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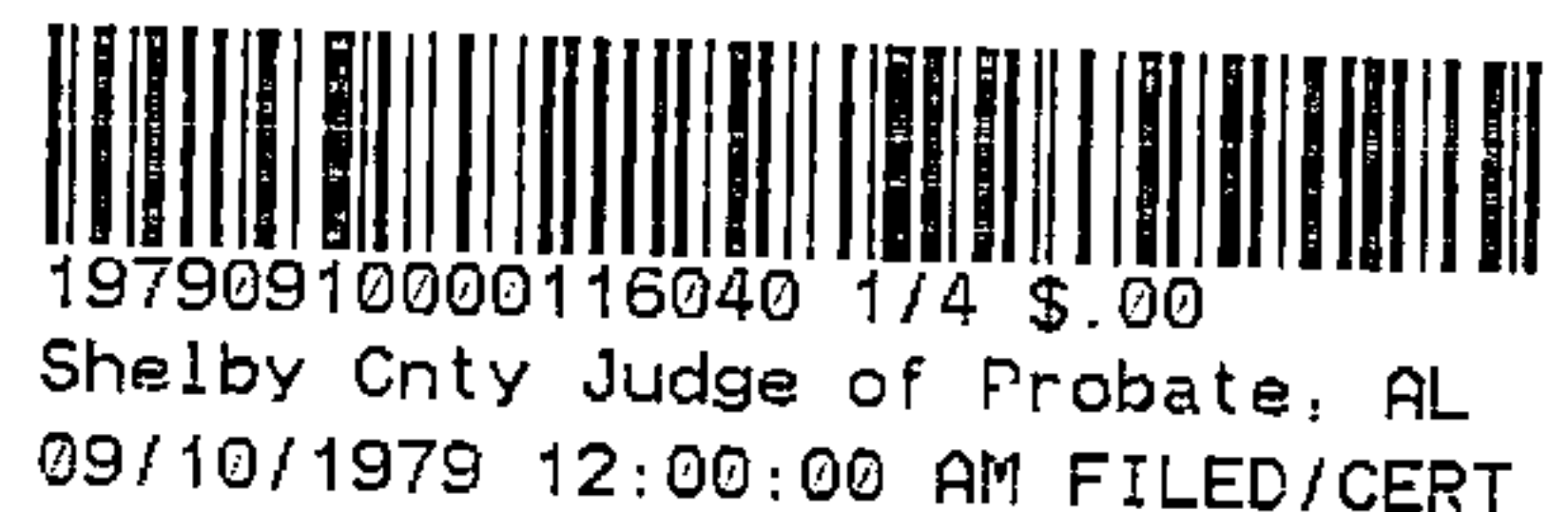
MINUTES OF MEETING OF THE BOARD OF TRUSTEES
OF THE PEOPLE'S INSTITUTE OF APPLIED RELIGION

A meeting of the Board of Trustees of the People's Institute of Applied Religion was held on the 10th day of September, 1979. There were present, Mrs. Constance Scott and Mr. Lavern A. Scott who make up a majority of the Board of Trustees of the Institute.

Mrs. Constance Scott presided and Mr. Lavern Scott acted as secretary.

Mrs. Constance Scott stated that the Trustees of the Institute did, on the same date, make a resolution authorizing the Trustees to sell certain real estate owned by the Institute, a copy of the resolution being attached hereto. The purpose of this sale is to comply with the direction in the will of the deceased founder of the Institute and to use the proceeds of the sale for the furtherance of work and goals of the Institute. The legal description of said property is more particularly described as follows:

SEE ATTACHED EXHIBIT "A"



Jepson Land Title Service

BOOK 32 PAGE 605

PARCEL I

An easement for a common driveway more particularly described as follows:

From the NE corner of Section 24, Township 20 South, Range 3 West, run West along the North boundary line of said Section 24, Township 20 South, Range 3 West, for 157.41 feet more or less to a point on the East right of way line of the Fungo Public Road for the point of beginning of the easement for a public entrance herein described; thence turn an angle of 60 degrees 01 minutes to the left and run Southwesterly along the East right-of-way line of the Fungo Road for 15.0 feet; thence turn an angle of 85 degrees 15 minutes to the left and run Southeasterly 30.0 feet; thence turn an angle of 95 degrees 45 minutes to the left and run Northeasterly 40.0 feet; thence turn an angle of 84 degrees 15 minutes to the left and run Northwesterly 30.0 feet to a point on the East right-of-way line of said Fungo Public Road; thence turn an angle of 95 degrees 45 minutes to the left and run Southwesterly along the East right-of-way line of the Fungo Public Road 25.0 feet to the point of beginning.

