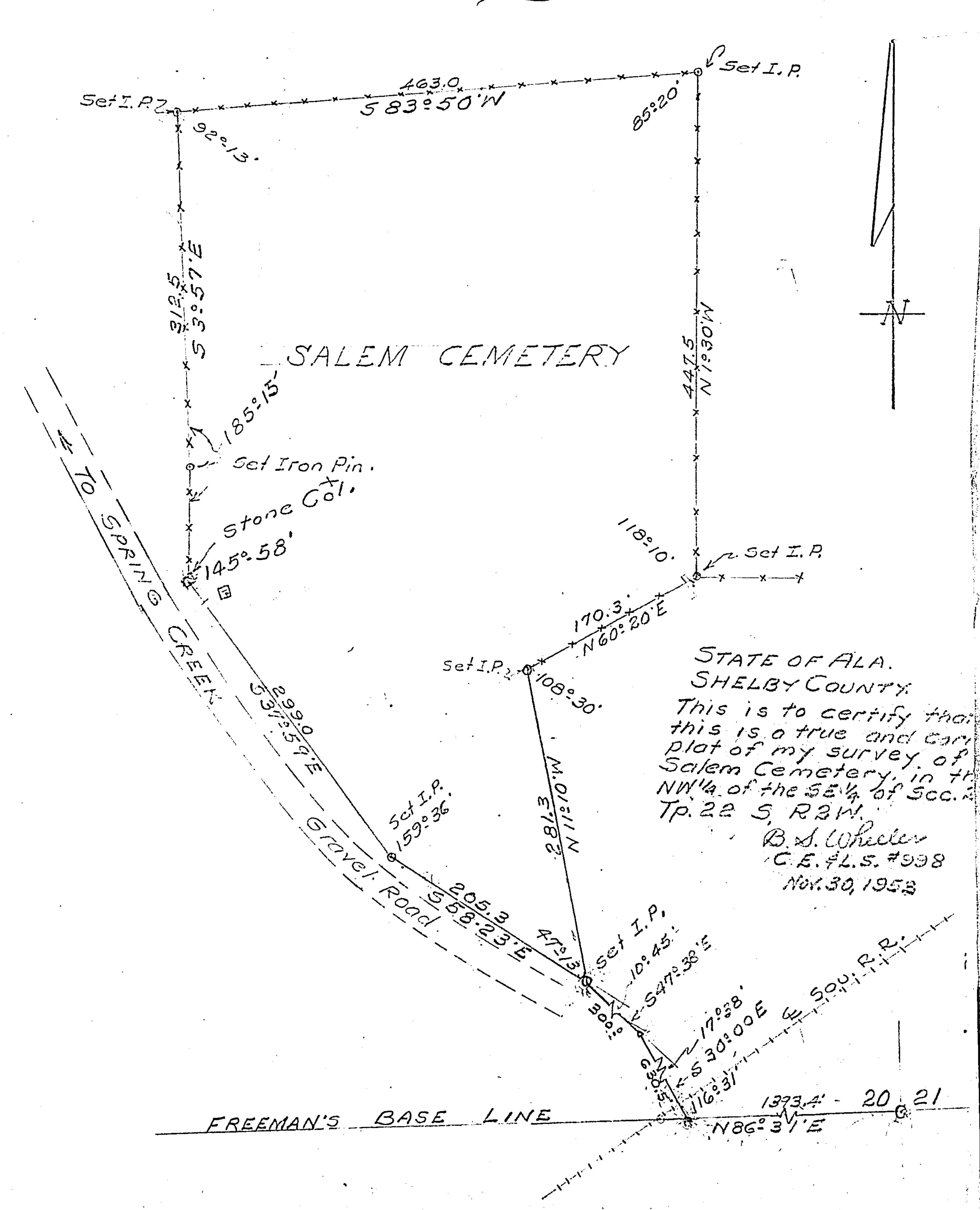
Conveyance, they each in his capacity as such Trustee, executed

the same voluntarily on the day the same bears date.

Given under my hand, this the Languay of January, 1956.

Notary Public, Shelby County, Alabama.

## 57 Leine Cemetern



CALERA, ALABAMA

26th day of October

1955.

