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19810417000043220 1/2 \$.00
Shelby Cnty Judge of Probate, AL
04/17/1981 12:00:00 AM FILED/CERT

I Margaret Morris hereby certify that I
am the duly elected secretary of the Board of Directors of
Birmingham South Church of God, Inc. and that a meeting of
said Board of Directors, held at 3200 Old Columbiana Road
Birmingham, AL on the 12th day of April, 1981,
the following Resolution was unanimously adopted:

Be it resolved that in accordance to the church's wishes,
having previously authorized the purchase of a 10 acre tract
of land in Riverchase (copy of legal description attached),
further authorize the execution of a note and mortgage in the
amount of \$140,000 with 1st National Bank of Columbiana as
Mortgagee, or in any other amount which the Board of Directors
feel would be in the best interest of the church, such amount
not to exceed the purchase price of subject property.

Margaret Morris
Secretary

April 12, 1981

RIVERCHASE BRANCH
FIRST NATIONAL BANK OF COLUMBIANA
101 RIVERCHASE PARKWAY EAST
BIRMINGHAM, ALABAMA 35244

BOOK 40 PAGE 311

Lawyers Title Insurance Corporation

A Stock Company
Home Office - Richmond, Virginia

SCHEDULE A cont'd.

LEGAL DESCRIPTION:

Part of the North half of the SE $\frac{1}{4}$ of Section 25, Township 19 South, Range 3 West, Shelby County, Alabama, being more particularly described as follows:

Beginning at the S.E. corner of NW $\frac{1}{4}$ of SE $\frac{1}{4}$ of said Section 25, run in a Westely direction along the South line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ for a distance of 533.85 feet, more or less, to a point on the East right-of-way line of Old Montgomery Highway; thence turn an angle to the right of 70 deg. 01' 12" and run in a Northwesterly direction along said Easterly right-of-way line for a distance of 530.16 feet, more or less, to the Southwest corner of Lot 3, Riverchase West - Dividing Ridge First Addition, a map of which is recorded in the Office of the Judge of Probate Shelby County, Alabama, in Map Book 7, Page 3; thence turn an angle to the right of 156 deg. 56' 30" and run in a Southeasterly direction for a distance of 73.34 feet to the most Southerly corner of said Lot 3; thence turn an angle to the left of 65 deg. 13' 06" and run in a Northeasterly direction for a distance of 178.83 feet to a corner on the South line of Lot 4-A, a Resurvey of Lots 4 and 5, Riverchase West - Dividing Ridge First Addition, as recorded in Map Book 7, Page 32, in the Office of the Judge of Probate, Shelby County, Alabama; thence turn an angle to the right of 36 deg. 06' 36" and run in a Southeasterly direction for a distance of 527.85 feet to a corner on the South line of Lot 13, of Riverchase West - Dividing Ridge, as recorded in the Office of the Judge of Probate of Shelby County, Alabama, in Map Book 6, Page 108; thence turn an angle to the left of 14 deg. 32' 54" and run in an Easterly direction for a distance of 362.21 feet to a corner on the South line of Lot 17 of said Riverchase West Dividing Ridge Subdivision; thence turn an angle to the right of 19 deg. 52' 48" and run in a Southeasterly direction, along the South lines of Lots 17 and 18 of said Riverchase West Dividing Ridge for a distance of 113.44 feet to the Northwest corner of Lot 56 of said Riverchase West Dividing Ridge; thence turn an angle to the right of 67 deg. 29' 43" and run in a Southerly direction for a distance of 273.32 feet, more or less, to a point on the South line of the NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of said Section 25, which is also the SW corner of said Lot 56; thence turn an angle to the right of 89 deg. 19' 11" and run in a Westerly direction along the said South line of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ for a distance of 469.95 feet, more or less, to the point of beginning, containing 418,776 square feet or 9.6137 acres, more or less.

According to survey of Laurence D. Weygand, Reg. C.E.-L.S. #10373, dated 10-31-80.



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

1981 APR 17 AM 9:21

Laurence D. Weygand, Jr.
JUDGE OF PROBATE

Dec 3.00
Jud 1.00
4.00

Schedule A Page 2 No.

BB 928559