

1353

STATE OF ALABAMA)
SHELBY COUNTY)

Before me, the undersigned authority, in and for said County and State, personally appeared JEROME HARRIS, who, being known to me and being by me first duly sworn, deposes and says as follows:

That he is and has been the Clerk of Pelham Church of God for the last past five years; that a week or more prior to July 31, 1965, each of the men of the congregation of said Church were notified that on the 31st day of July, 1965, that there would be a Conference for the purpose of discussing the feasibility of constructing and financing a new parsonage for the pastor of such Church.

Further deposing, affiant says that pursuant to said notice, the Conference of said Church was held on the 31st day of July at 7:00 P.M. at the Church, at which meeting a quorum was present, and the following proceedings took place:

"Conference called to order by Br. Dismukes, District Pastor, for purpose of discussion of building new parsonage. Br. H. S. Bristow, Br. Jerome Harris, Bro. H. C. Roy appointed as Trustees. Bro. Bristow, Bro. J. L. Brasher, Bro. Jim Harris, Bro. Jerome Harris, Bro. H. C. Roy goes on record as being in favor of project. This Conference was authorized by Bro. Houston R. Morehead, State Overseer, who authorized Trustees to make loan. Monthly payment on loan to be approximately \$108.00."

The adoption of said Resolution authorizing the construction and financing of a new parsonage was duly moved, seconded, and upon a vote of the same was unanimously adopted.

Further deposing, affiant says that in compliance with said proceedings the other man of said Church who were not present have been notified.

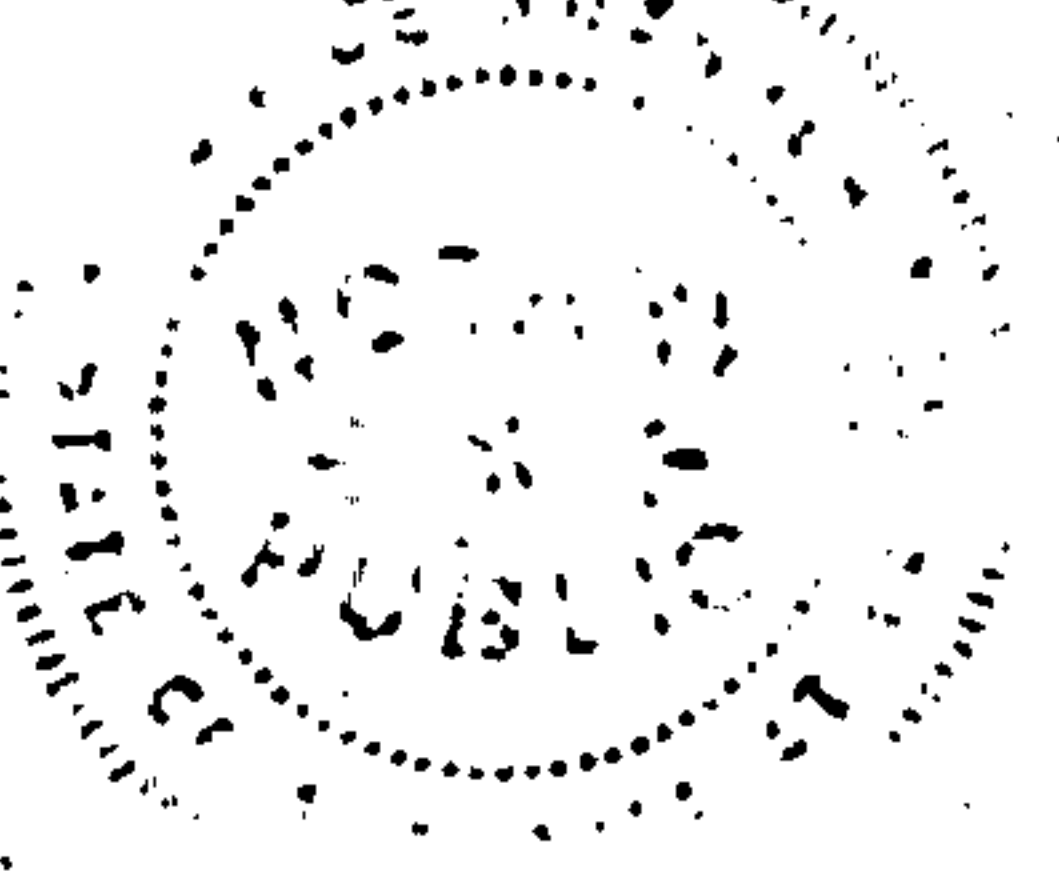
Further deposing, affiant says that the above meeting was held pursuant to authorization of Houston R. Morehead, State Overseer, a verbatim copy of such authorization being attached and made a part hereof.

Jerome Harris

Sworn to and subscribed before
me this 13th day of November, 1965.

Laurie Brasher
Notary Public

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CHURCH OF GOD

POST OFFICE BOX 3988 • BIRMINGHAM, ALABAMA, 35208

ALABAMA STATE OFFICES

TELEPHONE: BESSEMER 425-1881

July 26, 1965

TO WHOM IT MAY CONCERN:

By the authority vested in me as State Overseer of the Churches of God in the state of Alabama, I hereby authorize the Reverend F. T. Dismukes, district overseer of the Bessemer district, or one appointed by him, to moderate a conference for the Pelham Church of God.

The purpose of said meeting is to consider a loan in an amount not to exceed \$15,500.00 for parsonage construction.

Very truly yours,

CHURCH OF GOD IN ALABAMA

Houston R. Morehead
State Overseer

HRM/dd

CERTIFIED COPY OF RESOLUTION OF
TRUSTEES OF THE CHURCH OF GOD AT
PELHAM

A special meeting of the board of the Trustees of the Church of God at Pelham was held on November 30, 1965 at Birmingham, Alabama. Those present were Jerome Harris, H. C. Ray and H. S. Bristow, constituting the entire board of trustees.

A motion was made by Jerome Harris that a mortgage be made to Guaranty Savings and Loan Association in the amount of Fifteen Thousand and No/100 with monthly payments on note not to exceed One Hundred Eight pledging the Church property as security for such mortgage. The purpose of the mortgage is to finance the construction of the new parsonage. The adoption of said resolution authorizing the mortgage was duly moved and seconded and upon a vote the same was unanimously adopted.

STATE OF ALABAMA)

JEFFERSON COUNTY)

This is to certify that the foregoing constitutes a true and correct record of a portion of the minutes of a special meeting of the Church of God at Pelham, Alabama, on the date above recited.

Jerome Harris

H. C. Ray

H. S. Bristow Sr

STATE OF ALA. SHELBY CO.
I CERTIFY THE INSTRUMENT
WAS FILED
12/2/65
RECORDED & INDEXED
& S. ...
ED. ON THE ...
...
... OF PROBATE