

2199

STATE OF ALABAMA

JEFFERSON COUNTY



19761217000122400 1/3 \$.00
Shelby Cnty Judge of Probate, AL
12/17/1976 12:00:00 AM FILED/CERT

THE UNDERSIGNED, Doris Glenn, as Secretary of Apostolic Overcoming Holy Church of God, Inc. organized under the laws of the State of Alabama, hereby certifies that at a regular meeting of the members of the Apostolic Overcoming Church of God, Inc., held on the 13th day of June, 1976, at 7:00 P. M., at which meeting the following Resolution was duly submitted to the members of the Apostolic Overcoming Church of God, Inc., and was duly submitted to the members of Apostolic Overcoming Holy Church of God, Inc., and was duly adopted by the members thereof:

RESOLVED: "That the Trustees of Apostolic Overcoming Church of God, Incorporated, are hereby authorized and empowered to mortgage to Citizens Federal Savings & Loan Association of Birmingham, for the amount of Six Thousand Five Hundred (\$6500.00) Dollars, the following described property in Shelby County, Alabama, to-wit:

Commence at Mile Post North degree 404 of the Central of Georgia Railroad (now Southern Railway System) thence proceed North 29 degrees 30' West along the center line of said railroad for a distance of 1263.6' to a point; thence turn an angle of 90 degrees to the left and proceed westerly for a distance of 50 feet to the point of beginning on the west right of way line of said railroad. From beginning point turn an angle of 17 degrees 30' to the left and proceed South 43 degrees west for a distance of 176.5 feet to a point on the east right of way line of a Shelby County paved highway; thence proceed northerly along the east right of way line of said highway for a distance of 287.2 feet to a concrete right of way marker marked P. O. C. Sta 25 + 00; thence proceed Easterly for a distance of 10 feet to a concrete right of way marker on the west right of way of said railroad; thence proceed South 29 degrees 30' west along the west right of way line of said railroad for a distance of 175.0 feet to the point of beginning. The above described land is located in the SE of SE Section 36, Township 19 South, Range 2 East, Shelby County, Alabama and contains 0.40 acres.

That a majority of said trustees be empowered and authorized to act for and in behalf of said Church in the execution of all contracts, mortgages, notes and other instruments necessary to perfect said mortgage."

I, Doris Glenn, Secretary of the Apostolic Overcoming Church of God, Inc., hereby certify that the foregoing Resolution was duly adopted by a majority vote of the members of Apostolic Overcoming Church of God, at a meeting held on the 13th day of June, 1976, at 7:00 P. M.



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after notice thereof had been given by posting at the usual place of worship, and after notice thereof had been given by posting at the usual place of worship after notice thereof had been published by announcing at a regular meeting at least two weeks prior to the meeting at which this Resolution was adopted.

I further certify that said Resolution had not been repealed, revoked nor amended, and that Samuel Jenings, Paul Jenings, Jr., Elder Willie Glenn, Ola Jenings, Constance Jenings, D. Glenn, constitute the entire Board of Trustees of said Corporation.

I further certify that under the By-laws and Constitution of said Church a majority vote of its members present, at any business meeting attended by a quorum, controls on all questions by majority vote of its members present.

I further certify that notice of the time, place and purpose of said meeting, at which the above resolution was adopted was given by posting a copy thereof on the Church Bulletin Board, at the usual place of worship on the 23rd day of May, 1976, and by keeping said notice so posted continually until the date of said meeting, and that such notice was given by oral announcement from the pulpit at regular meeting of the Church, held on the 30th day of May and 6th day of June, 1976, a copy of the notice so posted and read, being as follows:

" All members of the Apostolic Overcoming Church of God, Inc., are hereby notified that a regular business meeting will be held at the church at 7:00 P. M., on June 13, 1976, for the purpose of taking action on the mortgage of the Church's property, located:

In the SE of SE Section 36, Township 19 South, Range 2, East, Shelby County, Alabama.

Doris Glenn
S E C R E T A R Y

We, the undersigned being all of the members of the Board of Trustees of Apostolic Overcoming Church of God, Inc., hereby certify that the foregoing certificate by Doris Glenn, Secretary of the Church is true and correct and that Samuel Jenings, is Chairman of the Board of Trustees, Doris Glenn, is Secretary of the Board and

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Doris Glenn , is secretary of the Church.

We further certify that a Resolution approving said Mortgage to Citizens Federal Savings & Loan Association, was adopted by a majority vote of the said Board of Trustees, at which meeting all of the trustees were present, held on the 13th day of June, 1976.



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B. Arnold Jennings

CHAIRMAN OF THE BOARD

Doris Glenn

SECRETARY OF THE BOARD

Paul Jennings Jr.

Constance Jennings

Ala Jennings

Doris Glenn

Elder Willie Glenn

TRUSTEES

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Shelby County
JUDGE OF PROBATE

SHelby Co. JUDGE OF PROBATE
1976 DEC 17 AM 8:59
INST. OF PROBATE