

Central State Bank

STATE OF ALABAMA

SHELBY COUNTY



19830304000030110 Pg 1/3 .00
Shelby Cnty Judge of Probate, AL
03/04/1983 00:00:00 FILED/CERTIFIED

KNOW ALL MEN BY THESE PRESENTS, that, the undersigned, CENTRAL STATE BANK,
acknowledges full payment of the indebtedness secured by that certain mortgage
executed to it by Hank Lucas and wife, Diane Lucas
and Lynn Moon, and wife, Frances Moon

under date of _____, which said mortgage was recorded in the office
of the Judge of the Probate Court of Shelby County, Alabama, in mortgage book
375, at page 815, and the undersigned does further hereby release and
satisfy said mortgage.

IN WITNESS WHEREOF, the undersigned, CENTRAL STATE BANK, has caused these
presents to be executed this 2nd day of March, 19 83.

CENTRAL STATE BANK

By *Dorothy D. Schroeder*

Dorothy D. Schroeder

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STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State,
hereby certify that Dorothy D. Schroeder whose name as Vice Chairman
of CENTRAL STATE BANK, a corporation, is signed to the foregoing conveyance, 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 3rd day of March,
19 83.

Eleanor Lucas
Notary Public

Notary Public, State of Alabama at Large
My Commission Expires February 18, 1995
Bonded by Western Surety Company

SEAL OF SHELBY CO.
I HEREBY CERTIFY THIS
INSTRUMENT WAS FILED
1983 MAR -4 AM 8:15

Rec. 150
Ind. 100
250

Thomas A. Schroeder, Jr.
JUDGE OF PROBATE

✓ Central State Bank
P. O. Box 180
Gadsden, AL 35904

JOINT MEETING - TRUSTEES AND FINANCE COMMITTEE

RESOLUTION

The meeting of December 5, 1982, was called to order by Pete Smith, Finance Chairman. A proposal was made by Harvey Campbell, Treasurer, that a joint resolution be made to accept the fixed payment - variable rate option of financing the \$55,000 loan for the building addition, for which monthly payments will be \$1,000. In accordance with the Methodist Book of Discipline, (the controlling document of the United Methodist Church), Trustees can endebt the church. Andy Hicks seconded the proposal. The motion was approved by voice vote.

There being no further business, Harvey Campbell moved that the meeting be adjourned. The motion was seconded by Mr. Joe Kerr.

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Julia Winton
Administrative Board Chairman

Pete Smith
Finance Committee Chairman

J.D. Barnes
Trustee

Kerry D. Satterwhite
Trustee

Joel B. Dold
Trustee

Andy R. Hicks
Trustee

Roy V. Joy
Trustee

Donald L. Richard
Trustee

Charley Stiel
Trustee

Sandra Helt
Trustee

Helen B. Walker
Trustee

First Ala. Bank
Hoover, Off.
1651-Montg. Hwy. Bham 35216

STATE OF ALABAMA
SHELBY COUNTY

I, Suzanne Nail, Notary Public in and for said County, in said State, hereby certify that Don Richard, Charley Still, Sandra Holt, Andy Hicks, Roy Young, Larry Satterwhite, Barry Dodd, Jim Barnes, and Helen Walker whose names as Trustees and Julia Winton whose name as Administrative Board Chairman and Peter Smith whose name as Finance Committee Chairman of the Christ Church, United Methodist by and through its Trustees, 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, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this 22 day of February, 1983.

Suzanne Nail
Notary Public

19830304000030110 Pg 3/3 .00
Shelby Cnty Judge of Probate, AL
03/04/1983 00:00:00 FILED/CERTIFIED

NOTARY PUBLIC
I CERTIFY THIS
INSTRUMENT WAS FILED

1983 MAR -4 AM 8:32

Thomas A. Hamilton, Jr.
JUDGE OF PROBATE

Rec 300
Ind 100
400

First Ala Bank
Hoover