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STATE OF ALABAMA)

SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS, that in consideration of TWO HUNDRED, FIFTY AND NO/100 DOLLARS, (\$250.00), to the undersigned grantors, Mack Farris, Albert Scott and Dr. J. A. Hines, as Trustees of the Central Methodist Church of Alabaster, Alabama, in hand paid by Sarah E. Walker, the receipt whereof is acknowledged, we the said Mack Farris, Albert Scott and Dr. J. A. Hines, as Trustees of the Central Methodist Church of Alabaster, Alabama, do grant, bargain, sell and convey unto the said Sarah E. Walker, the following described real estate, situated in Shelby County, Alabama, to-wit:

Commencing at the SE corner of Lot #5, Block 3, according to Nickerson-Scott Survey of a part of the E $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 35, and a part of NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 36, Township 20 South, Range 3 West, as recorded in the Probate Office of Shelby County, Alabama, and run thence Northerly along the East boundary of said Lot #5, 25 feet to a point; thence Easterly and perpendicular to said East boundary of said Lot #5, 10 feet for point of beginning of the land herein described and conveyed; thence turn a 90 degree angle to the right and run thence 20.25 feet to a point; thence run Westerly to a point on the West boundary of said Lot #5, which said point is in the center of said West boundary of said Lot #5; thence Easterly to point of beginning.

There is excepted from the above described land that portion of the same which is included in the present right of way of U. S. Highway #31.

TO HAVE AND TO HOLD to the said Sarah E. Walker, her heirs and assigns forever.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1st day of October, 1957.

Mack Farris
Mack Farris, as Trustee of the Central Methodist Church of Alabaster, Alabama.

Albert Scott
Albert Scott, as Trustee of the Central Methodist Church of Alabaster, Alabama.

Dr. J. A. Hines
Dr. J. A. Hines, as Trustee of the Central Methodist Church of Alabaster, Alabama.

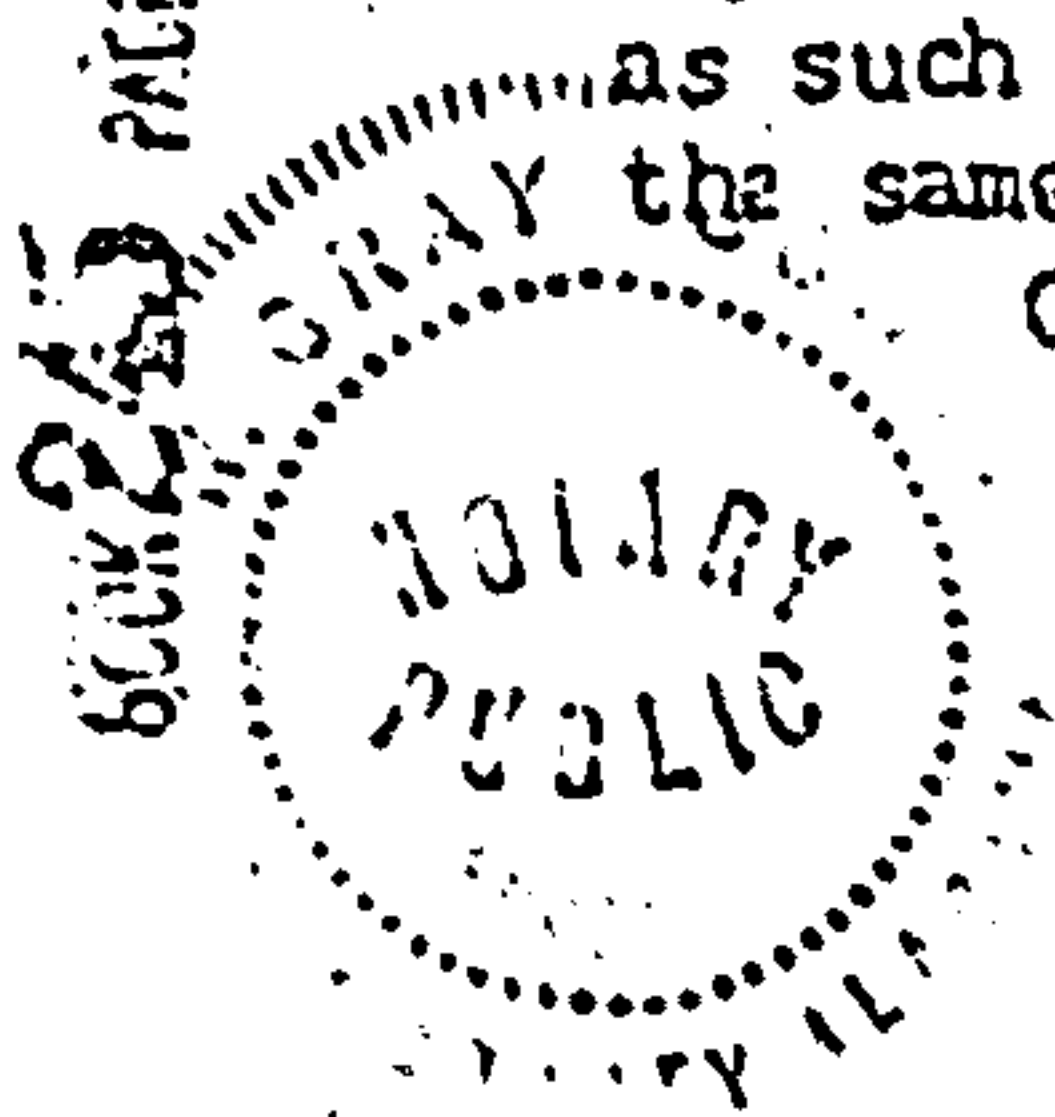
STATE OF ALABAMA)
SHELBY COUNTY)

I, W. Gray Jones, a Notary Public, in and for said County, in said State, hereby certify that Mack Farris, Albert Scott and Dr. J. A. Hines, whose names as Trustees of the Central Methodist Church of Alabaster, 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 Central Methodist Church of Alabaster, Alabama, executed the same voluntarily on the day the same bears date.

