

RESOLUTION

STATE OF ALABAMA      X

SHELBY COUNTY        X

WHEREAS \_\_\_\_\_ days notice of a meeting of the FIRST ASSEMBLY OF GOD, ALABASTER, ALABAMA, INC., was given as provided by the Constitution and by-laws of said Church, which said meeting was called for the purpose of authorizing a sale on certain property belonging to said Church;

NOW, THEREFORE, BE IT RESOLVED that the membership and Trustees and other officers of said Church do hereby agree that the Church is in agreement to sell certain property belonging to said Church to the CITY OF ALABASTER and satisfy certain mortgages that said Church now holds.

BE IT FURTHER RESOLVED, that the Trustees of the Church are authorized to proceed with the sale of the land and are hereby authorized and directed to execute any deed or other instruments in order to consummate said sale. Said land is described as follows:

A parcel of land lying in the SE $\frac{1}{4}$  of SE $\frac{1}{4}$  of Section 35, Township 20, Range 3 West, said parcel of land being particularly described as follows: Beginning at a point 250 feet North of the point where the Southern boundary line of the said SE $\frac{1}{4}$  of SE $\frac{1}{4}$  crosses the West boundary line of the L & N Railroad right-of-way of the North-bound track and running Northward along said right-of-way 100 feet; thence West 200 feet; thence Southward 100 feet; thence East 200 feet to point of beginning.

Situated in Town of Alabaster, Shelby County, Alabama.

Thereupon, a vote was held on said Resolution and following named members voted "Aye":

*Unanimous*

19811007000107270 1/2 \$.00  
Shelby Cnty Judge of Probate, AL  
10/07/1981 12:00:00 AM FILED/CERT

The following named members noted "Nay":

*None*

Upon computation of the total number of votes, it appeared at least two-thirds of the voting membership of said Church in attendance at said meeting called for said purpose voted "Aye" and thereby recommend, that

*Harrison Council*

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the trustees and other officers proceed to execute a deed or any other papers necessary to consummate said sale.

WE, Ronald G. Cox, as Pastor, and B. Stanley Bruce, as Secretary of First Assembly of God Church hereby certify that the execution of said deed as aforesaid has been duly authorized and recommended by a vote of the First Assembly of God Church as aforesaid.

Done this 9 day of September, 1981.

ATTEST:

B. Stanley Bruce  
B. Stanley Bruce - Secretary & Treasurer

Ronald G. Cox  
Ronald G. Cox - Pastor

TRUSTEES OF FIRST ASSEMBLY OF GOD:

BY Billy John Dupree  
Billy John Dupree

BY Kenneth Standifer  
Kenneth Standifer

BY Floyd Carter  
Floyd Carter

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

1981 OCT -7 PM 1:40

Thomas A. Standen, Jr.  
JUDGE OF PROBATE

Recd 3.00  
Jud 1.00  
4.00

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