

RESOLUTION

Upon motion duly made a meeting was held on April 16, 1982, members being present, it was unanimously resolved and approved that the property described in Cahaba Title, Inc. Binder No. 001947 be sold to Ricky E. Dawson and Terry Lee Dawson and that a deed of conveyance be given to purchasers.

Cecil E. Lane
President

ATTEST:

Cecil E. Lane
Secretary

881
PAGE 783
44
882

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Cecil E. Lane whose name as _____ President of Elliottsville Church of Christ, Inc., a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 16th day of April, 1982.

NOTARY PUBLIC
STATE OF ALABAMA
COMMISSION EXPIRES 12/31/84

1982 APR 20 AM 8:50

Thomas H. Henderson, Jr.
Notary Public

Rec. 150
Sub. 100
250

Emma D. Higginbotham
Notary Public
MY COMMISSION EXPIRES 12/31/84



Gerald R. [redacted] of [redacted]