PARCEL II

Part of NW 1/4 of the NW 1/4 of Section 19, Township 20 South, Range 2 West, more particularly described as follows: Begin at the Northwest corner of the NW 1/4 of the NW 1/4 of Section 19, Township 20 South, Range 2 West, thence run south along the west boundary line of said NW 1/4 of the NW 1/4, Section 19, Township 20 South, Range 2 West for 96.63 feet; thence turn an angle of 58 degrees 41 minutes to the left and run Southeasterly 98.80 feet; thence run East parallel with the North boundary line of the NW 1/4 of the NW 1/4 of Section 19, Township 20 South, Range 2 West for 338.84 feet; thence run North parallel with the west boundary line of the NW 1/4 of the NW 1/4 of Section 19, Township 20 South, Range 2 West for 156.53 feet, more or less, to a point on the North boundary line of the NW 1/4 of the NW 1/4 of Section 19, Township 20 South, Range 2 West; thence run west along the north boundary line of the NW 1/4 of the NW 1/4 of Section 29, Township 20 South, Range 2 West for 417.42 feet, more or less to the point of beginning.

PARCEL III

All that part of the Southeast quarter of the Southeast quarter of Section 13, Township 20 South, Range 3 West, lying south and east of the public road commonly known as the Fungo Hollow Road,

LESS AND EXCEPT any portion of subject property conveyed to Jack C. Cadell by deed recorded in Deed Volume 249, Page 41.

PARCEL IV:

A part of the NE 1/4 of the NE 1/4 of Section 24, Township 20 South, Range 3 West, more particularly described as follows:

Begin at the Northeast corner of the NE 1/4 of the NE 1/4 of Section 24, Township 20 South, Range 3 West, thence run southerly along the east boundary line of the NE 1/4 of the NE 1/4, Section 24, Township 20 South, Range 3 West, for 134.35 feet; thence turn an angle of 127 degrees 19 minutes to the right and run northwesterly 207.62 feet, more or less, to a point on the east right of way line of the Fungo Road; thence turn an angle of 84 degrees 15 minutes to the right and run Northeasterly along the East right of way line of the Fungo Road for 15.0 feet, more or less, to a point on the north boundary line of the NE 1/4 of the NE 1/4 Section 24, Township 20 South, Range 3 West, thence turn an angle of 60 degrees 01 minutes to the right and run easterly along the north boundary line of the NE 1/4 of the NE 1/4 of Section 24, Township 20 South, Range 3 West for 157.41 feet, more or less to the point of beginning.

LESS AND EXCEPT any portion of subject property conveyed to Jack C. Cadell by deed recorded in Deed Volume 249, Page 41.

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Shelby Cnty Judge of Probate, AL
09/10/1979 12:00:00 AM FILED/CERT

After discussion, it was the opinion of the Trustees that such sale is satisfactory and in keeping with the direction in the will, and the wishes of the founder, Claude Williams and that the best interest of the Institute's will be served if the property is sold.

On motion made and duly seconded, the following resolution was unanimously adopted by the Trustees of the Institute by a vote in favor thereof by each of the Trustees.

BE IT RESOLVED AS FOLLOWS:

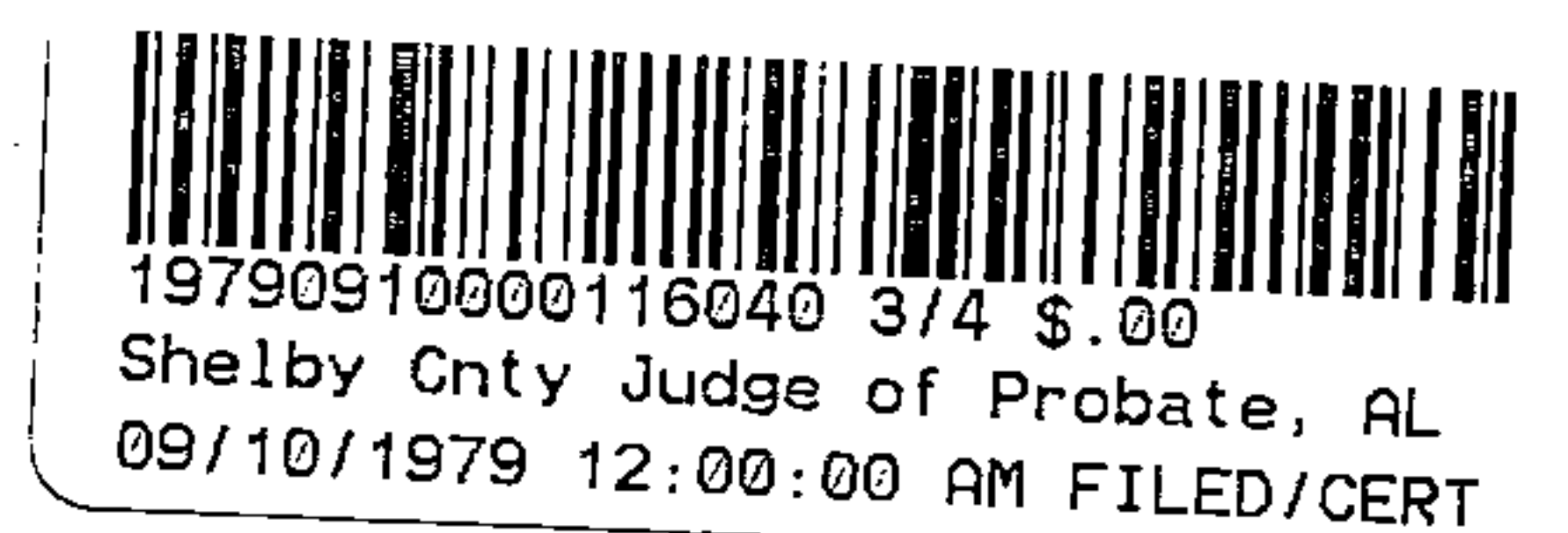
1. That the Trustees sell and that Constance Scott is authorized to sign the necessary deeds to convey to Mr. Kenneth Miller for the contracted consideration, the aforescribed real estate presently in the Institute's name.

