

MINUTES OF MEETING OF TRUSTEES
OF
BRIARWOOD CONTINUING PRESBYTERIAN CHURCH

19830303000030000 Pg 1/2 .00
Shelby Cnty Judge of Probate, AL
03/03/1983 00:00:00 FILED/CERTIFIED

The Trustees of Briarwood Continuing Presbyterian Church met on the 28th day of February 1983 and at this meeting there were present John L. Glasser, Robert H. Neill, Stuart Leach and John R. McKinstry, constituting all of the Trustees of said church. Stuart Leach presided over said meeting and Robert H. Neill acted as Secretary.

After discussion, on Motion made, duly seconded and carried unanimously, the following Resolution was duly adopted:

WHEREAS, at a congregational meeting of Briarwood Continuing Presbyterian Church held on the 16th day of January, 1983, the following Resolution was duly adopted:

RESOLUTION

Be it resolved by the members of Briarwood Continuing Presbyterian Church, in business meeting assembled, that the Trustees of this church, or a majority of them, acting in the name of and on behalf of this church, be, and they are hereby, authorized to convey to Ronald E. Steel and wife, Jennifer C. Steel, the following described property situated in Shelby County, Alabama, to wit:

A parcel of land situated in the northeast quarter of the southeast quarter of Section 12, Township 19 South, Range 2 West, Shelby County, Alabama, and being more particularly described as follows:

From the easternmost corner of Lot 4, Block 1, Broken Bow as recorded in the Office of the Judge of Probate of Shelby County at Map Book 7, Page 145, run thence along the southeast line of Lot 5 of said Block 1 in a northeasterly direction for a distance of 92.10 feet to the point of beginning of the parcel herein described; thence continue along the same course as before along said southeast line of Lots 5 and 6, Block 1 for a distance of 157.0 feet; thence turn an angle to the right of 118°-45' and run in a southeasterly direction for a distance of 183.0 feet; thence turn an angle to the right of 48°-54'-35" and run in a southwesterly direction for a distance of 179.91 feet to a point on a curve, said curve having a radius of 50.0 feet and a central angle of 103°-00'; and being concave southward with the previous call forming an interior angle of 138°-31'-10" with the radius; thence run in a northwesterly to southeasterly direction along the arc of said curve for a distance of 89.88 feet; thence run in a northerly direction for a distance of 186.15 feet to the point of beginning, said call forming an interior angle of 148°-57'-21" with the radius of the previous curve. Said parcel contains 0.7763 acres, more or less.

Ronald E. Steel
2008 Inverness Ln.
Birmingham Al. 35243

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A majority of the Board of Trustees shall be authorized to act hereunder and they shall be authorized to execute said conveyance in such form and containing such provisions as they and the Grantees may agree.

Be it further resolved that the Trustees of this church, or a majority of them, be, and they are hereby, authorized to do and perform any and all other acts deemed by them necessary or proper in order to effectuate the conveyance of said real estate.

NOW, THEREFORE, be it resolved by the Trustees of Briarwood Continuing Presbyterian Church that the Trustees of said church or a majority of them be, and they are hereby, authorized and directed to proceed to carry out the provisions of said Resolution and convey the said property to Ronald E. Steel and wife, Jennifer C. Steel, and they are hereby authorized to do and perform any and all acts deemed by them necessary or proper in order to effect the conveyance of said real property under the terms set forth in said Resolution.

There being no further business, on Motion, the Meeting adjourned.

I, the undersigned, Robert H. Neill, do hereby certify that I acted as Secretary of a meeting of the Board of Trustees of Briarwood Continuing Presbyterian Church, duly held as set forth in the above and foregoing Minutes of said meeting, and I further certify that the above and foregoing is a true and correct copy of the Minutes of said meeting as the same appear from the records of said church.

This 28th day of February, 1983.

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Robert H. Neill
Secretary

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

1983 MAR -3 AM 10:22

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec. 300
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