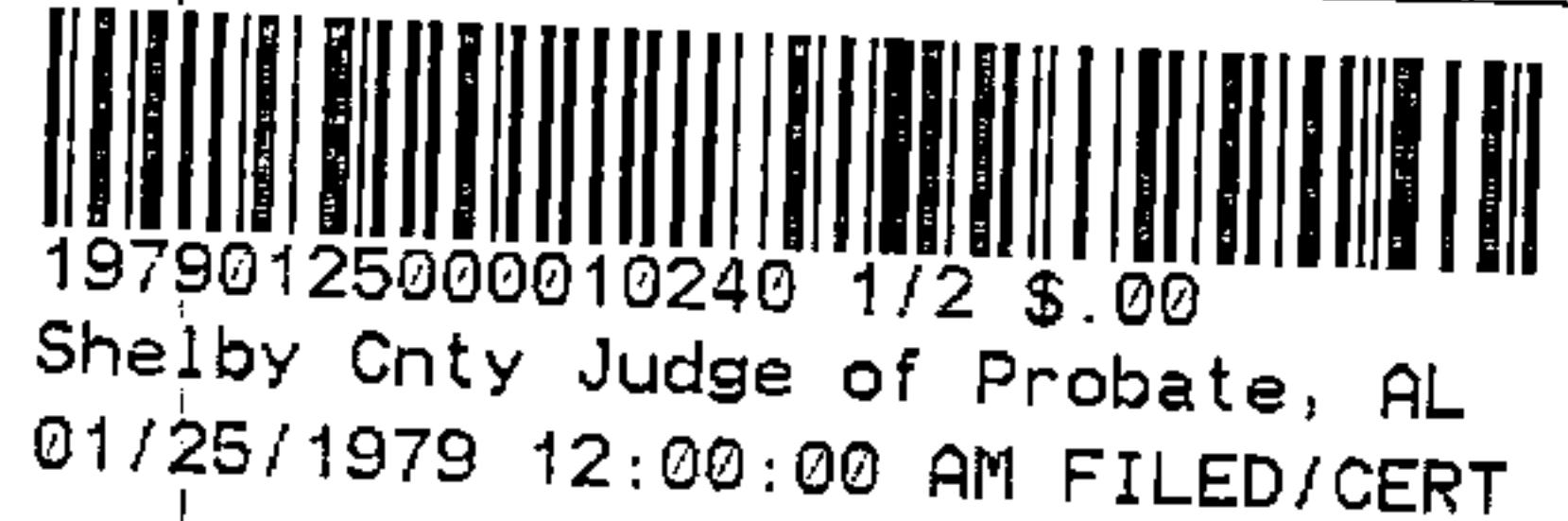


PREPARED BY: C. CRAWFORD WILLIAMS, ATTORNEY AT LAW
 ADDRESS: 425 19th Street, Ensley, Birmingham, Alabama 35218

AFFIDAVIT



STATE OF ALABAMA X X

CALHOUN COUNTY X X

Before me, the undersigned authority in and for
 said County in said State, personally appeared DUFFEY MORGAN,
 who being duly sworn, deposes and says:

My name is Duffey Morgan. I am a resident citizen
 of Calhoun County, Alabama. I am the Secretary of the
 Congregational Holiness Church of Alabama, and have been
 informed and have knowledge of the following facts concerning
 the following described property situated in Shelby County,
 Alabama, to-wit:

Begin at the south east corner of the north west quarter of the
 north east quarter of Section 18, Township 21, Range 2 West, Shelby County,
 Alabama, thence run north 2 degrees 15 minutes west along the east boundary
 line of said forty 256 feet, thence south 89 degrees 45 minutes west 440.7
 feet to a point 25 feet east from the center line of the Birmingham-Montgomery
 Highway, which last named point is the beginning point of the lot herein
 conveyed; thence south 40 degrees 30 minutes east 150 feet, along the right
 of way of said highway, thence north 89 degrees 45 minutes east 90 feet, thence
 north 2 degrees 15 minutes west 90 feet, thence south 89 degrees 45 minutes
 west 150 feet, more or less, to the point of beginning.

Title to this property was held by the Congregational
 Holiness Church at Saginaw, Alabama, until such time as the
 said church disbanded in the year

The By-Laws and Discipline of the Congregational
 Holiness Church, Inc., state as follows:

"All church property, both general and local shall be held in
 trust by trustees. ...Deeds shall be made....'To (names of trustees)
 as trustees of the (name of local church) Congregational Holiness
 Church and their successors in office for the use and benefit of
 the (name of local church) Congregational Holiness Church; but if
 the (name of local church) Congregational Holiness Church should
 cease to be a member church of the Congregational Holiness Church,
 Inc. under its authority and discipline, then to the Congregational
 Holiness Church, Inc., a Georgia Corporation.' The Conference
 Superintendent and the Conference Trustees of each respective state
 in which church property is located are authorized and empowered
 for and on behalf of the Congregational Holiness Church, Inc., a
 Georgia Corporation, to sell, trade, pledge, hypothecate or other-
 wise dispose of any such church property in each respective state,
 ...and this may be done by said officers without specific authority
 for such transaction."

