

7959

EXTRACTS FROM MINUTES OF A REGULAR MEETING
OF
ELLIOTTSVILLE CHURCH OF CHRIST, A CORPORATION

A regular meeting of the members of the Elliottsville Church of Christ, a corporation, was held at the regular meeting place of said Church in the Elliottsville Community of Shelby County, Alabama, on February 5, 1978 for the purpose of transacting general business and of considering authorization to the Trustees of the Elliottsville Church of Christ, a corporation, to sell a portion of its real estate to Lawrence L. Thomas and wife, Shirley Thomas, for the consideration of Ten Thousand Dollars (\$10,000.00). After a quorum of the Church members was declared present by Cecil E. Lane, who served as Moderator of the meeting, the meeting was opened for the transaction of business.

Thereupon, Vincent C. Tingle introduced the following Resolution and moved its adoption, namely:

BE IT RESOLVED BY THE ELLIOTTSVILLE CHURCH OF CHRIST, A CORPORATION, and by the members thereof assembled at this regular meeting that the Trustees of this Church are hereby authorized and directed to sell and convey to Lawrence L. Thomas and wife, Shirley Thomas, for a consideration of Ten Thousand Dollars (\$10,000.00) that part of the real estate of the Church described in the proposed deed copy attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED that the Trustees of Elliottsville Church of Christ, a corporation, are hereby authorized and directed at any time hereafter, upon the payment or tender by Lawrence L. Thomas and wife, Shirley Thomas, of the purchase price for this real estate, to execute a warranty deed conveying this real estate to Lawrence L. Thomas and wife, Shirley Thomas, such deed to be in form and substance as shown by the proposed deed copy attached hereto as Exhibit "A" and made part and parcel hereof as fully as if set out herein.

BE IT FURTHER RESOLVED that any and all actions taken by the Trustees of Elliottsville Church of Christ, a corporation, in and about an effort to convey said real estate to Lawrence L. Thomas and wife, Shirley Thomas, for the consideration above stated are hereby ratified and approved and authorized.

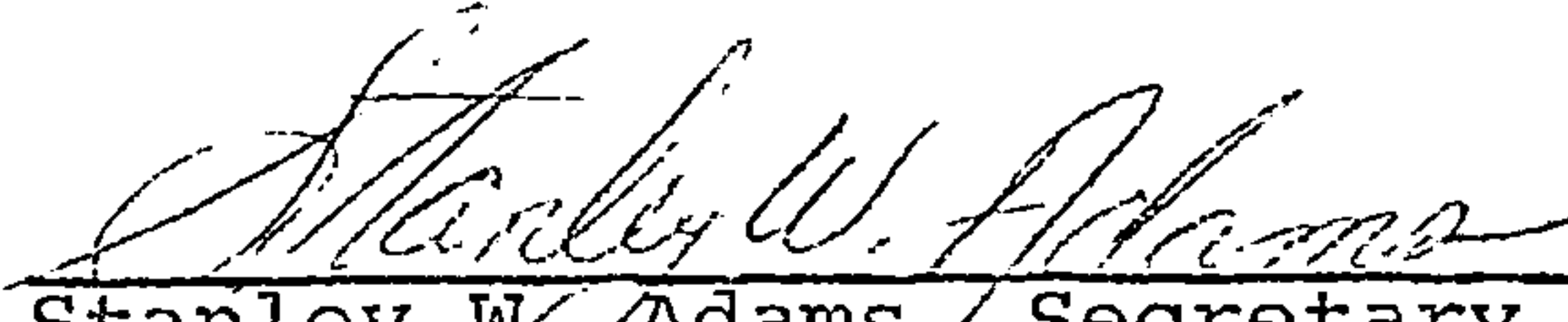
Thereupon, the motion for adoption of this Resolution was seconded and the motion submitted to a vote and unanimously approved by all members of the Elliottsville Church of Christ, a corporation, assembled at this regular meeting and this Resolution was declared duly adopted by the Moderator of the meeting.

The Moderator of the meeting directed the Church Secretary to




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Shelby Cnty Judge of Probate, AL
02/21/1978 12:00:00 AM FILED/CERT

recite this Resolution in the Minutes of this proceeding of
Elliottsville Church of Christ.

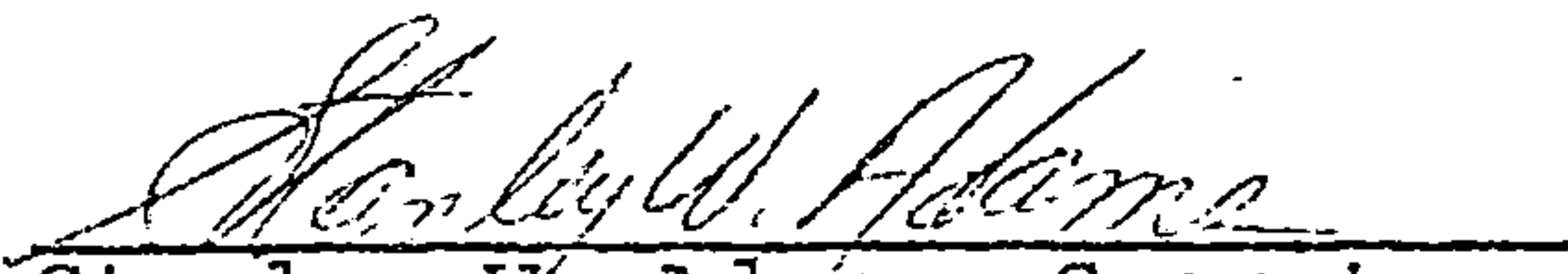

Stanley W. Adams, Secretary

APPROVED:


Cecil E. Lane, Moderator

CERTIFICATE

I, the undersigned, Secretary of Elliottsville Church of Christ,
a corporation, do hereby certify that the above and foregoing is a
true, accurate and exact copy of a Resolution adopted by the
Elliottsville Church of Christ, a corporation, at a regular meeting
of the Church membership on February 5, 1978 at which a quorum was
present and that this Resolution is recited upon the Minutes of this
proceeding of the Elliottsville Church of Christ, a corporation.


