

828
MINUTES OF SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF
OAK MOUNTAIN CHURCH OF CHRIST

At a special meeting of the Board of Trustees of Oak Mountain Church of Christ, a corporation, had and held on the 4th day of October, 1981, at a meeting specifically called for the purpose of considering the purchase of a parcel of real property located in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 6, Township 20 South, Range 2 West, Shelby County, Alabama, containing 3.84 acres, more or less, owned by Dorothy Abele, and the giving of a note secured by a purchase money mortgage in the amount of \$44,600.00, the following was had and done.

A written contract dated July 16, 1981, by and between Oak Mountain Church of Christ and Dorothy Abele, was presented to the Board, which contract showed a purchase price of \$54,600.00 and calling for payments consisting of \$10,000.00 down and a note secured by a purchase money mortgage for \$44,600.00 payable in seven years in monthly installments of \$740.41.

It was explained that it was necessary for a majority of the Trustees to ratify the contract and to specifically approve the execution of the promissory note and the purchase money mortgage.

Whereupon, it was moved, seconded and approved by a majority of all the Trustees of Oak Mountain Church of Christ that the aforesaid contract, together with the execution and delivery of the aforesaid note and purchase money mortgage be approved.

It was further resolved, ratified and approved that a majority of the Board of Trustees, consisting of D. H. Hammond, J. T. Norris and R. D. Steen, were specifically authorized to execute and deliver the aforesaid promissory note and purchase money mortgage, together with any and all related documents pertaining to the purchase of the aforesaid property in order to carry out the terms and conditions of the contract to purchase dated July 16, 1981. The Trustees reported at the meeting that the contract and the issuance of the note and mortgage pursuant to the contract had been approved by a majority of the members present at a meeting of the membership of the congregation of the Oak Mountain Church of Christ.

