



19770816000085170 1/2 \$.00  
Shelby Cnty Judge of Probate, AL  
08/16/1977 12:00:00 AM FILED/CERT

## RESOLUTION

Be it resolved by the members of Briarwood Continuing Presbyterian Church, in business meeting assembled, that the Trustees of this church, or a majority of them, acting in the name of and on behalf of this church, be, and they are hereby, authorized to borrow from the First National Bank of Birmingham in one or more transactions a total sum of money not to exceed One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00) for the purpose of carrying out that portion of the building program of the church now in progress and commonly called "Briarwood South". To secure the repayment of said indebtedness, the said Trustees are authorized to execute the promissory note or notes of this church payable at such time and upon such terms as the Trustees and the lender may agree and to secure the same by the execution of a mortgage of the real property described as follows:

Part of the South West 1/4 Section 7, Township 19,S., Range 1W. Commence at the southeast corner of the N.W. 1/4 of the S.W. 1/4 Section 7, Township 19,S., Range 1W.; thence north along the east line of said quarter 322.4 feet, to a 2" capped pipe, the point of beginning; thence continue along the east line of said quarter 664.72 feet; thence an angle to the left of 91°36'30" and run 745.20 feet to the scuth-erly Right of way line of Cahaba Valley Road; thence an angle to the left of 46°22' and run 23.20 feet along said Right of way line; thence an angle to the right of 1°28' and run 929.13 feet along said Right of way line; thence an angle to the left of 91°23'30" and run 371.98 feet; thence an angle to the left of 84°09'30" and run 409.41 feet; thence an angle to the right of 40°27' and run 820.70 feet, to the point of beginning.

A majority of the Board of Trustees shall be authorized to act hereunder and they shall be authorized to execute said note and mortgage in such form and containing such provisions as they and the lender may agree.

Be it further resolved that the Trustees of this church, or a majority of them, be, and they are hereby, authorized to do and perform any and all other acts deemed by them necessary or proper in order to effectuate the aforesaid loan.

I, Thomas F. Leopard, do hereby certify that I acted as Secretary of a busness meeting of the congregation of Briarwood Continuing Presbyterian Church, which is a corporation under the laws of the State of Alabama carrying on its principal activities in Jefferson County, Alabama, and that the above and foregoing is a true and correct copy of a Resolution duly adopted by the members of said church present at said meeting and constituting a quorum to do business.

This 22nd day of May, 1977.

*Thomas F. Leopard*  
Secretary

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STATE OF ALA. SHELBY CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED IN THE  
1977 AUG 16 AM 8:34  
*Thomas A. Sumner*  
JUDGE OF PROBATE  
*Recording 3.00*  
*Index 1.00*  
*4.00*

STATE OF ALA. JEFFERSON CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED IN THE  
REAL 1448 PAGE 588  
JUN 7 1 20 PM '77  
RECORDED & S. G. TAX  
& S. G. TAX HAS BEEN  
PD. ON THIS INSTRUMENT.  
*Thomas A. Sumner* 4.00  
JUDGE OF PROBATE

BOOK 21 PAGE 263