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## CERTIFIED COPY OF

THE MINUTES OF A REGULAR MEETING OF SEPTEMBER 19, 1971, OF
PLEASANT VALLEY FREE WILL BAPTIST CHURCH
ROUTE 1, CHELSEA, ALABAMA

A regular meeting of the members assembled of the Church proper of Pleasant Valley Free Will Baptist Church, an ecclesiastical organization and an incorporated church, was held at 8:30 o'clock, R. M. on Sunday, September 19, 1971, at Route 1, Chelsea, Shelby County, Alabama, at the place of regular meeting of said Church, being the main auditorium of the sanctuary of said Church, a quorum of said members being present. At said meeting, Cecil Hodgers the regular moderator of said Church, and of its business affairs, served as moderator, and Newsie Hodgers, the duly elected Church Secretary, served as Secretary of said meeting.

WHEREUPON the following resolution was introduced by member Brother <u>Cecil Hodgens</u>:

"WHEREAS, Pleasant Valley Free Will Baptist Church, an incorporated Church, has recently caused a survey of its real estate to be made, said survey showing the Church proper real estate to be more particularly described as follows, viz.:

Commence at the Southwest corner of the SW% of NE% of Section 7, Township 20 South, Range 1 West and run thence North along the quarterquarter section line a distance of 347 feet to the intersection thereof with the center line of a paved County highway, which is the point of beginning of the parcel herein described; thence continue North along said quarter-quarter section line a distance of 153 feet; thence run East 33 deg. North a distance of 390 feet; thence run South parallel with the West line of said quarter-quarter section 232, feet to the center line of said County highway; thence run in a southwesterly direction along the center line of said County highway a distance of 360 feet to the point of beginning.

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19711006000041990 1/11 \$.00 197110060000041990 of Probate, AL Shelby Cnty Judge of Probate, AL 10/06/1971 12:00:00 AM FILED/CERT and said survey showing the cemetery real estate to be more particularly described as follows, viz.:

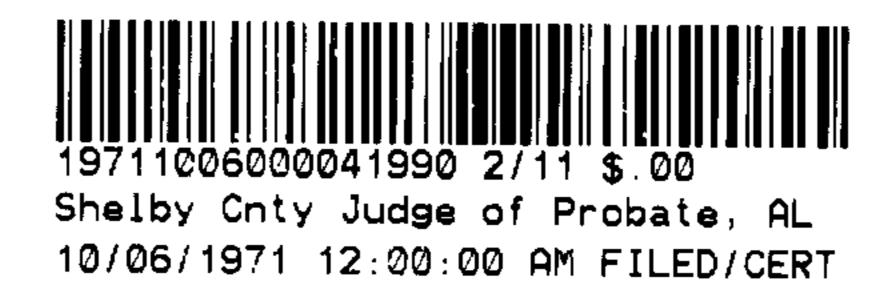
Commence at the Southwest corner of the SW% of NE% of Section. 7. Township 20 South. Range 1 West and run thence East along the quarterquarter section line a distance of 191 feet: thence run North parallel with the West line of said quarter-quarter section, a distance of 160 feet to the point of beginning; thence run East, parallel with the South line of said quarter-quater section, a distance of 400 feet; thence run North, parallel with the West line of said quarter-quarter section, a distance of 426 feet to the center line of a paved county highway; thence run southwesterly along the center line of said paved county highway a distance of 454 feet, more or less, to a point which is directly north of the point of beginning; thence run South, parallel with the West line of said quarter-quarter section, a distance of 224 feet to the point of beginning.

