

RESOLUTION

A special called business meeting of the membership of Calvary Baptist Temple, Inc. was called and held on the 9th day of November, 1980, at Alabaster, Alabama.

The following Resolution was unanimously adopted by the membership:

RESOLVED, that the Trustees of Calvary Baptist Temple, Inc. be and hereby are instructed and empowered to sell the real estate described below to Shelby Baptist Church, Inc. in consideration for the assuming of all debts and obligations of Calvary Baptist Temple, Inc. by Shelby Baptist Church, Inc. Said sale is to be subject to all existing liens, encumbrances and mortgages of Calvary Baptist Temple, Inc.

(SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION)

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Sandra Dianne Phillips
SANDRA DIANNE PHILLIPS, CLERK
CALVARY BAPTIST TEMPLE, INC.

Sworn to and subscribed before me
this 7 day of Feb, 1981.

Lisa A. Lewis
NOTARY PUBLIC

Donn E. Phillips
DONN E. PHILLIPS, TRUSTEE
CALVARY BAPTIST TEMPLE, INC.

Sworn to and subscribed before me
this 9 day of Feb, 1981.

Lisa A. Lewis
NOTARY PUBLIC

James Harry Goodwin
JAMES HARRY GOODWIN, TRUSTEE
CALVARY BAPTIST TEMPLE, INC.

Sworn to and subscribed before me
this 7 day of Feb, 1981.

Lisa A. Lewis
NOTARY PUBLIC

Earnest Headley
EARNEST HEADLEY, TRUSTEE
CALVARY BAPTIST TEMPLE, INC.

Sworn to and subscribed before me
this 9 day of Feb, 1981.

Lisa A. Lewis
NOTARY PUBLIC

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Lot 14, Block 3, according to Resurvey of Florio-Haith subdivision, is shown by map recorded in the Probate Office of Shelby County, Alabama, in Map Book 4, Page 69. Situated in Shelby County, Alabama.

PARCEL "B":

From the S.E. corner of SW $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec. 3, T-21-S, R-3-W, run Northerly along the East line of said $\frac{1}{4}$ - $\frac{1}{4}$ Section a distance of 12.0 feet to an iron pin on the North right of way of 7th Ave. S.W., the point of beginning of the herein described tract; thence continuing Northerly along the East line of SW $\frac{1}{4}$ of NE $\frac{1}{4}$, along the line of Fall Acres Subdivision, 3rd Sector, a distance of 620.86 feet to an iron pin at the corner of Fall Acres Subdivision on the East, and 6th Court S.W. on the North; thence Westerly along the South R.O.W. line of 6th Ave. S.W. deflecting 90 deg. 0' left 260 feet to the corner of Mrs. Clyde Walton property on the West and 6th Court S.W. on the North; thence Southerly along the line of Mrs. Clyde Walton property on the West deflecting 90 deg. 0' left a distance of 200.0 feet to an iron pin; thence Westerly along the line of Mrs. Clyde Walton property on the North deflecting 90 deg. 0' right a distance of 200.0 feet to an iron pin; thence Southerly along the line of Mrs. Clyde Walton property on the West deflecting 90 deg. 0' left 410.75 feet to an iron pin; thence Easterly along the line of Dr. Hugh Linder property on the South deflecting 88 deg. 44' 28" left a distance of 460.0 feet to an iron pin the point of beginning. Situated in Shelby County, Alabama.

PARCEL "C":

A parcel of land situated in a portion of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3, Township 21 South, Range 3 West, being more particularly described as follows:

From the Southwest corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3, Township 21 South, Range 3 West, run Easterly along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ along the line of Hugh Linder on the South 605.09 feet to a 5/8-inch iron pin, the point of beginning of the herein described tract; thence continuing Easterly along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ being the line of Hugh Linder on the South 250.00 feet to a 5/8-inch iron pin, on the West right-of-way line of 7th Avenue S.W., the end of said street; thence Northerly along said right-of-way line deflecting 91 deg. 15 min. 32 sec. left 12.00 feet to a 5/8-inch iron pin, at the Northwest corner of 7th Avenue S.W. North right-of-way line, the Southwest corner of Calvary Baptist Temple Church on the East; thence continuing Northerly along the line Calvary Temple Baptist Church on the East 410.75 feet to a 5/8-inch iron pin; thence Easterly along the line of Calvary Temple Baptist Church on the South deflecting 90 deg. 0 min. 0 sec. right 200.00 feet to a 5/8-inch iron pin; thence Northerly along the line of Calvary Temple Baptist Church on the East deflecting 90 deg. 0 min. 0 sec. left 200.00 feet to a 5/8-inch iron pin, on the South right-of-way line of 5th Avenue S.W.; thence Westerly along said right-of-way line deflecting 90 deg. 0 min. 0 sec. left 379.82 feet to a 5/8-inch iron pin, on said right-of-way line the point of curve to the right; thence continuing Northwesterly along said right-of-way line, along the arc of a curve to the right, having a central angle of 10 deg. 58 min. 37 sec. and a radius of 367.59 feet for a curve distance of 70.42 feet to a 5/8-inch iron pin, the point of tangency, a corner to Fall Acres Subdivision, Fourth Sector on the West; thence Southerly along the line of Fall Acres Subdivision, Fourth Sector, on the West deflecting 100 deg. 58 min. 37 sec. left from the tangent 624.00 feet to a 5/8-inch iron pin, the point of beginning; containing 4.48 acres by survey.