1300K 178 PAGE 77

MINUTES

A CAILED MEETING OF THE BOARD OF TRUSTEES OF THE CALERA METHODIST CHUECH,

A special meeting of the Board of Trustees of the Calera Methodist Church, Calera, Alabama, was called by T.W. Lawrence, Chairman of said Board, for the special purpose of authorizing the execution of a deed convering to the Town of Calera, Alabama, four acres of land, more or less, formerly belonging and used by the New Salem Methodist Church, Calera, Alabama, which Church was heretofore a part of the Calera charge, and which said Church is now a defunct organization, to be used by the Town of Calera, Alabama, as a cemetery, and the same to be operated and administered by the Town of Calera, Alabama, without profit, and that all proceeds derived from said land in the sale of burial plots shall be used by said Town of Calera, Alabama, for the sole purpose of a perpetual fund for the upkeep and maintenance of said graves in said cemetery, and for the purpose of procuring the necessary proceeding for authorizing the execution of said deed to said Town of Calera, Alabama, a Municipal Corporation,

| Meeting was had at the office of T.W. Lawrence        | <del></del> 9       |
|---|---------------------|
| on the 26 day of October, 1955, at which meeting ther | <b>⊙</b>            |
| vere present T.W. Laurence, J.L. Hill                 |                     |
| Dearce Romett, Fred Sims                              |                     |
| ; and H.C. Beker;                                     | !<br><b>}</b>       |
| T. M. Lawrence, Acting Secretary, and                 |                     |
| Fred Sims, Acting Chairman; The following mo          | tion                |
| was made by []. Hill , and seconded by                | <del>مستن</del> يش، |
| Deavee Carried:                                       |                     |

Moved that Board of Trustees request of the District Superintendent of the Sylacauga District Methodist Church and Preacher in charge of the Calera Methodist Church, permission to execute a deed to the Town of Calera, Alabama, a Municipal Corporation, conveying to said Municipality the lands heretofore owned and held by

the New Salem Methodist Episcopal Church of Calera, Alabama, the Church having heretofore been a part of the Calera charge, for the purpose and use of a cometery, and to be administered by a Cemetery Board to be created by the Town Council of Calera, Alabama, and that the same be operated and administered without profit or charge; that said Municipel authorities shall have the authority to survey and plat said lands into burial lots and shall be authorized to make a sale thereof, and that the funds derived therefrom shall be used by said Municipality for the sole purpose of creating a perpetual fund for the maintonance, care, and upkeep of the maid graves and said cometery; and that at a regular meeting of the Quarterly Conference , of the Calera Methodist Church that said request be submitted to said Quarterly Conference of said Calera Mothodist Church for the nurpose of securing authorization to make such conveyance, and that the preacher in charge shall give notice from the pulpit of said Church not loss than 14 days of such meeting and the proposed action to be presented to said Quarterly Conference, and in case said rale is authorized by raid Superintendent of the Sylacauga District, the preacher in charge and the Quarterly Conference, that caid deed be executed by the Trustees of the Calera Methodist Church to the Town of Calora, Alabama, a Municipal Corporation for the use and purposes heretofore named.

This meeting being acalled meeting of the Board of Trustees for a special purpose, there was no other business to come before it and the meeting was adjourned.

Socretary

|        | Ι,  | I.eD. | .Tysc | on, S | uperir | itende: | nt of | the   | Syl   | a cau | ga Dist | PAGE 71<br>trict of | the    |
|--------|-----|-------|-------|-------|--------|---------|-------|-------|-------|-------|---------|---------------------|--------|
| North. | Ala | ibama | Conf  | eren  | ce of  | the M   | ethod | ist ( | Chur. | ch,h  | ereby g | rive my             | CON-   |
| sent a | nd  | appro | oval  | to t  | he for | egoing  | g res | oluti | i.on  | and   | action  | therein             | ı pro- |
| posed. | •   | •     |       |       | •      | •       |       |       |       |       |         | •                   |        |

This the 13 day of Navember

District Superintendent.

I, L.B. Stewart, Pastor in Charge of the Calera Methodist Church, hereby give my consent and approval to the foregoing resolution and the action therein proposed.

This the 13 day of November, 1955.

Pastor in Charge, Calera Methodist Church, Calera,

| BOOK I/8 PAGE 80   |
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| exceepes from the minutes of the metric of the First                 |
| QUARTERIX CONFERENCE OF THE CALERA CHARGE OF THE SYLAGAUGA DISTRICT  |
| OF THE NORTH ALABAMA COMPUNIOUS OF THE METHOD IS CHUICH HALD. IN     |
| CATTEA, MIATAMA, ON-THE 13 day of Navember, 1955,                    |
| in said Church at 12:30 P. M. O'CLOSE.                               |
| , a member of the Board .  |
| of Stewards of the Calera Wethodist Church, read the following reso- |
| lution, and woved its adoption by the Quarterly Conference:          |
| MINISTER, negotiations have been completed by representa-            |

tives of the Calera Wathodist Church for the cale of the lands formerly ouncd by the New Salem Mothodist Church of Calera, Alabama, comprising, approximately, four acros, aid church heving been heretofore and is now a part of the Calera Charge, to the Town of Callera, Alabana, a Municipal Corporation, said lands to be used under the supervision of the Town of Calors, Alahama, for a cometery; and,