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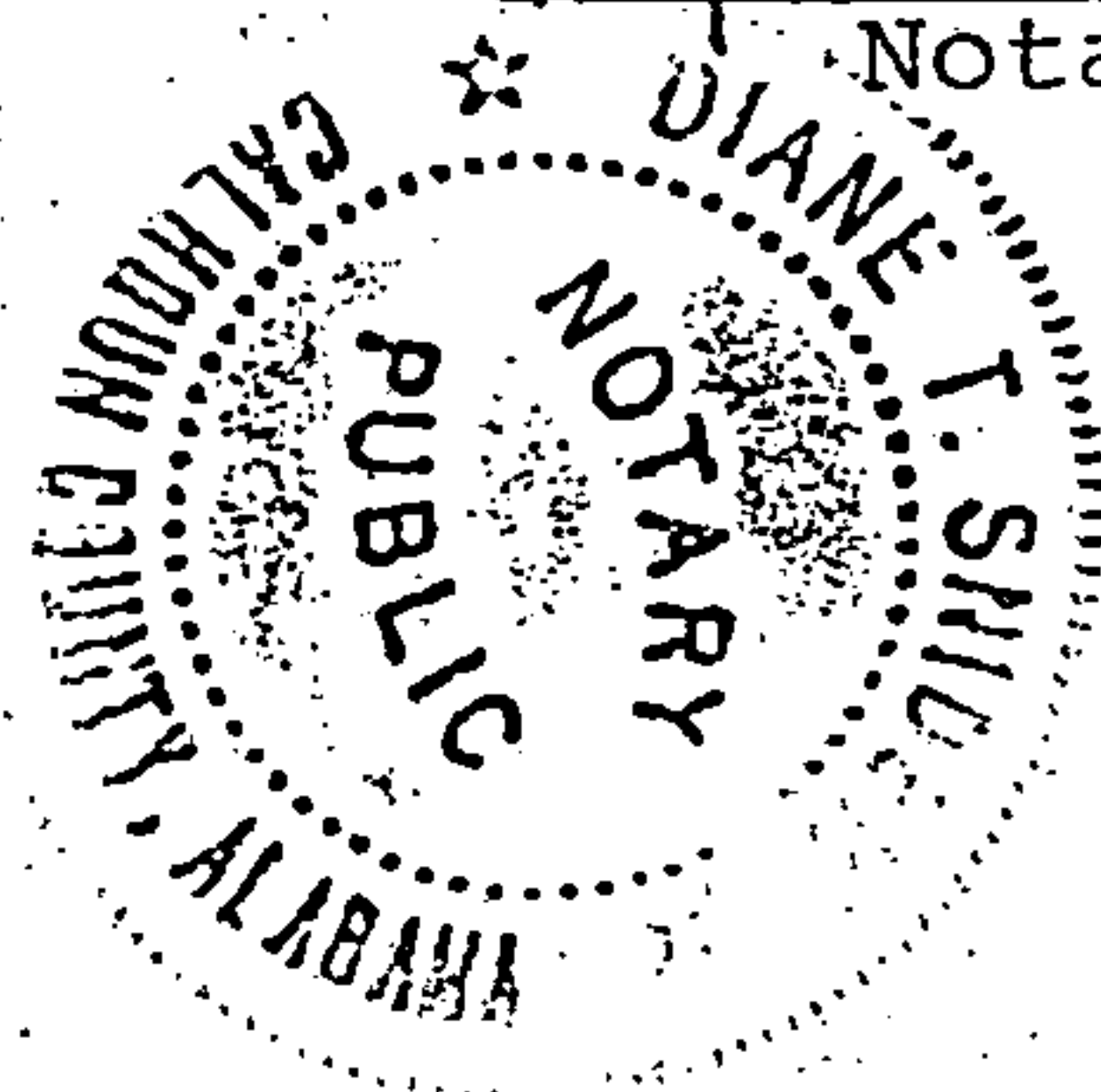
At the time the Congregational Holiness Church at Saginaw, Alabama, disbanded and ceased to be a member church of the Congregational Holiness Church, Inc., title to all property owned by said Congregational Holiness Church at Saginaw, was vested in the Congregational Holiness Church, Inc., and the Conference Superintendent and Conference Trustees of the Congregational Holiness Church of Alabama had authority to sell, trade, or otherwise dispose of any such church property.

I make this affidavit with the knowledge that Jefferson Land Title Services Co., Inc. will rely thereon in issuing its policy under Binder #J-34418.

Duffie Morgan
DUFFEY MORGAN

Sworn to and subscribed
before me this the 8th day
of December, 1978

Diane L. Snider
Notary Public



MY COMMISSION EXPIRES FEB. 21, 1979
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
AFFIDAVIT WAS FILED

1979 JAN 25 AM 8:58

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec. 300
Ind 100
400



19790125000010240 2/2 \$.00
Shelby Cnty Judge of Probate, AL
01/25/1979 12:00:00 AM FILED/CERT

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