

MINUTES OF MEETING OF BOARD OF DIRECTORS

The Board of Directors of 389 First Assembly of God, Alabaster, Alabama, Inc.a corporation, met in the City of Alabaster, Alabamaon the 2nd day of April 1979, pursuant to call of the President. At this meeting there were present a majority of the Board of Directors constituting a quorum necessary for the transaction of business.and William H. Bearden acted as Secretary.

On motion made, duly seconded and carried, the following resolution was unanimously adopted:

BE IT RESOLVED By the Board of Directors of
First Assembly of God, Alabaster, Alabama, Inc.that any Three of the Trustees of the Church of the following named officers or employees of this Company are hereby authorized for and in the name of and on behalf of this Company to borrow any money which may be deemed advisable from FIRST BANK OF ALABASTER and to execute the promissory note or notes of this Company therefor and from time to time to extend or renew the same or any portion thereof; also to discount any notes, bills or accounts receivable and endorse or guarantee the payment of the same, and from time to time to extend or renew the same or any portion thereof.

Also to assign, mortgage or pledge any personal property or choses in action of this Company as security for the payment of any indebtedness or obligation of this Company to said bank. Any obligations of this Company presently outstanding to said Bank are hereby approved, ratified and confirmed. The names of said authorized officers or employees and their genuine signatures are as follows:

Name	Signature	Title
Kenneth Standifer	<u>Kenneth Standifer</u>	Trustee
Billy J. Dupree	<u>Billy J. Dupree</u>	Trustee
Floyd Carter	<u>Floyd Carter</u>	Trustee

Any instrument executed pursuant to this authority shall be in such form and contain such provisions as the authorized persons executing the same shall deem proper and such persons shall be authorized to do and perform any and all other acts deemed by them necessary or proper in order to accomplish the purposes herein authorized.

BE IT FURTHER RESOLVED that this resolution shall continue in force until revoked by this Board of Directors and notice thereof in writing given to said Bank. Should any of the officers or employees above named cease to hold said office or position, the authority herein granted shall extend to the successor of such officer or employee and the name and signature of such successor shall be certified by the Secretary or any Assistant Secretary of this Company to said bank.

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

Each and every Director of said corporation waived any and all notice of the time, place and purpose of the holding of said meeting and consented thereto and as evidence of such waiver and consent signed the minutes of said meeting and also a copy thereof immediately after adjournment.

William H. Bearden SecretaryRobert H. G. Pastor
President

Signatures of Directors

STATE OF ALA. SHELBY CO.

I CERTIFY THIS

MINUTE BOOK HAS BEEN FILED

MAY 10 AM 8:40

JUDGE OF PROBATE

STATE OF

Alabama

COUNTY OF

Shelby

I, William H. Bearden, hereby certify thatI am the Secretary of First Assembly of God, Alabaster, Alabama, Inc. and that the above and foregoing is a true and correct copy of the minutes of a meeting of the Board of Directors of said corporation, held as above set forth as shown by the Minute Book of said corporation. I further certify that the persons whose names are signed to the above and foregoing minutes and also a copy thereof, constitute all (or a majority) of the Board of Directors of said corporation, and that the signatures of the authorized officers or employees above set out are the genuine and valid signatures of said officers or employees.IN WITNESS WHEREOF, I have hereunto set my signature and seal of said corporation, on this 5thday of May, 1979William H. Bearden
SecretaryFirst B. of Alabaster

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Shelby Cnty Judge of Probate, AL
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