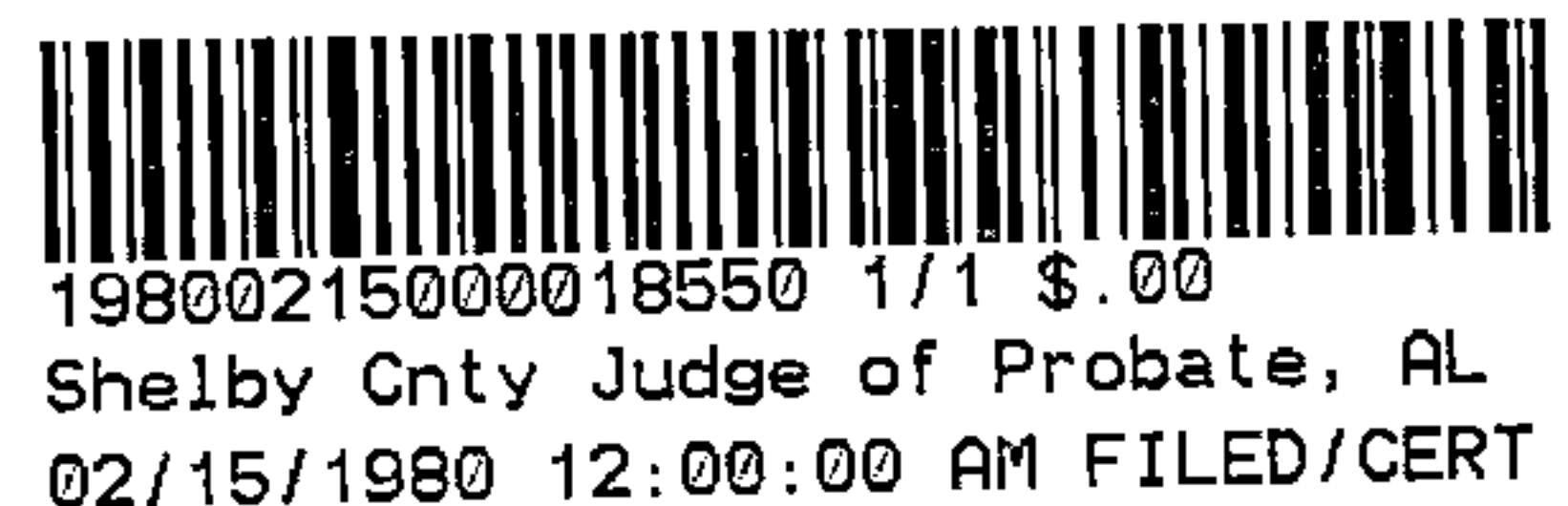


State of Alabama  
Shelby County

497  
RESOLUTION



WHEREAS, the First Assembly of God, Alabaster, Alabama, Inc. owns the hereinafter described parcel of land;

WHEREAS, the Church has no further need for said property and has been offered the price of \$44,000.00 for said real property by George V. Meullen;

WHEREAS, it is the opinion of the membership that this is a fair and reasonable price for said real property;

Now, therefore, be it resolved by the members of the First Assembly of God, Alabaster, Alabama, Inc. as follows:

That the Trustees be and they are hereby authorized and directed to execute a Deed on behalf of said First Assembly of God, Alabaster, Alabama, Inc. to George V. Meullen for a consideration of \$44,000.00, and which deed shall cover the following described parcel of land, viz:

From the northwest corner of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 34, Township 20 South, Range 3 West, run easterly along the north boundary line of the said NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 34, Township 20 South, Range 3 West for 362.23 feet; thence turn an angle of 132 deg. 45 min. to the right and run southwesterly 87.0 feet to the point of beginning of the land herein described; thence continue southwesterly along the last said course for 100.0 feet; thence turn an angle of 90 deg. to the left and run southeasterly for 200 feet; thence turn an angle of 90 deg. to the left and run northeasterly for 100.0 feet; thence turn an angle of 90 deg. to the left and run northwesterly 200.0 feet to the point of beginning. This land being a part of the NE $\frac{1}{4}$  of SE $\frac{1}{4}$  of Section 34, Township 20 South, Range 3 West, Shelby County, Alabama.

Said trustees are further authorized to deliver said deed and to execute any other papers necessary to consummate said sale upon the payment of the full purchase price of \$44,000.00.

I, Earl Standifer, duly authorized Secretary of the First Assembly of God, Alabaster, Alabama, Inc. do hereby certify that the foregoing Resolution was duly adopted at a regular scheduled business meeting of the First Assembly of God, Alabaster, Alabama, Inc., after having given proper notice as set out in the By-Laws and in Title 10 of the Code of Alabama governing the sale of Church properties. I do further certify that the present duly elected Trustees of said Church are: Billy John Dupree, Kenneth Standifer, Floyd Carter and Earl Standifer.

This the 13th day of February, 1980.

First Assembly of God, Alabaster, Alabama, Inc

By Earl Standifer Secretary

Dee 1.50  
Jud 1.00  
2.50

1980 FEB 15 AM 8:44

Thomas R. Standifer, Jr.  
JUDGE OF PROBATE