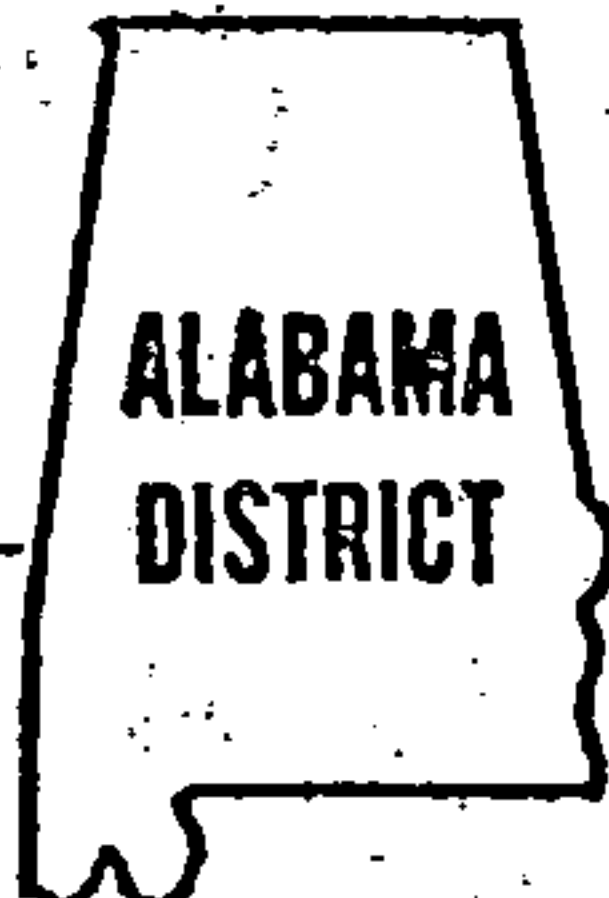




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Shelby Cnty Judge of Probate, AL
01/02/1979 12:00:00 AM FILED/CERT



14
Church of the Nazarene

DISTRICT OFFICE AND PARSONAGE
Highway 119 North
Cahaba Valley Road at Mountain Vista Road

Mail:
POST OFFICE BOX 419
PELHAM, ALABAMA 35124

W. CHARLES OLIVER, D.D.
District Superintendent
(205) 988-0336

RESOLUTION

The District Advisory Board of the Alabama District Church of the Nazarene, a corporation in the State of Alabama, voted unanimously by mail ballot dated December 18, 1978 the adoption of the following resolution:

WHEREAS: The Advisory Board of the Alabama District Church of the Nazarene, Incorporated, desires to convey certain real property which it now owns located in Shelby County, Alabama, and more particularly know as:

"Commence at the Southeast corner of Section 27, Township 21 South, Range 1 West, thence run west along the south line of said section a distance of 821.60 feet; thence turn an angle of 92 degrees 11 minutes 30 seconds to the right and run a distance of 92.65 feet to the point of beginning; thence continue in the same direction a distance of 283.26 feet to the southeast right-of-way line of the Columbiana By-Pass, thence turn an angle of 46 degrees 03 minutes to the right and run along said right-of-way a distance of 301.65 feet; thence turn an angle of 104 degrees 07 minutes 30 seconds to the right and run a distance of 371.09 feet; thence turn an angle of 29 degrees 49 minutes 30 seconds to the right and run a distance of 210.0 feet thence turn an angle of 95 degrees 33 minutes 30 seconds to the right and run a distance of 203.16 feet; thence turn an angle of 9 degrees 03 minutes 30 seconds to the left and run a distance of 201.05 feet to the point of beginning; situated in the Southeast Quarter of the Southeast Quarter of Section 27, Township 21 South, Range 1 West, Shelby County, Alabama.
Situating in Shelby County, Alabama."

WHEREAS: The Manual of the Church of the Nazarene, 1976, Paragraph 222.7, Page 114, empowers the President and Secretary of the District Advisory Board to convey the said title. The Advisory Board Seal and signatures are affixed confirming the vote of the District Advisory Board as 7 for and none against this action and the recommendations stated above.

W. Charles Oliver
W. Charles Oliver, D.D.
President and District Superintendent

T. A. Shirley
T. A. Shirley
Secretary District Advisory Board

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT WAS FILED
19 JAN 22 AM 9:18
Dated this 28th day of December, 1978

Thomas A. Shandley, Jr.
JUDGE OF PROBATE

1st Natl of Columbiana

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT WAS FILED
19 JAN 22 AM 9:18
Rec 150
Feb 100
250

Thomas A. Shandley, Jr.
JUDGE OF PROBATE