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CERTIFIED COPY OF
THE MINUTES OF A SPECIAL BUSINESS MEETING OF MAY 24, 1964, OF
THE CHURCH OF GOD OF PROPHECY AT
STERRETT, ALABAMA

A special business meeting of the members of the Church proper of The Church of God of Prophecy at Sterrett, Alabama, an ecclesiastical organization, was held at eleven o'clock, A.M. on Sunday, May 24, at Sterrett, Alabama, in the place of regular meeting of said Church, being the main auditorium of the sanctuary of said Church, a quorum of said members being present. At said meeting, the pastor and regular moderator of said Church, the Rev. H. P. Burns, served as moderator, and Brother Jimmy Ray Howard, the duly elected Church Clerk and Treasurer, served as clerk of said meeting.

WHEREUPON the following resolution was introduced by member Brother

H. P. Burns :

"WHEREAS, the Church of God of Prophecy at Sterrett, Alabama, is an ecclesiastical organization and an organized Church having affiliation with the Church of God of Prophecy at Bible Place, Tennessee, of which M. A. Tomlinson is General Overseer, and

WHEREAS, it is desirable that certain improvements be made on our parsonage and that in order to finance said improvements it is necessary and desirable that, said Church borrow the sum of Three Thousand Dollars plus closing costs of loan from the Leeds Branch of The First National Bank of Birmingham, Alabama, to be secured by a mortgage on the Church and parsonage real estate situated at Sterrett, Shelby County, Alabama, said real estate being described as follows, viz.:

Begin at the intersection of the south line of the SE $\frac{1}{4}$ of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 19, Township 18 South, Range 2 East, with the east line of the Pumpkin Swamp dirt road (as said road existed on or prior to October 2, 1961) and run thence east along the south line of said quarter-quarter section a distance of 140 yards; thence run in a northerly or northeasterly direction parallel with the east line of said road 140 yards; thence run in a westerly direction parallel with the south line of said quarter-quarter-quarter section 140 yards to a point on the east line of said road; thence run in a southerly direction along the east line of said road 140 yards to the point of beginning, and

said mortgage and note to be repaid within 5 years at six per cent interest.

WHEREAS, notice of the time, place, and object of this special meeting or business was ^{given} more than ten days prior to this special meeting by posting such

notice in writing at the place of regular meeting of said Church on May 10, 1964, and by oral announcement to the congregation assembled for morning worship and regular meeting by the pastor on May 10, 1964, and again on May 17, 1964, the Sunday before this special meeting; and

WHEREAS, all rules of and discipline of this Church relating to the calling of this special meeting and the prior notice thereof and relating to the authorizing and approving of the said proposed mortgage loan contemplated, and the execution thereof, have now been complied with,

NOW, THEREFORE, BE IT RESOLVED, by the members of the Church of God of Prophecy at Sterrett, Alabama, an ecclesiastical organization, in this special business meeting assembled, that said proposed mortgage loan be, and the same is hereby, approved in all respects.

Be it further RESOLVED that Jimmy Ray Howard, Marvin Robertson, Bill Howard, and James Harold Isbell, as Trustees of said The Church of God of Prophecy at Sterrett, Alabama, ^{be,} and they are hereby, elected, appointed, and confirmed as the true and lawful Trustees of said Church, for said Church and in its name, to further negotiate for said mortgage loan and to execute and deliver any and all legal documents which may be necessary to effect said proposed mortgage loan for said amount of Three Thousand Dollars plus closing costs of loan from said Leeds Branch of The First National Bank of Birmingham, Alabama, including a note and mortgage ^{to be repaid within 5 years at six per cent interest and} secured by the ~~real~~ estate which is more particularly described above, giving and granting unto said Trustees full power and authority to do, for and as the official act of said Church, any and all acts necessary and proper to be done in and about the premises,

And said resolution having been read aloud in full by the Church Clerk it was moved by member Brother James Harold Isbell and seconded by member Brother Bill Howard that all rules governing the membership which might, unless suspended, prevent the passing and adoption of said resolution at this special meeting, be, and the same are hereby suspended, for the purpose of permitting the said resolution to be finally passed and adopted at this special meeting.

WHEREUPON, the moderator put the question on said motion for the suspension of the rules, and on the vote of the members tabulated by the moderator and the Clerk, the vote was as follows: Voting yea 100%; voting nay None.

THEREUPON, the moderator declares said motion carried and the rules suspended.

Member Brother Jimmy Ray Howard then moved that said resolution be finally passed and adopted as introduced. Member Brother James Harold Isaac seconded the motion.

The question being put upon the final passage and adoption of said resolution, and on the vote of the members tabulated by the moderator and the Clerk, the vote was as follows: Voting yea 100%; voting nay None.

The moderator thereupon declared said motion carried and the resolution finally passed and adopted.

The following:

"N O T I C E"

A special meeting for business for the members of the congregation of the Church proper of The Church of God of Prophecy at Sterrett, Alabama, will be held at 11:00 A. M. on Sunday, May 24, 1964, at the place of regular meeting of said Church. The object of said meeting is to adopt a resolution signifying the desire and intention of the members of said Church to borrow the sum of \$3,000.00 from the Leeds Branch of The First National Bank of Birmingham, Alabama, to be secured by a mortgage on the Church and parsonage real estate situated in Sterrett, Alabama, and to authorize the trustees of said Church to execute the mortgage, note, and all necessary papers to effect said loan on behalf of said Church.

