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Shelby Cnty Judge of Probate, AL
03/01/1972 12:00:00 AM FILED/CERT

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CERTIFICATION

I, the undersigned Richard H. Bickman, Clerk of the congregation of the Oak Grove Baptist Church, do hereby certify that notice was given to the members of the congregation of a meeting to be held on December 5, 1971, for the purpose of authorizing the Church to buy and sell real estate. That said meeting duly constituted was held on December 5, 1971 at the Oak Grove Baptist Church. A quorum being present, the following resolutions were unanimously adopted:

BE IT RESOLVED, that the Church purchase from John C. Adams Parcel One as set forth in the survey of August A. Winters on the 23rd day of December, 1971 for the sum to be agreed upon, Parcel One being more fully described as follows:

A parcel of land situated in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 6, Township 19 South, Range 1 W., of the Huntsville Principal Meridian in Shelby County, Alabama, more particularly described as follows: Commence at the NE corner of said quarter-quarter section and run thence westerly along the north line thereof 745.01 feet to the point of beginning of the property herein described; thence continue westerly along said north line 188.74 feet; thence turn 149°38'06" left and run southeasterly 217.60 feet; thence turn 119°50'54" left and run northerly 110.00 feet to the point of beginning. Containing 0.238 Acres.

BE IT FURTHER RESOLVED, that Oak Grove Baptist Church deed to John C. Adams Parcel Two as set forth in the survey of August A. Winters of the 23rd day of December, 1971 in exchange for Parcel Three, according to Winters' survey, to be deed from John C. Adams and wife, Ellen D. Adams to the Oak Grove Baptist Church, an unincorporated association, Parcel Two being more fully described as follows:

A parcel of land situated in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 6, Township 19 South, Range 1 W., of the Huntsville Principal Meridian in Shelby County, Alabama, more particularly described as follows: Commence at the NE corner of said quarter-quarter section and run thence westerly along the north line thereof 745.01 feet; thence turn 89° 29' left and run southerly 110.00 feet to the point of beginning of the property herein described; thence continue southerly on the last described course 100.00 feet; thence turn 90°31' left and run easterly 171.58 feet; thence turn 149°38'15" left and

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run northwesterly 197.81 feet to the point
of beginning. Containing 0.197 Acres.

BE IT FURTHER RESOLVED, that the Trustees,
John Attaway, Jr., Jimmy Crocker and Jim Hardin,
are hereby authorized and directed to execute
such documents as may be necessary to sell and
transfer the above-described property.

The foregoing is a true and correct copy of the resolu-
tions duly adopted by the members of the Oak Grove Baptist Church.

This the 5th day of December, 1971.

WITNESS:

James D. Burton
Chairman of the Board of Deacons

Rachel W. Burton
Clerk

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1972 MAR -1 PM 9:47
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