Given under my hand this 1st day of October, 1957.

W. Gray Jones
Notary Public

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STATE OF ALABAMA)

SHELBY COUNTY)

We, the undersigned, L. D. Tyson, as Superintendent of the Sylacauga District of the North Alabama Conference of the Methodist Church, and James Smith, as Pastor of the Central Methodist Church of Alabaster, Alabama of said District, hereby separately and severally consent to the action of the Special Quarterly Conference of the Central Methodist Church of Alabaster, Alabama, which was held on the 15 day of Sept. and whereby said conference authorized the sale of the property described in the foregoing deed to Sarah E. Walker, for the sum of Two Hundred Fifty and no/100 Dollars (\$250.00), 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.

Witness our hands this the 16 day of Sept, 1957.

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

James Smith
James Smith, as Pastor of the Central
Methodist Church of Alabaster, Alabama.

STATE OF ALABAMA)

Sylacauga COUNTY)

I, Carl Bill Tankersley, 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 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 30th day of August, 1957.

Carl Bill Tankersley
Notary Public

STATE OF ALABAMA)
SHELBY COUNTY)

I, Mrs. J. P. Goss, a Notary Public, in and for said County, in said State, hereby certify that James Smith whose name as Pastor of the Central Methodist Church of Alabaster, Alabama, 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 Central Methodist Church of Alabaster, Alabama, executed the same voluntarily on the day the same bears date.

Given under my hand this 16 day of Sept, 1957.

Mrs. J. P. Goss
Notary Public

RESOLUTION

WHEREAS, The Central Methodist Church of Alabaster, Alabama, is the owner of the following described real estate:

Commencing at the SE corner of Lot #5, Block 3, according to Nickerson-Scott Survey of a part of the E $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 35, and a part of NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 36, Township 20 South, Range 3 West, as recorded in the Probate Office of Shelby County, Alabama, and run thence Northerly along the East boundary of said Lot #5, 25 feet to a point; thence Easterly and perpendicular to said East boundary of said Lot #5, 10 feet for point of beginning of the land herein described and conveyed; thence turn a 90 degree angle to the right and run thence 20.25 feet to a point; thence run Westerly to a point on the West boundary of said Lot #5, which said point is in the center of said West boundary of said Lot #5; thence Easterly to point of beginning.

There is excepted from the above described land that portion of the same which is included in the present right of way of U.S. Highway #31.

WHEREAS, this Special Quarterly Conference of the Central Methodist Church of Alabaster, Alabama is being held for the purpose of considering the sale of the hereinabove described real estate, and

WHEREAS, notice of said Special Quarterly Conference and the purpose thereof was given from the pulpit of said Church more than fourteen days prior hereto in accordance with 1952 Discipline of the Methodist Church, Section 171, and

WHEREAS, Sarah E. Walker has agreed to purchase said above described land for the sum of Two Hundred Fifty Dollars (\$250.00), and

WHEREAS, such sum represents a reasonable sum for such property, and

WHEREAS, it is the considered judgment of the Special Quarterly Conference, duly assembled, that it is to the best interest of said church that said land be sold for the above amount;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

ONE: That the offer of Sarah E. Walker of \$250.00 cash for the property described above is hereby declared reasonable, and is hereby accepted, subject to the written consent of the Pastor of the Central Methodist Church of Alabaster, Alabama, and of the District Superintendent of said Church being obtained.

TWO: That any two of the Trustees of said church are hereby authorized and directed by the Quarterly Conference to execute a deed to the above described property to Sarah E. Walker for a consideration of \$250.00, in accordance with the 1952 Discipline of the Methodist Church, Section 171, paragraph 4, obtaining

from the Pastor of the Central Methodist Church of Alabaster, Alabama, and of the District Superintendent of such church, their consent for such deed, such consent to be obtained and affixed to such deed.

STATE OF ALABAMA

SHELBY COUNTY

Before me, the undersigned authority, personally appeared A. R. Busby, who is known to me and who, being by me first duly sworn, deposes and says as follows:

On the 15 day of Sept., I was elected by a Special Quarterly Conference to act as Secretary of such Conference and I hereby certify that the foregoing Resolution was duly read and considered by such Quarterly Conference, and after a full discussion of the same, was passed by a majority vote of the members of the Quarterly Conference present and voting, and by a majority vote of the members of said church present and voting at said special meeting called to consider the action as stated in such Resolution.

A. R. Busby
Secretary, Special Quarterly Conference

Sworn to and subscribed before me

this 16 day of Sept., 1957.

Mrs. J. P. Goss
Notary Public

STATE OF ALA., SHELBY CO.,
I CERTIFY THIS INSTRUMENT
WAS FILED ON 8/17

12/5/66

RECORDED & \$ MTG. TAX

\$5.00 DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Cornel M. Fowler
JUDGE OF PROBATE

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