

2.50

4916
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 convey to Don M. Crowe and Paula F. Crowe, the following described real estate, situated in Shelby County, Alabama, to-wit:

All that part of the South 1/2 of the
Northeast 1/4 of the Northwest 1/4 of
Section 22, Township 18 South, Range
1 East, lying North of the Finley Bridge
Road. Situated in Shelby County, Alabama.

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Shelby Cnty Judge of Probate, AL
12/01/1977 12:00:00 AM FILED/CERT

A majority of the Board of Trustees shall be authorized to act hereunder and they shall be authorized to execute said conveyance in such form and containing such provisions as they and the Grantee 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 conveyance of said real estate.

I, Gerald L. Campbell, do hereby certify that I acted as Secretary of a business 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 20th day of November, 1977.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
1977 DEC -2 AM 10:03

1977 DEC -2 AM 10:03

JUDGE OF PROBATE
Lee 1.50
And 1.00
2.50

Gerald L. Campbell
Secretary