WHEREAS, said Church owns no other real estate, and

WHEREAS, Mary W. Shirley, a widow, Paulette Shirley Alexander and husband, James G. Alexander, and Melinda Jane Shirley Woods and husband, Dan C. Woods have offered to execute and deliver to said Church a statutory warranty deed for said above described real estate in order to more firmly strengthen and establish the title of said Church to said real estate, in exchange for quit claim deed to be executed by said Church covering the remainding portion of the SWW of NEW of Section 7, Township 20 South, Range 1 West, a copy of said proposed deed being attached hereto as Exhibit "A" and by reference hereto is made a part hereof, and a quit claim deed covering the South East Quarter of of Southwest Quarter Northwest Quarter and the Northeast Quarter/of Section 7, Township 20 South, Range 1 West, a copy of said deed being attached hereto as Exhibit "B" and by reference hereto is made a part hereof, and

WHEREAS, it in the best interests of said Church to consumate said proposed exchange of conveyances, and

WHEREAS, it has been announced from the pulpit of said Church



at its last regular meeting of September <u>15</u>, 1971, that the substance of this resolution would be brought up, discussed, and voted on at this regular meeting,

NOW, THEREFORE, be it resolved by the members of Pleasant Valley Free Will Baptist Church, an incorporated church, at this regular business meeting assembled, that said proposed exchange of deeds by and between said Church and said Mary W. Shirley, a widow, Paulette Shirley Alexander and husband, James G. Alexander and Melinda Jane Shirley Woods and husband, Dan C. Woods, be, and the same is hereby, approved, radified, confirmed, and authorized in all respects.

Be it further RESOLVED that Clara Brasher, Marlin Hodgens, and Cecil Hodgens, as Trustees of said Church, be, and they are hereby authorized and directed as the true and lawful Trustees of said Church, for said Church, and in its name, to execute the quit claim deed, a copy of which is attached hereto as Exhibit "A", and the quit claim deed, a copy of which is attached hereto as Exhibit "B", and deliver the same to said Mary W. Shirley, Paulette Shirley Alexander, James G. Alexander, Melinda Jane Shirley, Woods, and Dan C. Woods, in exchange for a statutory warranty deed executed by said Mary W. Shirley, a widow, Paulette Shirley Alexander and husband, James G. Alexander, and Melinda Jane Shirley Woods and husband, Dan C. Woods, to said Church covering said Church real estate, as more particularly described above in this Resolution, and covering said cemetery real estate, as more particularly described above in this Resolution, a copy of said proposed statutory warranty deed being attached hereto as Exhibit "C" and by reference hereto is made a part hereof, giving and granting unto said Trustees full power and authority to do, for and as the official act of said Church, any and all acts necessary and proper to be done in and about the premises. \*

And said Resolution having been read aloud in full by the Church Secretary it was moved by member Brother <u>C.S. Kentrick</u>



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and seconded by member Brother <u>RJ Hodge NS</u> that all and the corporation rules governing the membership/which might, unless suspended, prevent the passing and adoption of said Resolution at this regular meeting, be, and the same are hereby suspended, for the purpose of permitting the said Resolution to be finally passed and adopted at this regular meeting.

WHEREUPON, the moderator put the question on said motion for the suspension of the rules, and on the vote of the members tabulated by the moderator and the Clerk, the vote was as follows: Voting yea 8; voting nay 0.

THEREUPON, the moderator declares said motion carried and the rules suspended.

Member Brother <u>C.S. Kendrick</u> then moved that said Resolution be finally passed and adopted as introduced. Member Brother <u>RJ Hodgens</u> seconded the motion.

The moderator thereupon declared said motion carried and the Resolution finally passed and adopted.

There being no further business to be conducted, the meeting was adjourned.

Read and approved:

Cocologons Moderator Millie Hodgen Church Secretary

STATE OF ALABAMA

SHELBY COUNTY

CERTIFICATION OF MINUTES OF A REGULAR MEETING OF SEPTEMBER 1971
OF PLEASANT VALLEY FREE WILL BAPTIST CHURCH

I. Mellie Hodgend, Church Secretary of Pleasant Valley Free



Witness my hand this 27 day of September, 1971.

Melli Hodgens
Church Secretary

Sworn to and subscribed before me onthis 274 day of September, 1971.