2. Be it further resolved that the proceeds of the sale of the real estate are to be held in escrow for the statutory period of time to facilitate the closing of this transaction.

3. Be it further resolved that the full name of ie, the People's Institute of Applied Religion is misleading in that it appears that the institute is a church, however, it is not a church, but is for the purpose of furthering religious activities and religion and the publishing and making available to the public the worship, philosophies and teaching of Claude Williams for the

founder of the Institute, ^{He} However, The Peoples Institute of Applied Religion is a body corporate having been incorporated in the state of Indiana on the 27th Day of October 1942.

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

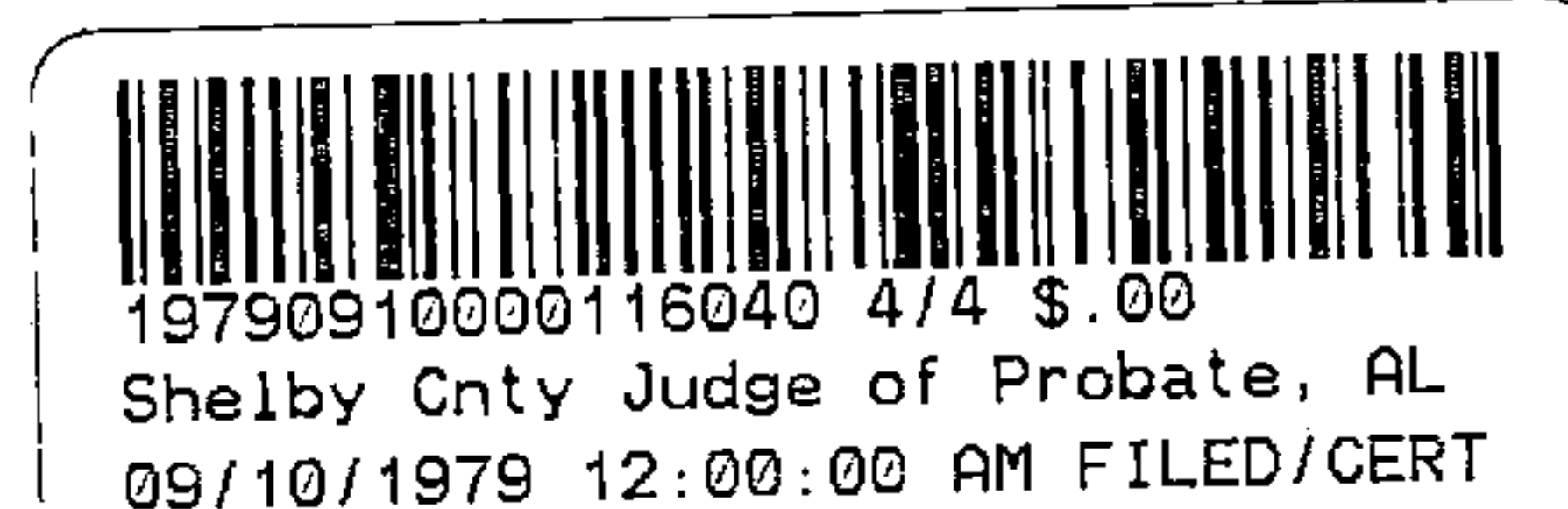


Each and every Trustee of said Institute waived any and all notice of the time, place and purpose of the holding of said meeting and consented thereto, by signing the original and copy of the minutes after adjournment.

Lavern Scott
Lavern Scott

I, Lavern Scott, as acting secretary of the Meeting of the Board of Trustees of the People's Institute of Applied Religion, do hereby certify that the above and foregoing is true and correct, ^{sub}copy of the resolution adopted at said meeting.

Lavern Scott
Lavern Scott



CLERK OF THE SHELBY CO.
COURT HOUSE

SEP 12 AM 11:18

Thomas M. Anderson, Jr.
JUDGE OF PROBATE

Rec. 6.00
Ind. 1.00
7.00

For 15.0 feet, more or less, to a point on the north boundary line or
the NE 1/4 of the NE 1/4 Section 21, T. 1 N., R. 1 E., S. 10 E.