COPY OF RESOLUTIONS ADOPTED
BY A MEETING OF PRESBYTERY OF BIRMINGHAM "A" OF THE
SYNOD OF THE MID-SOUTH OF THE PRESBYTERIAN CHURCH IN
THE UNITED STATES OF
AMERICA

BE IT RESOLVED, THAT: The Valley Grove Presbyterian Church, United States of America, situated in Shelby County, Alabama, be and the same is hereby dissolved and that all assets and property of said church be, and the same are hereby vested in the Presbytery of Birmingham "A" of the Synod of the Mid-South of the Presbyterian Church in the United States of America; and

BE IT FURTHER RESOLVED, THAT: the real estate heretofore owned by said Valley Grove Presbyterian Church, United States of America, being the following described real estate situated in Shelby County, Alabama, to-wit:

Beginning at a stake, from which stands a red oak tree 22 inches in diameter south 43° and 35' east 7.50 feet, thence North 62° west 75 feet, thence south 28° west 299 feet, thence south 62° east 294 feet, thence North 28° cast 299 feet, thence North 62° west 219 feet to starting point situated in the E½ of the SE½ of NE¼ of Section 13, Township 22 South, Range 3 West in Shelby County, Alabama, containing 2 acres more or less, and the improvements situated thereon and the contents of any improvements situated thereon,

be sold to MRS. J. D. FROST for the sum of \$1,000.00; and

BE IT FURTHER RESOLVED, THAT: HECTOR G. DAVIES, CHARLES C. WILLIAMS, and HAROLD KNOX as Trustees of and for said Presbytery of Birmingham "A" of the Synod of Mid-South of the Presbyterian Church in the United States of America be, and they are hereby authorized and direct to execute as said Trustees for said Presbytery any and all deeds and conveyances as may be necessary and proper to convey the interest of said Presbytery in and to said property, real and personal, to MRS. J. D. FROST.

STATE OF ALABAMA )
JEFFERSON COUNTY )

I, HECTOR G. DAVIES, do hereby certify that I am the Stated Clerk of the Presbytery of Birmingham "A" of the Synod of the Mid-South of the Presbyterian Church in the United States of America, a religious corporation, and the minutes of all meetings of said Presbytery are kept under my supervision and control. The above and foregoing is a true and correct copy of the resolutions adopted at a meeting of said Presbytery held on April 17, 1969, at Leeds, Alabama.

WITNESS my hand this the 18th day of April, 1969.

HECTOR G. DAVIES
Stated Clerk

Sworn to and subscribed before me this 18th day of April. 1969.

NOTARY HUBLIC

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STATE OF THE STATE