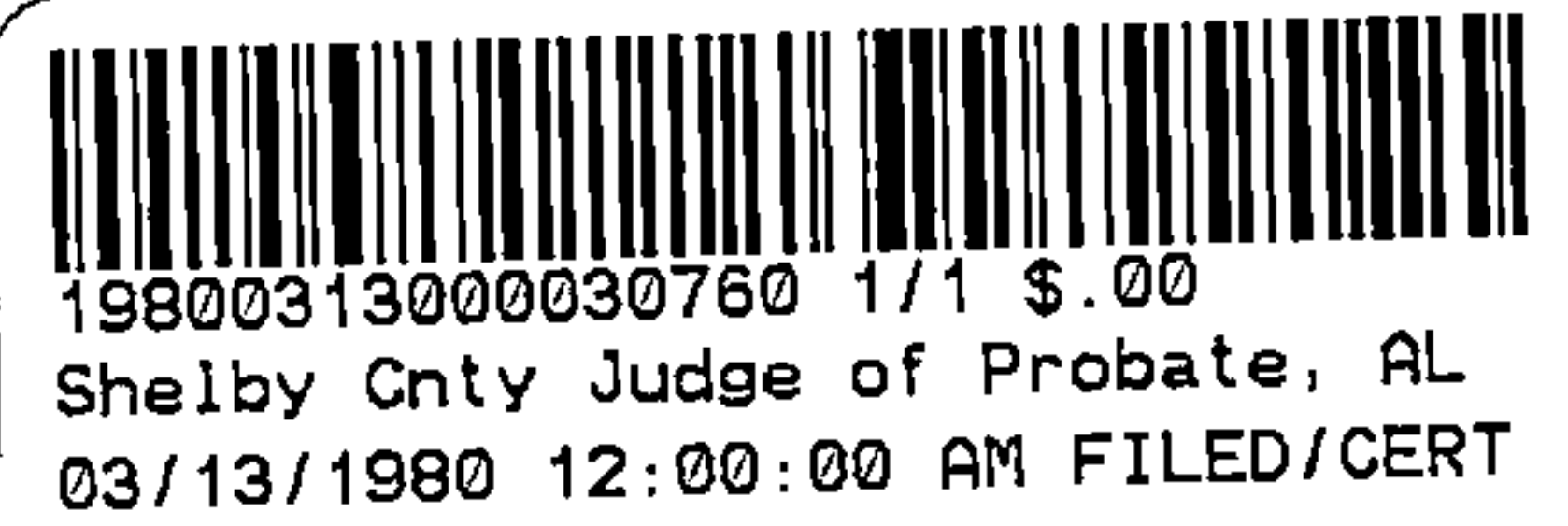


State of Alabama

Shelby County

RESOLUTION

Whereas, the Sterrett Church of Christ, Inc. owns the hereinafter described parcel of land in Shelby County, Alabama and desires to sell the same;

Whereas, there has been submitted a contract to purchase by James A. Smith and Julia P. Smith for the purchase price of \$27,900.00;

Whereas, it is the opinion of the Board of Trustees that this is a fair and reasonable price for said real property;

NOW, THEREFORE, BE it resolved by the members of the Board of Trustees of the Sterrett Church of Christ, Inc., as follows:

That it does hereby recommend to the adult members of the Sterrett Church of Christ, Inc. that it sell the hereinafter described property to James A. Smith and Julia P. Smith for a consideration of \$27,900.00 and that the members authorize the Board of Trustees to consummate the sale of said property.

Said Board of Trustees do hereby further authorize and direct Harold Wortham and Curtis Pope to execute the deed or other instruments necessary to sell said property to the said James A. Smith and Julia P. Smith, after the confirmation and approval has been made by the adult members of said corporate church at a regular business meeting. Said property to be sold is described as follows:

From the Southwest corner of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 30, Township 18 South, Range 2 East, run northwardly along the west line of said $\frac{1}{4}$ - $\frac{1}{4}$ a distance of 197.0 feet to the point of beginning; thence continue along the west line of said $\frac{1}{4}$ - $\frac{1}{4}$ a distance of 200 feet; thence right, 89 deg. 29 min. a distance of 264.09 feet to a point on the west right-of-way line of County Highway No. 55; thence right 102 deg. 24 min. along the west line of said highway a distance of 200 feet; thence right 76 deg. 24 min. a distance of 223.0 feet to the point of beginning of the property herein described; situated in Shelby County, Alabama..

I, Sammy P. Shrett duly authorized Secretary of the Sterrett Church of Christ, Inc. do hereby certify that the foregoing Resolution was duly passed by a majority of the Trustees at a regular meeting of the Board of Trustees, there being 11 Trustees present, constituting a quorum of the Trustees existing at the time of said meeting.

This the 10 day of February, 1980..


Sammy P. Shrett
Secretary

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1980 MAR 13 AM 8:44

Thomas A. Shoultz, Jr.
JUDGE OF PROBATE

Rec. 1.50
Ind. 1.00

Cahaba  the