

MINUTES OF MEETING OF TRUSTEES  
OF

19770816000085200 1/3 \$.00  
Shelby Cnty Judge of Probate, AL  
08/16/1977 12:00:00 AM FILED/CERT

BRIARWOOD CONTINUING PRESBYTERIAN CHURCH

The Trustees of Briarwood Continuing Presbyterian Church met on the 22nd day of May, 1977, and at this meeting there were present John R. McKinstry, John L. Glasser, Robert H. Neill and Stuart Leach who are all of the Trustees of said church. Stuart Leach presided over said meeting and Robert H. Neill acted as Secretary.

After discussion, on Motion made, duly seconded and carried unanimously, the following Resolution was duly adopted:

WHEREAS, at a congregational meeting of Briarwood Continuing Presbyterian Church held on the 22nd day of May, 1977, the following Resolution was duly adopted:

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 promisory 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 southerly 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.

Briarwood Presbyterian Church

3001 U. S. HIGHWAY 280, SOUTH  
BIRMINGHAM, ALABAMA 35243

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.

NOW, THEREFORE, be it resolved by the Trustees of Briarwood Continuing Presbyterian Church that the Trustees of said church or a majority of them be, and they are hereby, authorized and directed to execute the said note or notes and mortgage necessary to obtain the said loan or loans from the First National Bank of Birmingham not to exceed a total of One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00), and they are hereby authorized to do and perform any and all acts deemed by them necessary or proper in order to effect the loan transaction or transactions under the terms set forth in said Resolution.

There being no further business, on Motion, the meeting adjourned.



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John L. Glasser  
Trustee

Henry Leary  
Chairman

R. H. Neill  
Secretary



I, the undersigned, Robert H. Neill, do hereby certify that I acted as Secretary of a meeting of the Board of Trustees of Briarwood Continuing Presbyterian Church, duly held as set forth in the above and foregoing Minutes of said meeting, and I further certify that the above and foregoing is a true and correct copy of the minutes of said meeting as the same appear from the records of said church.

This 22nd day of May, 1977.

*Robert H. Neill*  
Secretary



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STATE OF ALA. SHELBY CO.  
JUDGE OF PROBATE

1977 AUG 16 AM 8:34

Rec. 450  
100  
550

*Thomas A. [Signature]*  
JUDGE OF PROBATE

BOOK 21 PAGE 261

STATE OF ALA. JEFFERSON CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED ON 1448 PAGE 585

JUN 7 1 21 PM '77

RECORDED & MTG. TAX  
& \$ DEED TAX HAS BEEN  
PD. ON THIS INSTRUMENT.

*[Signature]*  
JUDGE OF PROBATE