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Shelby Cnty Judge of Probate, AL
11/16/1976 12:00:00 AM FILED/CERT

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Elder Douglas Kent introduced the following resolution which was read in full:

RESOLUTION

Whereas, the Elliottsville Cumberland Presbyterian Church owns the herein-after described property;

Whereas, said property is no longer needed by the Church and it is to the best interest of the Church that the same be sold;

Whereas, Walter J. Bozeman and Willodean Bozeman have offered to purchase said property for a consideration of \$23,500.00;

Whereas, said price was discussed and the Elders agreed that this was a fair and equitable price for said property;

NOW, THEREFORE, BE IT RESOLVED BY THE SESSION OF THE ELLIOTTSTVILLE CUMBERLAND PRESBYTERIAN CHURCH AS FOLLOWS:

That Robert Butler, Ted Allen and David Butler be and they are hereby authorized and directed to negotiate the sale and execute any papers necessary for the purpose of signing a contract to sell;

That the Elders be and they are hereby authorized and directed to execute the deed and any other papers in connection with the transfer of the property to Walter J. Bozeman and Willodean Bozeman for a total of \$23,500.00, less expenses incurred in connection with the sale. Said land to be conveyed is described as follows:

Begin at the Northeast corner of property formerly owned by J.N. Foust and run North 185 feet; thence West 516 feet to Montevallo Road; thence South 185 feet to J.N. Foust's property; thence East 416 feet to point of beginning, being two acres more or less, and being located in the Southwest Quarter of the Southwest Quarter of Section 14, Township 21, Range 3 West, which said property is more accurately described as follows: Commence at the Southeast corner of the Southwest Quarter of the Southwest Quarter of Section 14, Township 21, Range 3 West, and run North along the East line of said Quarter-Quarter Section 1033 feet to the point of beginning of the lot herein conveyed; thence run West 416 feet, more or less, to the East line of the right-of-way of the Montevallo and Ashville public road; thence run in a Northwesterly direction along said right-of-way line 205 feet, more or less, to the Southwest corner of the lot conveyed by deed 201, Page 285, dated April, 1959, to John H. Bentley Jr. and wife, Georgena Harris Bentley; thence run East along the South line of said Bentley lot 516 feet, more or less, to the East line of said Quarter-Quarter Section; run thence South along said East line of said Quarter-Quarter Section 185 feet to the point of beginning, all being situated in the Southwest Quarter of the Southwest Quarter of Section 14, Township 21, Range 3 West, Shelby County, Alabama.

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Elder David Butler moved that said resolution be adopted as read and the same was seconded by Elder Douglas Kent and upon roll call, all voted "Ayes".

Thereupon the Moderator declared said motion adopted.

I, Nina Kent, Clerk of the Elliottsville Cumberland Presbyterian Church do hereby certify that the foregoing is a true and correct copy of a resolution and excerpts from the Minutes of the Church Session held on the 12 day of September, 1976, at a meeting duly called, at which a majority of the Elders were present.

This the 15 day of November, 1976.

Nina Kent
Clerk

Carol M. ...
JUDGE OF PROBATE

1976 NOV 16 PM 10:27

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT WAS FILED