

3708

STATE OF ALABAMA

SHELBY COUNTY



19771027000115550 1/2 \$.00
Shelby Cnty Judge of Probate, AL
10/27/1977 12:00:00 AM FILED/CERT

CERTIFIED COPY OF RESOLUTION ADOPTED
BY THE CHRIST CHURCH, UNITED METHODIST

I, Ervetta A. Green, do hereby certify that

I am the duly elected Recording Secretary of the Christ Church, United Methodist; that I am the custodian of the permanent records of said Church and of its Charge Conference; that I have in my possession an accurate and permanent record of the minutes of the Church and of the Charge Conference of said Church, and that I am authorized to make this certificate.

I further certify that at a joint meeting fo the Charge Conference and of the membership of the Christ Church, United Methodist, duly and legally held on the 10th day of July, 19 77 the resolution hereinafter set forth was unanimously adopted and approved, there being no dissenting vote; the said vote was separately taken by the members of the Charge Conference and by the membership of said Church present at said meeting; that full 10 days notice of the date and time of said joint meeting was given by announcement from the Church pulpit at a regular Sunday Meeting and by posting same on the Church bulletin board, said notice giving in details the purpose of said joint meeting substantially as set out in the resolution hereinafter referred to, and that the resolution so passed at said joint meeting was in words and figures as follows:

BE IT RESOLVED, that the Trustees of the Christ Church, United Methodist be and the same are hereby authorized and empowered to borrow the principal sum of \$140,000.00 from National Division Board of Global Ministries of the United Methodist Church, said loan to be evidenced by two separate notes, one in the amount of \$75,000.00 bearing interest at 5% per annum and to be repayable over 10 years in equal monthly installments and the other in the amount of \$65,000.00 bearing interest at 8% per annum and repayable over 12 years in equal monthly installments; the trustees of said church be and are hereby authorized and empowered to execute on behalf of said Church and to deliver to the Lender, proper note or notes evidencing said loan and a mortgage on the hereinafter described property as security for said loan; said note or

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BOOK

Jack A.

notes and mortgage to be in such form and containing such provisions and stipulations as said Trustees may in their discretion approve; the said Trustees are further authorized to do any and all other acts and things which may be by them deemed necessary or advisable in order to consummate said loan; that the proceeds of said loan are to be used for construction of a multipurpose and classroom building, and no part of said proceeds are to be used for the current expenses of said Church; that the Church property to be included in said mortgage is as follows:

Begin at the Northeast corner of the Northeast quarter of the Southwest quarter of Section 10, Township 19 South, Range 2 West, Shelby County, Alabama, thence Westerly along the North line of said 1/4-1/4 section a distance of 1013.53 feet to the centerline of a paved public road, thence 86° 07' left along said centerline a distance of 422.43 feet, thence 93° 53' left Easterly a distance of 1052.74 feet to the East line of said 1/4-1/4 section, thence 91° 26' 30" left along said 1/4-1/4 line a distance of 421.6 feet to the point of beginning.

Subject to: title to all minerals within and underlying the premises, together with all mining rights and other rights, privileges and immunities relating thereto as recorded in Deed Book 4, Page 466 in the Probate Office of Shelby County, Alabama; right of way to Alabama Power Company recorded in Deed Book 102, Page 52 in the said Probate Office; and right of way and rights in connection therewith for public highway to Shelby County, Alabama, recorded in Deed Book 216, page 20, in said Probate Office.

I further certify that the minutes of said joint meeting of said Charge Conference and Church membership are duly and legally incorporated in the permanent records of said Church, of which I have the custody by virtue of my office in said Church as aforesaid; further, that the duly elected and acting members of the Board of Trustees of said Church are as follows: Jack Winton, Lamar Sumerlin, Ed Colvin, Carol Kinnebrew, Dan Ray, Fred Moore, Barron Bartlett, Henry Holt, and Sharon Ruff.

WITNESS my hand, this the 10th day of July, 1977



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Evelle A. Green (Signature)
Recording Secretary of the Christ Church,
United Methodist

The undersigned, Ralph L. Dill, III, Pastor of the Christ Church, United Methodist, does hereby certify that he was present at the joint meeting of the Charge Conference and of the Church Membership above referred to and that the resolution above set forth was duly and regularly passed and approved at said joint meeting by both the members of the Charge Conference and of the Church Membership present, and that the statements made in the above and foregoing certificate are correct.

Dated this the 10th day of July, 1977.

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

1977 OCT 26 PM 4:18

Thomas A. Lawrence, Jr.
JUDGE OF PROBATE

Rec. 3.00
Index 1.00
4.00

Ralph L. Dill III
Pastor

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