Stanley W. Adams, Secretary

(Name) Wade H. Morton, Jr., Attorney at Law

(Address) P O Box 1227, Columbiana, Alabama 35051

Form 1-1-7 Rev. 8-70

CORPORATION FORM WARRANTY DEED, JOINTLY FOR LIFE WITH REMAINDER TO SURVIVOR

LAWYERS TITLE INSURANCE CORPORATION, Birmingham, Alabama

STATE OF ALABAMA

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of Ten Thousand and No/100 (\$10,000.00) DOLLARS

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Shelby Cnty Judge of Probate, AL
02/21/1978 12:00:00 AM FILED/CERT

to the undersigned grantor, ELLIOTTSVILLE CHURCH OF CHRIST, a corporation,
(herein referred to as GRANTOR), in hand paid by the GRANTEES herein, the receipt of which is hereby acknowledged, the
said GRANTOR does by these presents, grant, bargain, sell and convey unto

LAWRENCE L. THOMAS and wife, SHIRLEY THOMAS,

(herein referred to as GRANTEES) for and during their joint lives and upon the death of either of them, then to the survivor
of them in fee simple, together with every contingent remainder and right of reversion, the following described real estate,
situated in Shelby County, Alabama:

That part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 14, Township 21 South, Range 3 West, Shelby
County, Alabama, described as follows: From the Southwest corner of said $\frac{1}{4}$ - $\frac{1}{4}$ Section,
run East along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ Section for a distance of 230.80 feet to
the point of beginning; thence turn an angle to the left of 91 deg. 35' 33" and run in
a Northwesterly direction for a distance of 100 feet; thence turn an angle to the right
of 83 deg. 51' 45" and run in a Northeasterly direction for a distance of 363.25 feet
to a point of intersection with the West right-of-way line of Alabama Highway #119;
thence turn an angle to the right of 96 deg. 13' and run in a Southerly direction along
said right-of-way line for a distance of 148.85 feet to a point of intersection with the
South line of said $\frac{1}{4}$ - $\frac{1}{4}$ Section; thence turn an angle to the right of 91 deg. 30' 48"
and run in a Westerly direction along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ Section for a distance
of 361.10 feet to the point of beginning, containing 1.03 acres, more or less.

Subject to the following exceptions and easements: 1. Taxes for 1978 and subsequent years;
2. Easement to Alabama Power Company recorded in Deed Book 101, at Page 77, in Probate
Office of Shelby County, Alabama; 3. Easement to Plantation Pipe Line Company recorded
in Deed Book 112, Page 352, in said Probate Office; 4. Easement to Shelby County for
roadway as recorded in Deed Book 124, Page 263, in said Probate Office; 5. Easement, if
any, for existing gravel or dirt road, as shown by survey of Frank W. Wheeler, dated
February 4, 1977, and by recent undated survey of Lawrence D. Weygand; and, 6. Fencing
and fence lines as shown by recent updated survey of Lawrence D. Weygand.

This deed being authorized by Resolution of Elliottsville Church of Christ, a corporation,
dated February 5, 1978 as heretofore recorded in the Office of the Judge of Probate of
Shelby County, Alabama.

TO HAVE AND TO HOLD, To the said GRANTEES for and during their joint lives and upon the death of either of
them, then to the survivor of them in fee simple, and to the heirs and assigns of such survivor forever, together with every con-
tingent remainder and right of reversion. And said GRANTOR does for itself, its successors and assigns, covenant with said
GRANTEES, their heirs and assigns, that is lawfully seized in fee simple of said premises, that they are free from all encum-
brances, unless otherwise noted above, that it has a good right to sell and convey the same as aforesaid, and that it will and
its successors and assigns shall, warrant and defend the same to the said GRANTEES, their heirs, executors and assigns
forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said GRANTOR, by its ~~President~~ Trustees who are
who is authorized to execute this conveyance, has hereto set its signature and seal, this the day of February, 1978.
their
ELLIOTTSVILLE CHURCH OF CHRIST,
a corporation

STATE OF ALA. SHELBY CO. William E. McGill, Trustee
I CERTIFY THIS
Vincent C. Tingle, Trustee DOCUMENT WAS FILED Stanley W. Adams, Trustee

STATE OF ALABAMA
COUNTY OF SHELBY

1978 FEB 21 PM 2:50

Cecil E. Lane, Trustee

I, the undersigned, JUDGE OF PROBATE a Notary Public in and for said County in said
State, hereby certify that Vincent C. Tingle, William E. McGill, Stanley W. Adams and Cecil E. Lane
whose name as Trustees ~~of~~ Elliottsville Church of Christ, a corporation, are
~~executed~~ signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being
informed of the contents of the conveyance, ~~as~~ as such ~~executed~~ and with full authority, executed the same voluntarily for and as
the act of said corporation, they Trustees
/Elliottsville Church of Christ.

Given under my hand and official seal, this the day of February

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Notary Public

Exhibit "A" To Minutes