MHEPEAS, in order to authorize the Toyn of Calera to have, to hold, to ure and supervise reid grounds as a cemetery, it has been agreed that sold Trustees of Calera Nethodist Church, convey raid lands to the Town of Calera, Alabama, as aforesaid; and,

WHERMAS, on Sunday, the 1330 and of Detober 1955, the Reverend L.B. Stewart, Testor of the Calera Sethodist Church, gave notice, Anom the pulpit during the morning corship hour that the first quarterly Conference of the year 1955-1956 would be held at the Church on the 13 day of November 1955, ind that said Quarterly Conference the metter of the above mentioned cale could be considered and determined, and that notice vas further given by publishing trid notice in the Church bulletin for a period of more than fourteen days prior to the meeting of said District Conference:

MOV, THEREFORE, be it resolved by the "uarterly Conference in Assembly Sitting, that Fred Simi, s Chairman of the Board of Arustees of said Calera Methodist Church, and M. Louvence, as Eocretary of coid Fourd of . Trustees, he, and they are hereby directed and authorised to execute a Statutory Marranty Deed in accordance with the above mentioned terms conveying said hereinafter described property to the Town of

Calera, Alabama, on behalf of the Calera Methodist Church and on behalf of the New Faler Methodist Church at Calera, Alabama, a defunct organization, but being a part of the Calera Charge, all for the purposes, as aforesaid, and said lands being more accurately described as follows:

That certain parcel of land situated in the Hortiwest Cuarter of the Southeast Quarter of Section 20, Township 22, South, Fance 2 Sest in Shelby County, Alabama, doscribed as commoneing at the Southeast Aerner of Section 20, Township 22, Range 2 West, and run thence South 86 degrees and 31 minutes West adistance of 1393.4 feet to a point on Frooman's Base Line; run thence North 30 degrees West for a distance of 630.5 feet; run thence Worth 47 degroes and 38 minutes West, a distance of 300 feet to an iron pin set on the "estern margin of the Thring Creek Public Road for a point of beginning of the lot herein described and conveyed: Run thence Morth 11 degrees and 10 minutes West a distance of 281.3 feet to an iron pin; run thonce North 60 degrees and 20 minutes East a distance of 170.3 feet to an iron, pin; run thence Morth 1 degree and 30 minutes West a distance of 447.5 feet to an iron pingrun thence South 83 degrees and 50 minutes West a distance of 463 feet to an iron pin; run thence South 3 degraes and 57 minutes Bast for a distance of 312.5 feet to a stone collum:run thence South 37 degrees and 59 minutes East a distance of 299 feet to an iron min:run thence South 58 degrees and 23 minutes East a distance of 205 .3 feet to the point of beginning, and containing 4 acres, more or less. A part of the above described lot is doscribed in Dood Book 15, on page 450, in the office of the Judge of Trobate of Ehelby County, Alabama.

to the Town of Calera, Alabama, to be used and maintained for the purposes and uses herein set forth.

The motion was seconded by Fred Allen, a member of the Fourd of Stewards.

Dr. L.D. Tyson, Superin endent of the Sylacouga District of the North Alabama Conference, presented the motion for open discussion. Following a discussion of the said motion or resolution, Dr. Tyson submitted the adoption thereof to those present for a vote, and said resolution was adopted by those present by unanimous vote.

Certified a true and correct copy

ATTEST:
Presiding officer.

Secretary of said Conference.

SHELBY COUNTY....

We, the undersigned, L.D.Tyson, as Superintendent of the Tylacauga District of the North Alabama Conference of the Methodist Church, and L.B.Stewart, as Pastor of the Calera Charge of said District, hereby separately and severally consent to the action of the first Quarterly Conference of the Calera Methodist Church, whereby said Conference authorized Fred Sins , as Chairman of the Board of Trustees of the Calera Methodist Church, and T. W. Lawrence , as Secretary of said Board, to execute and convey by deed conveying the lands belonging to the New Salem Methodist Church, to the Town of Calera, Alabama, for the purpose and use of a cometery site, and further, we, each, separately and severally, hereby consent in writing to the action of said Quarterly Conference in adopting the resolution which authorized and directed the execution of said deed, as aforesaid.