Notary Public, Shelby County, Alabama

My Commission effice July 20, 1975

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Shelby Cnty Judge of Probate, AL 10/06/1971 12:00:00 AM FILED/CERT

Eihibit "H

quit claim deed

CORPORATION FORM WAYNAN SEES LAWYERS TITLE INS. CORP., BIRMINGHAM, ALABAMA

STATE OF ALABAMA COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS.

That in consideration of other valuable consideration and One and No/100 DOLLARS, and an exchange of deeds incorporated. to the undersigned grantor, Pleasant Valley Free Will Baptist Church, an/xxxxxxxxxxx chur in hand paid by the grantees designated below

the receipt of which is hereby acknowledged, the said Pleasant Valley Free Will Baptist Church, I an incorporated church, hereby remises, releases, quit claims, and conveys and upon the death of said Mary W. Shirley, for and during the term of her natural life and upon the death of said Mary W. Shirley, the remainder interest in fee simple unto Paulette Shirley Alexander and Melinda Jane Shirley Woods, the grantees, the following described real estate, situated in Shelby County, Alabama, to-wit:

The \$W% of NE% of Section 7. Township 20 South, Range 1 West, less and except the following parcels:

Commence at the Southwest corner of the SWZ of NE% of Section 7. Township 20. South, Range I West and run thence North along the quarter-quarter section line a distance of 347 feet to the intersection thereof with the center line of a paved County highway, which is the point of beginning of the parcel herein described: thence continue North along said quarter-quarter section line a distance of 153 feet thence run East 33 deg. North a distance of 390 feet; thence run South parallel with the West line of said quarter-quarter section 232 feet to the center line of said County Highway; thence run in a Southwesterly direction along the center line of said County highway; a distance of 360 feet to the point of beginning.

Commence at the Southwest corner of the SWA of NEW of Section 7. Township 20 South, Range 1 West and run thence East along the quarter-quarter section line a distance of 191 feet; thence run North parallel with the West line of said quarterquarter section, a distance of 160 feet to the point of beginning; thence run East parallel with the South line of said quarter-quarter section, a distance of 400 feet thence run North, parallel with the West line of said quarter-quarter section a distance of 400 feet in the said quarter-quarter section a distance of 400 feet in the said quarter-quarter section a distance of 400 feet in the said quarter section and distance of 400 feet in the feet tance of 426 feet to the center line of a paved county highway; thence run south-westerly along the center line of said paved bounty highway, a distance of 454 feet more or less, to a point which is directly north of the point of beginning: thence run South, parallel with the West line of said quarter-quarter section, a distance of 224 feet to the point of beginning.

a life estate to the said Mary W. Shirley, for and during the term of her patural life and upon the death of said Mary W. Shirley, the lemain woods, their in fee simple unto Paulette Shirley Alexander and Malinda Jape Shirley Woods, their and assigns forever.

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Trustees, Clara Brasher, Marlin Hodges, and Cecil Hodges, who are Resident

has hereto set its signature and scal, this the

September day of

ATTEST:

PLEASANT VALLEY FREE WILL BAPTIST CHURCH

Pellie Hordgens

Secretary

'ATE OF ALABAMA

SHELBY COUNTY OF

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a Notary Public in and for said County, in said State, hereby certify that Clara Brasher, Marlin Hodgens, and Cecil Hodgens, ited chipse name as Trustees Expected of Pleasant Valley Free Will Baptist Church, an incorporated corporation and signed to the foregoing conveyance, and whomas known to me, acknowledged before me on the corporation and with the foregoing conveyance, and whomas known to me, acknowledged before me on the corporation and the conveyance that a such officers with the foregoing conveyance that a such officers with the first that the conveyance that a such officers with the first that the conveyance that a such officers with the first that the conveyance that a such officers with the first that the conveyance that a such officers with the first that the conveyance t this day that, being informed of the contents of the conveyance, they as such officers with hit afthorsts. executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the

day of September

, 1971.

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Clara Brasher, Marlin Hodgnes, and Cecil Hodgens, whose names as Trustees of Pleasant Valley Free Will Baptist Church, an incorporated church, are signed to the foregoing conveyance and who are known to me, acknowledgee before me on this day, that being informed of the contents of the conveyance, they, in their capacity as such Trustees, executed the same voluntarily on the day the same bears date.

