

4915
MINUTES OF MEETING OF TRUSTEES
OF

BRIARWOOD CONTINUING PRESBYTERIAN CHURCH

The Trustees of Briarwood Continuing Presbyterian Church met on the 21st day of November, 1977, and at this meeting there were present John L. Glasser, Robert H. Neill and Stuart Leach who are a majority 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 Briarwood Continuing Presbyterian Church held on the 20th day of November, 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 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.

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.

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 conveyance

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Shelby Cnty Judge of Probate, AL
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and they are hereby authorized to do and perform any and all acts deemed by them necessary or proper in order to transfer the said real property under the terms and conditions set forth in said Resolution.

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

John L. Glasser
Trustee

Stewart Reed
Chairman

Robert H. Weisse
Secretary



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SHIRLEY A. BELL, JR.
CLERK OF THE COURT

1977 DEC -2 AM 10:09

JUDGE OF PROBATE

Rec 3.00
And 1.00
4.00