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STATE OF ALABAMA)
SHELBY
~~JENNIFER~~ 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 eight years; that a week or more prior to January 21, 1968, each of the men of the congregation of said Church were notified that on the 21st day of January, 1968, that there would be a Conference for the purpose of discussing the feasibility of constructing and financing a Sunday School Annex.

Further deposing, affiant says that pursuant to said notice, the Conference of said Church was held on the 21st day of January, at the Church, at which meeting a quorum was present, and the following proceedings took place:

"Meeting opened with prayer. Motion for new business made and subject of building Sunday School Annex was brought up. Building committee consisting of C. E. Cherry, T. E. Arnett, James Brussell, give plan of an annex at rear of church, 16 feet wide x 72 feet long, two story, with six Sunday School rooms upstairs and a large hall in basement. Exterior of building will be brick with the exception of back wall which will be concrete block. Sunday School rooms will be paneled, tile floor, celotex ceiling.

The trustees of the church H. S. Bristow, Jerome Harris, H. C. Ray, C. E. Cherry, Lonnie Coston were present at this meeting. The following men of the church were also present. They are Jack Lowery, Donald Pate, J. L. Brasher, Frank Hill, Charles Miller, Jesse Higginbotham, Herman Brasher, Earmon Davis, Tommy Bice.

The project was discussed at length and also the three bids on the project. The bid of Mr. Earl Standifier of Alabaster was approved. The present indebtedness along with the new project will call for a loan of \$25,000.00.

Motion was made to accept this project, second was given, and a show of hands signified a 100% agreement. A motion was made that the Trustees be given the authority to execute a mortgage on behalf of Pelham Church of God to Guaranty Savings and Loan Association, in the amount of \$25,000.00, to finance the project. Said mortgage shall be over a period of twenty years, and bear an interest rate of 7% per annum, with monthly payments of \$194.00, plus insurance.

The adoption of said Resolution authorizing the construction and financing of a new Sunday School Annex 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 men of said Church who were not present have been notified.

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

Jerome Harris

Sworn to and subscribed before me this
te 13th day of April, 1968.

Ernest D. Higginbotham
Notary Public
My Commission Expires November 3, 1971

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1968 APR 20 AM 9:15
U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
JUDGE OF PROBATE

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