Given under my hand this the \_\_\_\_ day of September, 1971. 

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ONE OPATION FORM MACKANA DEED-LAWYERS TITLE INF. COSP., BIRMINGHAM, ALABAMA

Exhibit "B"

STATE OF ALABAMA

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS.

That in consideration of other valuable considerations and One and No/100-DOLLARS. and an exchange of deeds

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by he undersigned grander. Pleasant Valley Free Will Baptist Church, an Akanamana

Mary W. Shirley

the recent of which is hereby acknowledged, the said Pleasant Vallay Free Will Baptist Church, an incorporated Church, does by these presents/ RESERVERSE WARREN WILL Baptist Claim, and convey

claim

in and to the Mary W. Shirley, all its right, title, interest, and to the Mary W. Shirley, all its right, title, interest, and to the Mary W. Shirley, all its right, title, interest, and the Mary W. Shirley, all its right, and the Mary W. Shirley, all its right, title, interest, and the Mary W. Shirley, all its right, and

The SEW of NWW and the NEW of SWW of Section 7, Township 20 South, Range 1 West.

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TO HAVE AND TO HOLD, To the said Mary W. Shirley, her

heirs and assigns forever.

CHARKARAKAKAKKAKAKAKA

ANDERSON TO THE REAL TRANSPORT TO A STANDARD TO A STANDARD

IN WITNESS WHEREOF, the said Fleesant Valley Free Will Baptist Church by its Trustees, Clara Brasher, Marlin Hodgens, and Cecil Hodgens, who are has bereto set its significant and said the said to exceede this conveyance.

has hereto set its signature and seal, this the

day of September

, 19 71.

ATTEST:

PLEASANT VALLEY FREE WILL BAPTIST CHURCH

Nellie Hodgend Seer

-By

Marlin Holgen

STATE OF ALABAMA COUNTY OF SHELBY

I. the undersigned.

said State, hereby certify that Clira Brasher, Marlin Hodgens, and Cacil Hodgens, whose name as Trustees more officers and valley Free Will Baptist Church, on incorpation. Estimated to the foregoing conveyance, and whose known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, has a such officers and with that adherighed executed the same voluntarity for and as the act of said corporation.

Given under my hand and official scal, this the

day of September

, 1971

And the second s

I, the undersigned, a Notary Public in and for said County 'in 'En said State, hemby certify that Clara Brasher, Marlin Hodgens, " and Geell Hodgens, whose names as Trustees of Pleasant Valley Free Will Baptist Church, an incorporated church, 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 capactiy as such Trustees, executed the same volun-

Given under my hand this the day of September, 1971.

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Mary W. Shirley, G. Alexander; an			
(herein referred to as granter, wheth	her one or more), grant, bar	gain, sell and convey unto	
Pleasant Valley	Free Will Baptist	Church, an inco	rporated Church
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TO HAVE AND TO HOLD to the se	id grantee/BLX DBXXXXbixX	MONOCAL Assigns forever.	***  ***  ***  ***  ***  **  **  **  *
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General Acknowledgment

A Notary Public in and for said County, in said State, for cart. That Laty We Shirley. A Widow.

The day that sering information the sontents of the conveyance. Sile.

Executed the same voluntarily

on the day the same board date.

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STATE OF TEXAS COUNTY OF			
said State, hereby cer G. Alexander, whose na known to me, acknowled contents of the convey same bears date.	mes are signed to the laged before me on thi	hirley Alexander e foregoing convey a day, that, heir	and husband, James ance, and who are
Given un	der my hand and offi	cal seal this	day of September,
		Notary Pub	
STATE OF SCHOOL IN	• (		
- wald State, hereby cer C. Woody, whose mes a known a me, acknowled contents of the convey	re signed to the for oed before we an this	ne Shirley Woods egoing conveyance Hay that being	and husband, Dan, and who are
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