SUBJECT, however, to the following described easements in favor of Southern Natural Gas Company and Fall Acres Subdivision, Fourth Sector.

SOUTHERN NATURAL GAS COMPANY EASEMENT

From the Southeast corner of the SW $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 3, Township 21 South, Range 3 West, run Westerly along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$ 96.50 feet to a point on the Westerly right-of-way line of Southern Natural Gas Company pipeline easement; thence Northwesterly along said right-of-way line deflecting 71 deg. 43 min. 15 sec. right 558.66 feet to a point, on the West property line of Calvary Baptist Temple Church on the South and East, the point of beginning of the right of way hereby granted; thence continuing Northwesterly along said right-of-way line 100.98 feet to a point, on the South right-of-way line of 5th Avenue Southwest; thence Easterly along said right-of-way line deflecting 107 deg. 1 min. 13 sec. right 29.56 feet to a 5/8-inch iron pin, the Northwest corner of Calvary Baptist Temple Church; thence Southerly along the line of Calvary Baptist Temple Church on the East deflecting 90 deg. 0 min. 0 sec. right 96.54 feet to the point of beginning, containing 0.033 acres by survey.

FALL ACRES SUBDIVISION - FOURTH SECTOR EASEMENT

From the Southwest corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 3, Township 21 South, Range 3 West, run Easterly along the South line of said $\frac{1}{4}$ - $\frac{1}{4}$, along the line of Hugh Linder on the South 605.09 feet to a 5/8-inch iron pin, the point of beginning of the easement hereby granted; thence continuing Easterly along said $\frac{1}{4}$ - $\frac{1}{4}$ line 7.50 feet to a point, on the East right-of-way line of said Easement; thence Northerly along said East right-of-way line of deflecting 91 deg. 15 min. 32 sec. left 155.38 feet to a point; thence Southeasterly along

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the Southerly right-of-way line deflecting 124 deg. 49 min. 59 sec. right 281.79 feet to a point, on the South line of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 3; thence Easterly along said $\frac{1}{4}$ - $\frac{1}{4}$ line deflecting 33 deg. 34 min. 27 sec. left 11.15 feet to a 5/8-inch iron pin, on the West right-of-way line of 7th Avenue Southwest; thence Northerly along said right-of-way line 12.00 feet to a 5/8-inch iron pin, the Southwest corner of Calvary Baptist Temple Church; thence Northwesterly along the Northerly right-of-way line deflecting 55 deg. 10 min. 1 sec. left 295.36 feet to a point on the East right-of-way line; thence Northerly deflecting 55 deg. 10 min. 1 sec. right 168.08 feet to a point; thence Northeasterly deflecting 14 deg. 53 min. 25 sec. right 283.49 feet to a point, on the South right-of-way line of 5th Avenue Southwest; thence Westerly along said right-of-way line deflecting 104 deg. 53 min. 25 sec. left 10.35 feet to a 5/8-inch iron pin; thence Southwesterly deflecting 25 deg. 6 min. 35 sec. left 243.22 feet to a point; thence Northerly deflecting 165 deg. 6 min. 35 sec. right 240.41 feet to a point, on the South right-of-way line of 5th Avenue Southwest, the point of curve to the right; thence Northwesterly along said right-of-way line, along an arc of a curve to the right, having a central angle of 1 deg. 11 min. 27 sec. and a radius of 367.59 feet for a curve distance of 7.64 feet to a 5/8-inch iron pin, the point of tangency, a corner to Fall Acres Subdivision, Fourth Sector on the West; thence Southerly along the line of Fall Acres Subdivision, Fourth Sector, on the West 624.00 feet to a 5/8-inch iron pin, the point of beginning, containing 0.275 acres by survey.

And as further consideration the grantees herein expressly assume and promise to pay the following described mortgages according to the terms and conditions of said mortgages and the indebtedness thereby secured:

Mortgage to Robinson Mortgage Company, Inc. dated August 22, 1970, recorded in Mortgage Book 314, Page 585, which said mortgage was transferred to City Federal Savings and Loan Association in Deed Book 263, Page 593, in the Probate Office of Shelby County, Alabama. (Parcel A)

Mortgage from Calvary Baptist Temple, Inc. to Shelby State Bank, recorded in Mortgage Book 358, Page 111, and in Mortgage Book 407, Page 329, in the Probate Office of Shelby County, Alabama. (Parcel B)

Mortgage from Calvary Baptist Temple, to H. L. Brandenburg and Bessie Brandenburg recorded in Mortgage Book 407, Page 143, in the Probate Office of Shelby County, Alabama. (Parcel C)

All parcels subject to easements and restrictions of record.

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

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Thomas A. Brandenburg, Jr.
JUDGE OF PROBATE

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Ind. 100
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