

This instrument was prepared by:

Gerald D. Colvin, Jr.  
603 Frank Nelson Building  
Birmingham, Alabama 35203  
(205) 251-2881

STATE OF ALABAMA )  
COUNTY OF SHELBY )

KNOW ALL MEN BY THESE PRESENTS that in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration including the assumption of the outstanding obligations under that church bond authorized for issuance by the Central Church of Christ in January of 1979, in hand paid by The Church of Christ at Riverchase, a corporation (hereinafter referred to as "GRANTEE"), to the undersigned, Central Church of Christ, a corporation (hereinafter referred to as "GRANTOR"), the receipt of which is hereby acknowledged, the said GRANTOR does by these presents grant, bargain, sell and convey unto the said GRANTEE the following described real estate situated in Shelby County, Alabama:

Lot 56, Riverchase West-Dividing Ridge,  
a subdivision of Riverchase, according  
to plat recorded in Map Book 6, page  
108 in the Office of the Judge of Probate  
of Shelby County, Alabama.

Such land is conveyed subject to the following:

1. Ad valorem taxes due and payable October 1, 1982.
2. Mineral and mining rights not owned by GRANTOR.
3. Any applicable zoning ordinances.
4. Easements, rights-of-way, reservations, agreements, restrictions and setback lines of record.
5. Said property conveyed by this instrument is hereby subjected to the declaration of protective covenants, agreement, easements, charges and liens for Riverchase (Residential), recorded in Miscellaneous Book 14, beginning at page 536, as amended in Miscellaneous Book 17, beginning at page 550, in the Office of the Judge of Probate of Shelby County, Alabama.

J. E. Bearden  
3494 Bearden Lane  
Helena, 35080

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TO HAVE AND TO HOLD unto GRANTEE, its successors and assigns forever.

IN WITNESS WHEREOF, the GRANTOR has caused this conveyance to be executed by its Trustees pursuant to resolution duly approved by the members of its congregation pursuant to Section 10-4-25 of the Code of Alabama, 1975, said resolution being approved on the 29th day of November, 1981.

CENTRAL CHURCH OF CHRIST,  
A Corporation

WITNESSES:

By Its Trustees

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

J. C. Oliver  
John M. Smith  
Harold J. Roberts  
Hollis D. Smith  
William B. Wells  
William N. Ray

STATE OF ALABAMA )  
                              )  
JEFFERSON COUNTY )

I, Roger L. Smith, a Notary Public, in and for said County in said State, hereby certify that

J. C. Oliver, Harold J. Roberts, Hollis D. Smith, John M. Smith, William B. Wells and William N. Ray

whose names as Trustees of the Central Church of Christ, a corporation, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, as such Trustees and with full authority pursuant to Section 10-4-25 of the Code of Alabama, 1975, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 30th day of December, 1981.

Roger L. Smith  
NOTARY PUBLIC

[SEAL]

My Commission Expires: 4-1-81

C E R T I F I C A T I O N

STATE OF ALABAMA

JEFFERSON COUNTY

I, William N. Ray, Secretary of the Board of Trustees of the Central Church of Christ, a religious corporation, do hereby certify that at a regular meeting of the members of the congregation of said Church held on November 29, 1981, the following proceedings were had:

The meeting was called to order by Van Conwell, Associate Minister. The undersigned stated that the purpose of said meeting was to authorize the Trustees of said congregation to transfer the Riverchase property to Church of Christ - Riverchase, a religious corporation, upon the assumption of said Church of the outstanding bonds issued by Central Church of Christ. Thereafter, the following resolution was unanimously adopted:

BE IT RESOLVED, by the members of Central Church of Christ, a religious corporation, that the trustees of said church be and they are hereby authorized, empowered and directed to transfer the Riverchase property located in Shelby County, Alabama containing approximately 8.16 acres and designated as Lot No. 56, as shown on the map of Riverchase West-Dividing Ridge, recorded in map book No. 106, Page 108 in the office of the judge of probate Shelby County, Alabama to Church of Christ - Riverchase, a religious corporation, upon the assumption for said church of the outstanding Serial Sinking Fund Revenue Bonds issued by Central Church of Christ in the face amount of \$500,000 maturing serially from August 15, 1979 through February 15, 1994.

BE IT FURTHER RESOLVED, that the trustees of Central Church of Christ, a religious corporation, be and they are hereby authorized, empowered and directed to do every deed, act or thing and to execute any and all papers or instruments that may be necessary and proper to provide for the transfer of said property.

I do further certify that proper notice was given of said meeting.

I do further certify that J. C. Oliver, Harold J. Roberts, Hollis D. Smith, John M. Smith, William B. Wells and William N. Ray are the duly constituted Trustees of Central Church of Christ, a religious corporation.

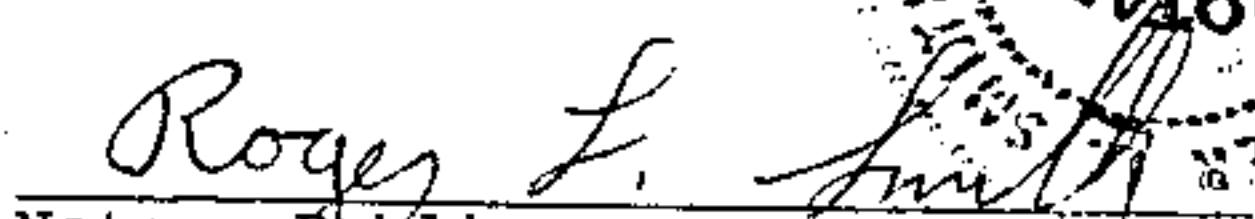
  
WILLIAM N. RAY, Secretary

Sworn to and subscribed before me on this 30th day of December, 1981.

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

1982 JAN 21 PM 2:45

  
JUDGE OF PROBATE

  
Notary Public

Deed 50  
Rec. 4.50  
Ind 1.00  
6.00

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