

RESOLUTION



19780201000012670 1/2 \$.00
Shelby Cnty Judge of Probate, AL
02/01/1978 12:00:00 AM FILED/CERT

STATE OF ALABAMA)

7171

SHELBY COUNTY)

WHEREAS 10 days notice of a meeting of the First Baptist Church of Wilsonville was given as provided by the constitution and by-laws of said Church, which said meeting was called for the purpose of authorizing a deed to be made on certain property belonging to said church;

NOW, THEREFORE, BE IT RESOLVED that the membership and Trustees and other officers of said Church do hereby agree that the Church does not have need of the hereinafter described property and is in the best interest of said Church to sell said property.

BE IT FURTHER RESOLVED, that the officers of the Church are authorized to proceed with the sale of the land and are hereby authorized and directed to execute any deed or other instruments in order to consummate said sale. Said land is described as follows:

23 689
BOOK
TRACT I: Commence at the Northeast corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, Township 21 South, Range 1 East; thence proceed South along the East boundary of said $\frac{1}{4}$ - $\frac{1}{4}$ section for a distance of 660 feet; thence proceed West parallel to the North boundary of said $\frac{1}{4}$ - $\frac{1}{4}$ section for a distance of 430.0 feet to the point of beginning. From this beginning point continue West parallel to the North boundary of said $\frac{1}{4}$ - $\frac{1}{4}$ section for a distance of 215.75 feet to a point on the East boundary of a Shelby County paved road; thence turn an angle of 121 deg. 11 min. to the right and proceed Northeasterly along the East boundary of said road for a distance of 92.06 feet to a concrete monument; thence turn an angle of 83 deg. 56 min. to the right and proceed Southeasterly for a distance of 185.34 feet; thence turn an angle of 86 deg. 25 min. to the right and proceed South 20 deg. 32 min. West for a distance of 213.0 feet; thence turn an angle of 99 deg. 17 min. to the right and proceed Northwesterly for a distance of 54.6 feet; thence turn an angle of 95 deg. 29 min. to the right and proceed Northeasterly for a distance of 211.18 feet to the point of beginning. The above described land is located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, Township 21 South, Range 1 East, Shelby County, Alabama and contains 0.34 acres, more or less.

TRACT II:

Commence at the Northeast corner of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, Township 21 South, Range 1 East; thence proceed South along the East boundary of said $\frac{1}{4}$ - $\frac{1}{4}$ section for a distance of 660 feet; thence proceed West parallel to the North boundary of said $\frac{1}{4}$ - $\frac{1}{4}$ section for a distance of 430.0 feet to the point of beginning. From this beginning point continue West parallel to the North boundary of said $\frac{1}{4}$ - $\frac{1}{4}$ section for a distance of 215.75 feet to a point on the East boundary of a Shelby County paved road; thence turn an angle of 58 deg. 49 min. to the left and proceed Southerly along the East boundary of said road for a distance of 35 feet; thence turn an angle of 75 deg. 19 min. to the left and proceed Southeasterly for a distance of 173.08 feet; thence turn an angle of 99 deg. 39 min. to the left and proceed Northeasterly for a distance of 191.18 feet to the point of beginning. The above described land is located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 12, Township 21 South, Range 1 East, Shelby County, Alabama, and contains 0.50 acres, more or less.

Thereupon, a vote was held on said Resolution and following named members voted "Aye":

The following named members voted "Nay":

Upon computation of the total number of votes, it appeared at least two-thirds of the voting membership of said church in attendance at said meeting called for said purpose voted "Aye" and thereby recommend, that the trustees and other officers proceed to execute a deed or any other papers necessary to consummate said sale.

WE, W. J. Posey as Pastor, and

Janie S. Brasher, as Secretary of First Baptist Church of

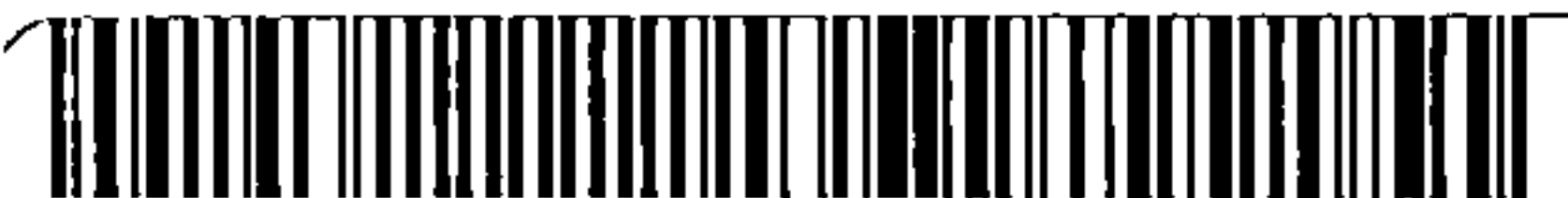
Wilsonville hereby certify that the execution of said deed as aforesaid has been duly authorized and recommended by a vote of the First Baptist Church of Wilsonville as aforesaid.

Done this 9th day of October, 1977.

Rev. W. J. Posey
Pastor

ATTEST:

Mrs. Janie S. Brasher
Secretary



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23 690

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

1978 FEB -1 PM 3:43

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

leg 3.00
tail 1.00
4.00