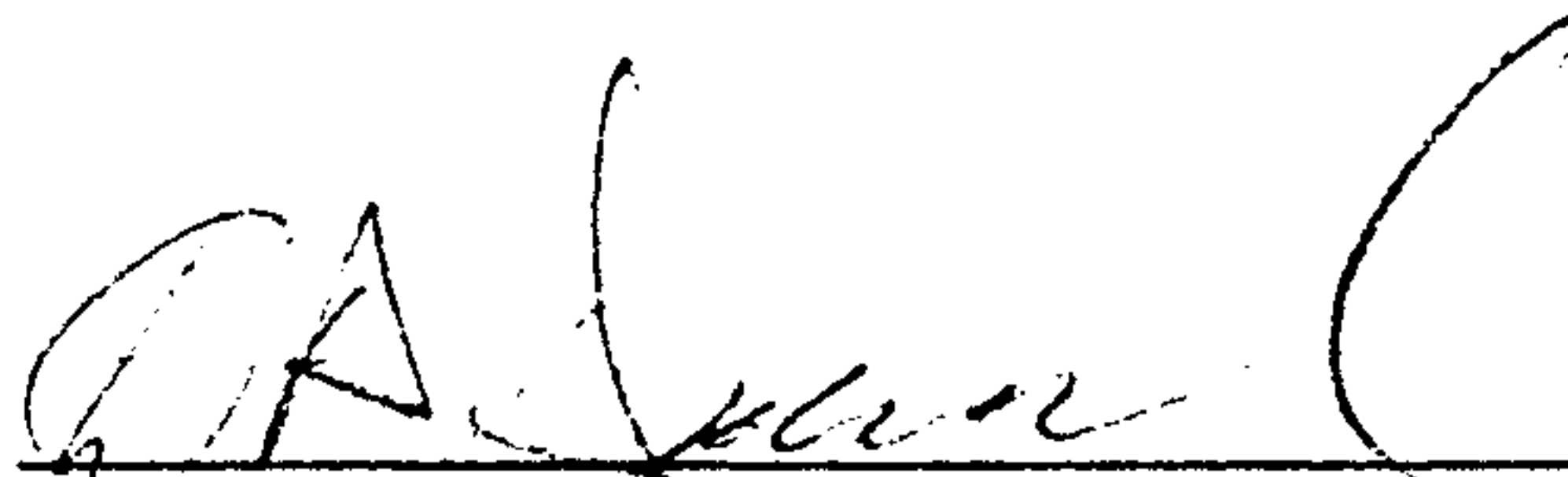
CERTIFICATION

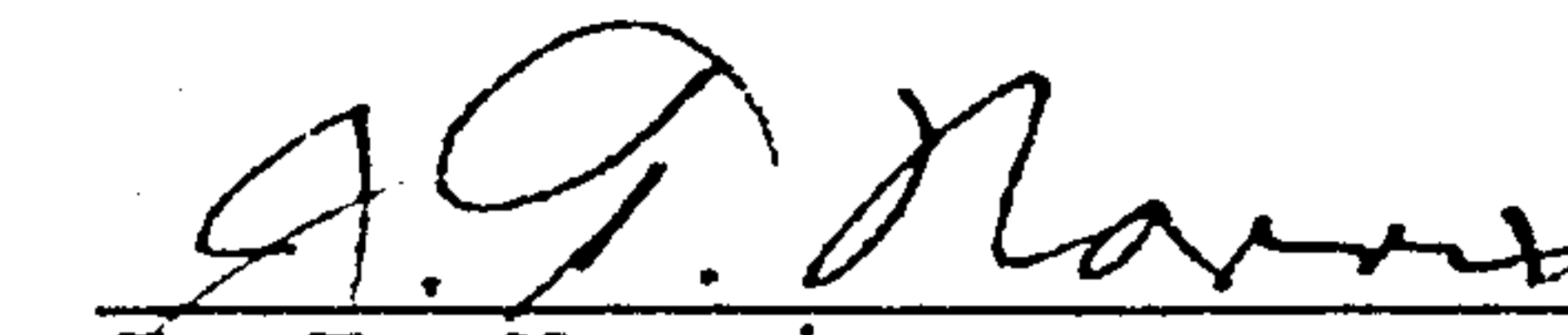
We, the undersigned, D. H. Hammond, J. T. Norris and R. D. Steen, hereby certify that the foregoing is a correct copy of the minutes of the meeting of the Board of Trustees of Oak Mountain Church of Christ had and held on the 4th day of October, 1981, and

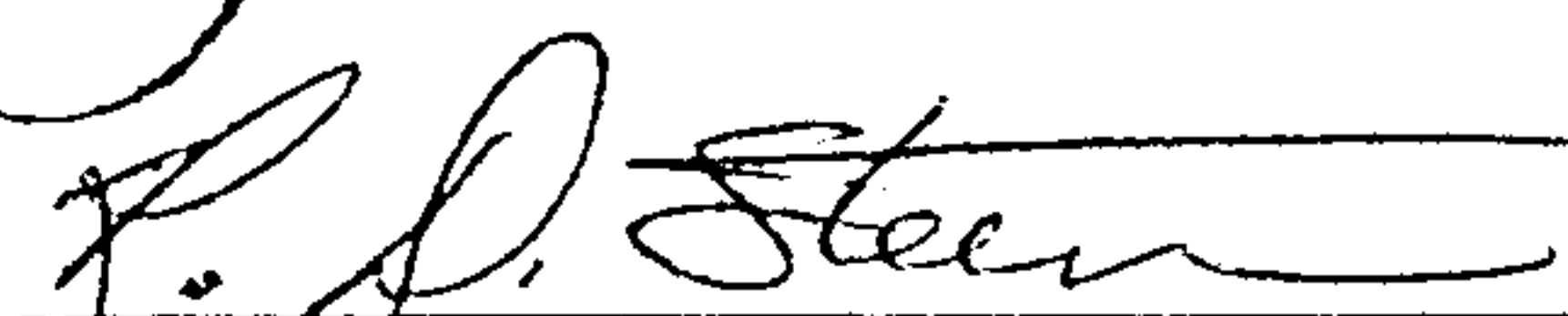
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Shelby Cnty Judge of Probate, AL
10/28/1981 12:00:00 AM FILED/CERT

HARRISON, JACKSON & LEE
1724 Oxmoor Road
BIRMINGHAM, ALA. 35209

further, that we, the undersigned, constitute a majority of said Board of Trustees.


D. H. Hammond

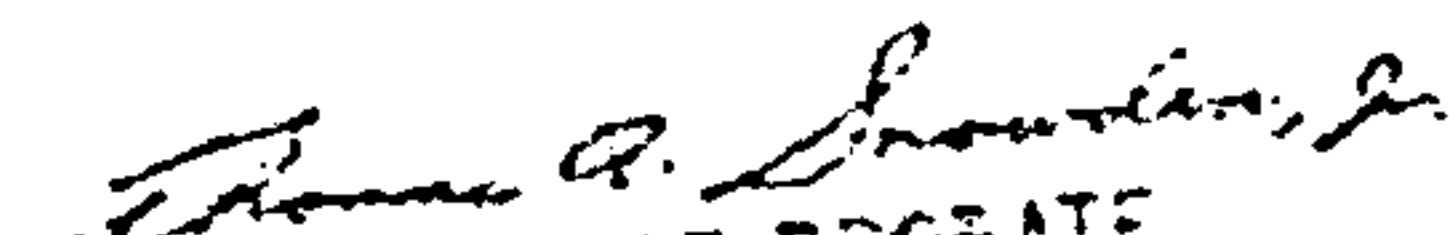

J. T. Norris


R. D. Steen


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

1981 OCT 28 AM 9:09


JUDGE OF PROBATE

Rec. 300
Ind. 100
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Shelby Cnty Judge of Probate, AL
10/28/1981 12:00:00 AM FILED/CERT

This instrument was prepared by:

William A. Jackson, Attorney
1734 Oxmoor Road
Birmingham, Alabama 35209