X Jimmy Ray Howard
Jimmy Ray Howard, Church Clerk and Treasurer"

is certified to have been posted in writing at the place of regular meeting of said Church more than ten days prior to this special meeting, on, to-wit, May 10, 1964, and said notice is also certified to have been read orally to the congregation of said Church assembled for morning worship and regular meeting by the pastor, Rev. H.P. BURNS, on, to-wit, May 10, 1964, and again on May 17, 1964, the Sunday prior to this special meeting.

There being no further business to be conducted, the special business meeting was adjourned.

X Jimmy Ray Howard
Jimmy Ray Howard, Church Clerk and Treasurer

STATE OF ALABAMA

SHELBY COUNTY

CERTIFICATION OF MINUTES OF A SPECIAL MEETING OF THE CHURCH OF GOD OF PROPHECY
OF STERRETT, ALABAMA, OF MAY 24, 1964

I, Jimmy Ray Howard, Church Clerk and Treasurer of The Church of God of

Prophecy at Sterrett, Alabama, an ecclesiastical organization, hereby certify that the foregoing is a true and correct copy of the minutes of a special meeting of The Church of God of Prophecy at Sterrett, Alabama, held on May 24, 1964, as transcribed, prepared, and entered in the official records of said Church by the undersigned, as Church Clerk and Treasurer of said Church.

Witness my hand this 25th day of May, 1964.

X Jimmy Ray Howard
Jimmy Ray Howard, Church Clerk and Treasurer

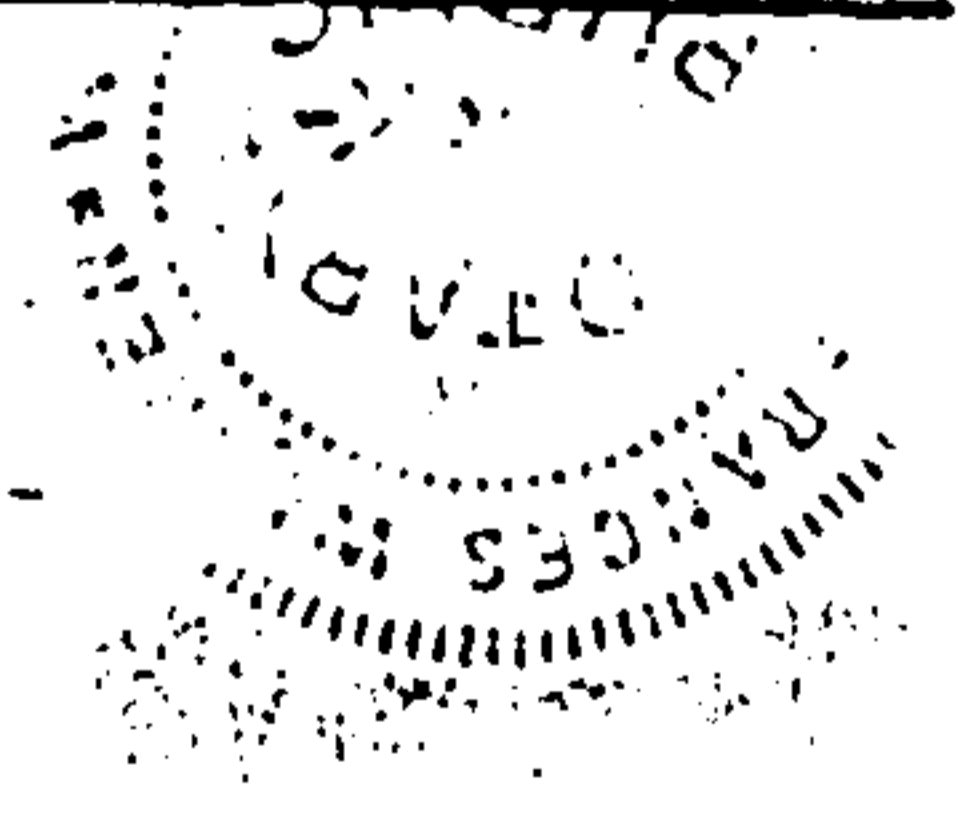
STATE OF ALABAMA

SHELBY COUNTY

I, Francis Warren, a Notary Public in and for said County in said State, hereby certify that Jimmy Ray Howard, whose name as Church Clerk and Treasurer of The Church of God of Prophecy at Sterrett, Alabama, an ecclesiastical organization, is signed to the foregoing Certification of Minutes of a Special Meeting of The Church of God of Prophecy at Sterrett, Alabama, of May 24, 1964, and who is known to me, acknowledged before me on this day that, being informed of the contents of the Certification of Minutes of a Special Meeting of The Church of God of Prophecy at Sterrett, Alabama, of May 24, 1964, he in his capacity as such Church Clerk and Treasurer, executed the same voluntarily on the day the same bears date.

Given under my hand this the 25th day of May, 1964.

X Francis Warren
Notary Public



STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON 8 MAY
1964
RECORDED & 5 MTG. TAX
& 5 DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

C. M. Jewell
JUDGE OF PROBATE