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STATE OF ALABAMA

SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, That in consideration of the exchange of certain property, to the undersigned grantor Lula G. Kimbrough
J. E. Baker and Jimmie R. Greene as Trustees of the Harpersville Methodist Church, in hand paid by John L. Kidd, the receipt whereof is acknowledged, the said Lula G. Kimbrough, J. E. Baker, & Jimmie R. Greene, as Trustees of the Harpersville Methodist Church does grant, bargain, sell and convey unto the said John L. Kidd, the following described real estate, situated in Shelby County, Alabama, to-wit:

All that portion of the hereinafter described lot being known as the Harpersville Church lot which lies north of Morgan Mill dirt road and being situated in SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 33, Township 19, Range 2 East; Said Harpersville Church lot being described as follows: Beginning at a black oak near and on the west side of the road; thence along a line of marked trees south 86 deg. west 10 chains 85 links to a Spanish oak near the run of a small creek thence along a line of marked trees (crossing and recrossing the said creek twice) north 4 deg. west 5 chains 60 links to a post oak, east of said creek; thence along a line of marked trees north 79 deg. east 9 chains and 57 links to a red oak near the said road; thence along a line of marked trees nearly parallel with the said road south 16 deg. east 6 chains and 90 links to beginning, containing 6 $\frac{1}{3}$ acres of land in entire church lot and being a part of the E $\frac{1}{2}$ of NW $\frac{1}{4}$ of said Section 33. It being understood that this deed only conveys that portion of said church lot lying north of Morgan Mill Road as the same now exists.

TO HAVE AND TO HOLD, To the said John L. Kidd, his heirs and assigns forever.

In Witness Whereof, we have hereunto set our hands and seals as Trustees of said Church, having been duly authorized on this 11th day of May, 1964.

Lula G. Kimbrough
J. E. Baker
Jimmie R. Greene

Trustees of the Harpersville
Methodist Church

State of Alabama
Shelby County

I, Mrs. J. W. Donahoe, a Notary Public in and for said County, in said State, hereby certify that Lula G. Kimbrough,
J. E. Baker and Jimmie R. Greene whose names as Trustees of the Harpersville 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 the conveyance, they, in their capacity as such trustees of the Harpersville Methodist Church executed the same voluntarily on the day the same bears date.

Given under my hand this 11th day of May, 1964.

Mrs. J. W. Donahoe
Notary Public

STATE OF ALABAMA

SHELBY COUNTY

Chas L. Frederick

We, the undersigned ~~L. D. Tyson~~, as Superintendent of the Sylacauga District of the North Alabama Conference of the Methodist Church and William R. Phillips, as Pastor of the Harpersville Charge of said District, hereby separately and severally consent to the action of the Quarterly Conference of the Harpersville Methodist Church which was held on the 31st day of May, 1964, and whereby said conference authorized the exchange of certain property with John C. Kidd by the Trustees of the Church executing a deed to John L. Kidd covering the property described in the foregoing deed, for the consideration of the said John C. Kidd executing a certain deed to the church covering certain property lying east of the present church lot, and further we each, separately and severally, hereby consent in writing to the action of said Quarterly Conference in adopting said resolution which authorized and directed the execution of said deed as aforesaid.

Witness our hands this the 11th day of May, 1964.

Chas. L. Frederick

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

William R. Phillips

As Pastor of the
Harpersville Methodist Church

State of Alabama
Shelby County

I, *Mrs. J. H. Danahoe*, *Chas. L. Frederick* Notary Public in and for said County, in said State, hereby certify that ~~Chas. L. Frederick~~, whose name as Superintendent of the Sylacauga District of the North Alabama Conference of the Methodist Church, is signed to the foregoing consent to conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the consent to conveyance, he in his capacity as such Superintendent of the Sylacauga District of the North Alabama Conference of the Methodist Church, executed the same voluntarily on the day the same bears date.

Given under my hand this 11th day of May, 1964.

Mrs. J. H. Danahoe
Notary Public

State of Alabama
Shelby County

I, *Mrs. J. H. Danahoe*, a Notary Public in and for said County in said State, hereby certify that William R. Phillips, whose name as Pastor of the Harpersville Methodist Church, is signed to the foregoing consent to conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the consent to conveyance, he in his capacity as such Pastor of the Harpersville Methodist Church, executed the same voluntarily on the day the same bears date.

Given under my hand this 11th day of May, 1964.

Mrs. J. H. Danahoe
Notary Public

BOOK 231 PAGE 312

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE HARPERSVILLE METHODIST CHURCH

MAY-- 11, 1964

Mrs. J. H. Kambrough Chairman, called the meeting to order and announced that a quorum was present. Those in attendance were: J. E. Baker, Jimmy R. Greene, Mrs. J. H. Kambrough, Rev. William R. Phillips, Lula G. Kambrough.
J. E. Baker moved that the Board of Trustees authorize the Chairman and the Secretary to execute a statutory warranty deed to John L. Kidd covering the property owned by the church which lies north of Morgan Mill road in exchange for a deed from John L. Kidd covering the property lying east of the present church lot and west of the Alabama Highway 25; all in accordance with action heretofore taken by the Quarterly Conference of the Harpersville Methodist Church and the membership of the church at a meeting held on the 3rd day of May, 1964.

