

STATE OF ALABAMA

WALKER COUNTY

Before me, a Notary Public in and for said County and State, personally appeared John W. Banks, who is known to me, and who being by me first duly sworn, deposes and says as follows:

My name is John W. Banks and I am presently serving as Secretary for the Alabama District Church Of The Nazarene, Inc., which was incorporated on August 24, 1944, in Walker County, Alabama, as a Non-Profit Corporation under the laws of the State of Alabama.

Under the provisions of the Corporate Charter and By-Laws of the Alabama District Church Of The Nazarene, Inc., the President of the Corporation has the power and authority to execute deeds of conveyance by and on behalf of said Non-Profit Corporation. Reeford L. Chaney has served as President of said Alabama District Church Of The Nazarene, Inc. since October 1, 1964.

Under the Charter and By-Laws of said Alabama District Church Of The Nazarene, Inc. the District Advisory Board of said Corporation is the governing body of said Non-Profit Corporation, and this is to further certify that the District Advisory Board met at Columbus, Mississippi, on July 4, 1968, in regular session and adopted a resolution authorizing the sale of the following described real estate to Action Agency, Incorporated:

That part of the North Half of SE $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 4, Township 22, South, Range 2 West, which lies West and Southwest of the County Road Relocation as shown by the Right of Way Map of Interstate Highway No. I-65, a copy of which is recorded in Right of Way Map Book 2 at page 9, Office of Judge of Probate of Shelby County, Alabama, less and except highway rights of way, transmission line permits of Alabama Power Company and American Telephone & Telegraph Co., and less and except cemetery situated on said property.

This is to further certify that the District Advisory Board met at Calera, Alabama, on July 2, 1970, in regular session and adopted a resolution authorizing the conveyance of the following described real estate to Action Agency, Incorporated:

One (1) acre, 210 feet by 210 feet in the Southeast corner of the property as described hereinafter lying West of the County Road and bordering thereon:

That part of the North Half of SE¼ of SE¼ of Section 4, Township 22 South, Range 2 West, which lies West and Southwest of the County Road Relocation as shown by the Right of Way Map of Interstate Highway No. I-65, a copy of which is recorded in Right of Way Map Book 2 at page 9, Office of Judge of Probate of Shelby County, Alabama, less and except highway rights of way, transmission line permits of Alabama Power Company and American Telephone & Telegraph Co., and less and except cemetery situated on said property.

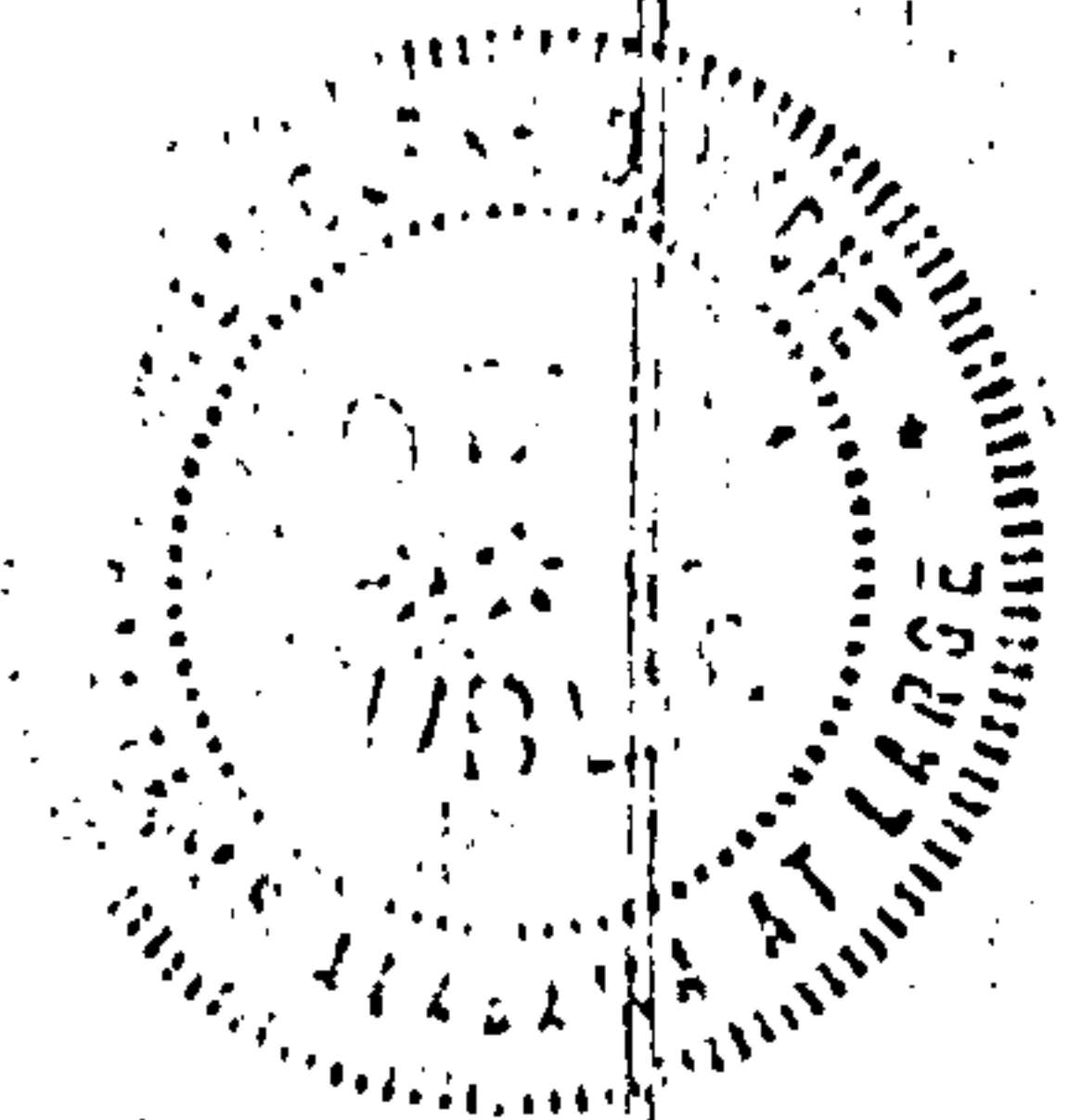
John W. Banks
John W. Banks

Sworn to and subscribed before me

this 9 day of October, 1970.

Emogene B. Hyde
Notary Public

My Commission expires 4-12-71



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1970 OCT 20 AM 8:24
U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
Carol M. Bunch
JUDGE OF PROBATE