WITHESS our hands, on this the 13 day of Nevember,

As Superinten ent of the Sylacauga District of the North Alabama Conference of the Methodist Church.

As Pastor of the Calora Methodist Church, Calera, Alabama, MINUTES OF THE MEETING OF THE
MEMBERS OF THE CALERA METHODIST CHURCH, HELD
AFTER SPECIAL ANNOUNCEMENT AND SPECIAL NOTICE
PUBLISHED GIVING THE TIME AND THE PURPOSE OF
SAID MEETING, AND SAID MEETING WAS HELD ON THE
13th. DAY OF November, 1955, FOR THE
PURPOSE OF CONSIDERING THE SALE OF THE LANDS
FORMERLY HELD BY THE NEW SALEM METHODIST CHURCH
TO BE USED BY THE TOWN OF CALERA, ALABAMA, AS A
CEMETERY.

The Pastor, L.B. Stowart, announced the convening of the meeting and stated the purpose was to obtain the authorization from the church members to execute a deed conveying the church property formerly held and owned by the New Salem Methodist Church to the Town of Calera, Alabama, to be used by said Municipality as a cemetery.

M. T. Ozley , a member of said Church stated the following motion and moved its adoption, all of which was seconded by  $\frac{Fved}{Allen}$ :

Be it moved that the members of the Calera Methodist Church authorize the Chairman and the Secretary of the Board of Trustess of the Calera Methodist Church to execute a deed to the Town of Calera, a Municipal Corporation, conveying the lands formerly owned, held and used by the New Salem Methodist Church of Calera, Alabama, to be held and used by said Municipality for a cemetery.

The Reverend L.B.Stewart submitted the question of the adoption of the motion to the church members for discussion following which the question of the adoption of the motion was submitted for a vote to those members present. The members voted without dissent for the adoption of the resolution.

There being no further business, the Reverend L.B.Stewart declared the meeting adjourned.

Attest

Secretary

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STATE OF ALABAMA, X SHELBY COUNTY...X

We, the undersigned, L.D. Tyson, as Superintendent of the Sylacauga District of the North Alabama Conference of the Methodist Church, and L.B. Stewart, as Pastor of the Calera Charge of the Methodist Church at Calera, Alabama, of said District, hereby separately and severally consent to the action of the first Quarterly Conference of the Calera Methodist Church, whereby said Conference authorized the Trustees of said Calera Methodist Church to execute a deed to the Town of Calera, Alabama, conveying the property heretofore known as the New Salem Methodist Church properties at Calera, Alabama, which said deed is attached hereto in favor of the Town of Calera, Alabama, a Municipal Corporation; and we further, separately and severally, hereby consent and approve the action of said Quarterly conference and the act of the said Trustees of the said Calera Methodist Church conveying the lands described above to the Town of Calera, Alabama, for the use of a cemetery, and hereby expressly confirm all acts done in the premises.

WITNESS our hands, on this the 26 day of January, 1956.

As Superintendent of the Sylacauga District of the North Alabama Conference of the Methodist Church.

C. B. Stewart (

As Pastor of the Calera Methodist Church, Calera, Alabama. STATE OF ALABAMA, X SHELBY COUNTY...X

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I, Municipal And State, hereby certify in and for said County, in said State, hereby certify that L.B.Stewart, whose name as Pastor of the Calera Methodist Church, is signed to the foregoing approval, and who is known to me, acknowledged before me on this day that, being informed of the contents of said approval, that he, in his capacity as the Pastor of the Calera Methodist Church, executed the same voluntarily on the day the same bears date.

Fiven under my hand, this the Aday of January, 1956.

Notary Public, Shelby County, Alabama.

STATE OF ALABAMA, X TALLADEGA COUNTY...

I, Many C. Orne, a Notary Public, in and for said County, in said State, hereby certify that L.D. Tyson, whose name as Superintendent of the Sylacauga District of the North Alabama Conference of the Methodist Church, is signed to the foregoing approval, and who is known to me, acknowledged before me on this day that, being informed of the contents of said approval, that he, in his capacity as such Superintendent, as aforesaid, executed the same voluntarily on the day the same bears date.

Given under my hand and sel, on this the <u>26</u> day of January, 1956.

Notary Public, Talladega County, Alabama.

STATE OF ALARMA, SHELBYCOUNTY

I.L. C. Walker, Judge of Probate, hereby sertify that the within o'clock M.

I.L. C. Walker, Judge of Probate day of 119 at o'clock M.

In and recorded in Record M.

I record Tax of has been paid.

Judge of Probate

OTARY OUBLIGHT