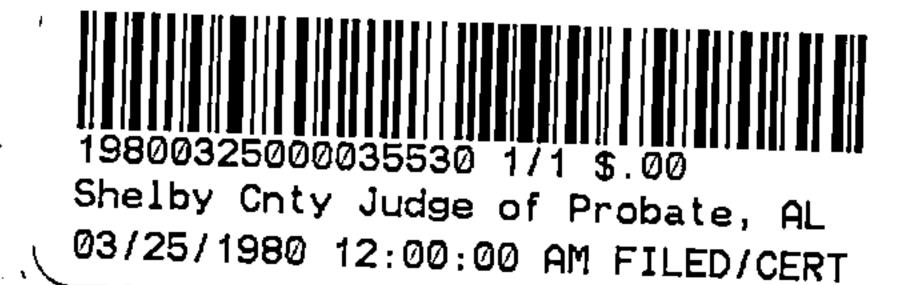


CHURCH OF GOD

BIRMINGHAM, ALABAMA DRAWER A. MIDFIELD STATION

March 6, 1980



Mr. Larry Woods 3518 Decatur Highway Gardendale, Alabama

Dear Mr. Woods:

Shown below is a Minute of a Ministers' Meeting, March 4, 1980, for ministers' in the State of Alabama:

Moved and Favored:

That the State Trustees be empowered to sell the Montevallo property for the amount of \$14,000.00. This was carried by a two-thirds majority vote.

This complies with our Church of God General Assembly MINUTE of the 57th General Assembly for the Churches of God, 1978. Page 65, paragraph 5 under caption "Trustee - State".

As State Overseer of the Church of God in Alabama, I do hereby consent to the above action.

Sincerely,

CHURCH OF GOD IN ALABAMA

D. The Zennedy

M. H. Kennedy. State Overseer

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- Janes Samuel Co. Market Same Same