A second to this motion was made by Jimmy R. Greene, which was then voted on by the members present and the Chairman declared the motion to be unanimously adopted.

I, Jimmy R. Greene Secretary of the Board of Trustees of the Harpersville Methodist Church do hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Trustees of the Harpersville Methodist Church held on the 11 day of May, 1964.

Jimmy R. Greene
 Secretary

ATTEST:

Lula G. Kambrough
 Chairman (MRS. J. H. K.)

The following resolution was offered by Mr. C. H. Kinnethrough at a Quarterly Conference held at the Harpersville Methodist Church on the 3rd day of May, 1964:

RESOLUTION

WHEREAS, the Quarterly Conference of the Harpersville Methodist Church is of the opinion that it is to the interest of said Church to convey certain land situated north of Morgan Mill Road to John L. Kidd in consideration of John L. Kidd conveying to said Church certain land adjoining the east line of said Church property, both of said parcels of land being hereinafter described;

WHEREAS, William R. Phillips, Pastor of the Harpersville Methodist Church did at the regular morning service on Sunday, the 19th day of April, 1964, announce from the pulpit of said Church to the members in attendance that a session of the Quarterly Conference of said Church would be conveyed on the 3rd day of May, 1964, for the purpose of authorizing the Trustees of said Church to exchange certain property with John L. Kidd by execution of deeds therefor, and to attend to related matters; said notice having been given 10 days prior to the date of said meeting;

NOW, THEREFORE BE IT RESOLVED BY THE QUARTERLY CONFERENCE OF THE HARPERSVILLE METHODIST CHURCH AS FOLLOWS:

1. That the Trustees of the Harpersville Methodist Church are hereby authorized and directed to execute a statutory warranty deed to John L. Kidd covering the following described land:

All that portion of the hereinafter described lot being known as the Harpersville Church lot which lies north of Morgan Mill dirt road and being situated in SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 33, Township 19, Range 2 East; Said Harpersville Church lot being described as follows: Beginning at a black oak near and on the west side of the road; thence along a line of marked trees south 86 deg. west 10 chains 85 links to a spanish oak near the run of a small creek; thence along a line of marked trees (crossing and recrossing the said creek twice) north 4 deg. west 5 chains 60 links to a post oak, east of said creek; thence along a line of marked trees north 79 deg. east 9 chains and 57 links to a red oak near the said road; thence along a line of marked trees nearly parallel with the said road south 16 deg. east 6 chains and 90 links to beginning, containing 6 $\frac{1}{3}$ acres of land in entire church lot and being a part of the SE $\frac{1}{4}$ of NW $\frac{1}{4}$ of said Section 33. It being understood that said deed only conveys that portion of said church lot lying north of Morgan Mill Road as the same now exists. Situated in Shelby County, Alabama.

2. Said deed is to be made in consideration of the said John L. Kidd and wife conveying to said Church the property hereinafter described and said deeds are to be delivered to the proper parties simultaneously. The description of the property to be conveyed to the church being as follows:

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All that portion of SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 33, Township 19 South, Range 2 East lying south of Morgan Mill Road, east of the Harpersville Methodist Church's present lot and west of Alabama Highway 25. Said strip being conveyed runs along Ala. Highway 25 the same distance as the Harpersville Methodist Church lot runs; being situated in Shelby County, Alabama.

Member *Arthur Brooks*

seconded the motion to adopt the above

resolution following which the question of the adoption of said resolution was

discussed at length. Upon a call of the members present, it was found that 15

members were present and 15 members voted in favor of said resolution.

William R. Phillips, the presiding officer, then put the question to a vote and

having heard the vote of the members declared that the motion had been carried.

CERTIFICATE OF THE SECRETARY

I *Thilma Finner*, the duly elected secretary of the Quarterly Conference held at the Harpersville Methodist Church on the 3rd day of May, 1964, at 7:00 o'clock, hereby certify that the above and foregoing is a true and correct copy of the minutes of the meeting of said Conference in so far as they relate to the exchange of certain property with John L. Kidd and that said minutes are a true and correct account of the proceedings had relating to such matters at said conference.

Executed this the 11 day of May, 1964.

Thilma Finner
Secretary

Attest:

Rev. William R. Phillips
Presiding Officer

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON 8 May
7/6 1964
RECORDED & \$ MTG. TAX
& \$ DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Charles M. Fennell
JUDGE OF PROBATE

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S. N.