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CERTIFICATE OF APPOINTMENT OF TRUSTEE

WHEREAS the undersigned congregation of Jehovah's Witnesses desires to acquire a piece of real property located at Lester Street in the City of Columbiana, State of Alabama, to be used as a meeting place and a place of worship,

WHEREAS the congregation desires to have the property conveyed to certain members of the congregation, who shall act as trustees, holding the property for the use and benefit of the undersigned congregation,

WHEREAS it appearing that HUBERT KIRKLAND PAUL BURTON, LEVIS WALTON, EDWARD C. GOTTIER, SR. are duly qualified to act as such trustees and each of the above-named members of the congregation has consented to act as a trustee,

UPON MOTION DULY MADE AND ADOPTED by the undersigned congregation at one of its regular meetings PAUL BURTON LEVIS WALTON, HUBERT KIRKLAND, EDWARD C. GOTTIER, SR. are duly appointed and elected to act as trustees and to take the title to certain real property by deed in their names as trustees for the use and benefit of the undersigned congregation.

DONE at COLUMBIANA this 15th day of JANUARY 1963.

Columbiana Congregation of Jehovah's Witnesses.

Presiding Officer of the Congregation

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personally appeared lived authority a noticy public, personally appeared lived and allie from to mo to be the person whose name is subscribed to the fore-going instrument, and who admowledged to me that he executed the same for the purpose and consideration therein accerted and in the capacity therein stated, and that the resolution above described was duly adopted whoreby the trustees therein named were duly appointed.

Done this day of prointed.

Julyen Michael

CERTIFY THIS INSTRUMENT
THIS FILED ON 1963
EECORDED & S. LITE TAX
& S. DEED TAX IMS DEEN
PD. ON THIS INSTRUMENT.

OTHERS, M. Joseph

JUDGE OF PROBATE

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