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This instrument was prepared by Harrison, Conwill, Harrison & Justice,
Attorneys at Law, P.O. Box 557, Columbiana, Alabama 35051

R E S O L U T I O N

STATE OF ALABAMA X

SHELBY COUNTY X

WHEREAS 10 days notice of a meeting of the First United Methodist Church of Harpersville a/k/a as the Harpersville Methodist Church 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 to be made on certain property belonging to said Church;

NOW, THEREFORE, BE IT RESOLVED that the membership and Trustees and other officers of said Church to hereby agree that it would benefit the Church to sell certain property to Clayton Robert Phillips and Brenda Aaron Phillips, who are the purchasers of subject property.

BE IT FURTHER RESOLVED, that the officers and Trustees of the Church are authorized to proceed with preparing a deed from the Trustees of the First United Methodist Church of Harpersville to said Clayton Robert Phillips and Brenda Aaron Phillips. Said property is more particularly described as follows:

A parcel of land lying in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 28, Township 19 South, Range 2 East, and more particularly described as follows: Starting at the Southwest corner of the said SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 28, Township 19 South, Range 2 East, turn 16 degrees 47 minutes from the South boundary line of said Section 28 to the left and run Northeasterly a distance of 390.9 feet to a steel railroad spike near the center of a black topped road, the point of beginning thence turn 23 degrees 58 minutes to the right and run Easterly a distance of 92.0 feet to a steel railroad spike near the edge of said black topped road; thence turn 87 degrees 59 minutes to the right and run Southerly along a rock wall on the West side of a former alley a distance of 120.3 feet to an iron marker; thence turn 91 degrees 00 minutes to the right and run Westerly a distance of 92.0 feet to an iron marker; thence turn 88 degrees 55 minutes to the right and run Northerly a distance of 122.0 feet to the point of beginning. Said parcel of land lies in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 28, Township 19 South, Range 2 East, and contains 0.3 acres more or less. Situated in Shelby County, Alabama.

That the said Church will hold a mortgage from Clayton Robert Phillips and Brenda Aaron Phillips in the amount of \$13,000.00 at 12% interest; monthly payments in the amount of \$186.51 for ten years, the first payment to begin on June 1, 1982. The total purchase price of subject property is to be in the amount of \$15,000.00.

Thereupon, a vote was held on said Resolution and following named members voted "Aye": Ralph Darby, Billie Darby, Arthur Brooks, Lloyd Mehaffey, Betty Mehaffey, Earl Baker, June Baker, Jerry Baker, Jane Foster and Percy Greene.

The following named members voted "Nay":

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

WE, Rev. Johnny L. Bannister, as Pastor, and Peggy Greene, as Secretary of First United Methodist Church of Harpersville hereby certify that the execution of said deed as aforesaid has been duly authorized and recommended by a vote of the First United Methodist Church of Harpersville as aforesaid.

Done this 10 day of March, 1982.

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

1982 MAY 24 AM 9:15

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

ATTEST:

Johnny L. Bannister
Rev. Johnny L. Bannister - Pastor

Rec 3.00
Jud 1.00
H.00

Peggy Greene
- Secretary

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