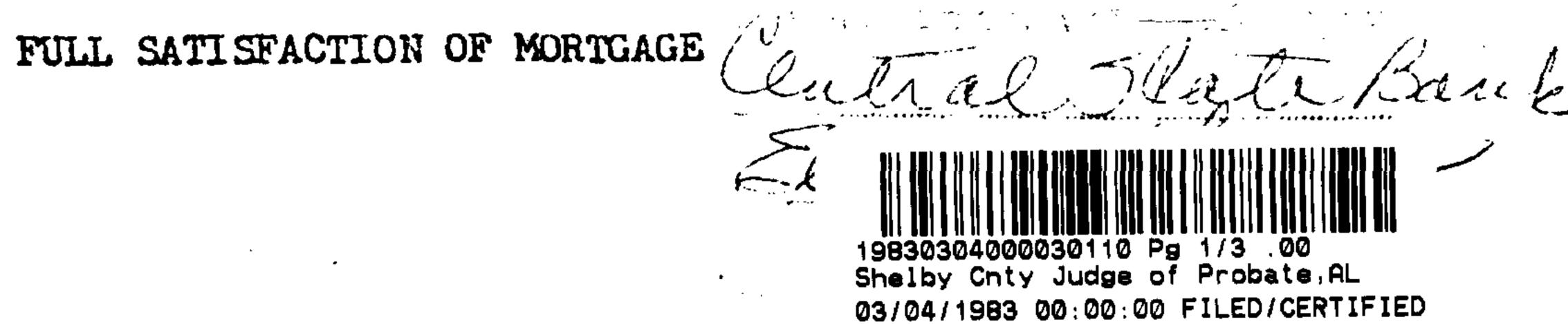
STATE OF ALABAMA



Notary Public. State of Alabama at Lorre

My Communical Explicis Fobreary 13, 4965

Refided by Matern Sure's Company

SHELBY COUNTY

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 which said mortgage was recorded in the office under date of _ of the Judge of the Probate Court of Shelby County, Alabama, in mortgage book , and the undersigned does further hereby release and __, at page __815 satisfy said mortgage. IN WITNESS WHEREOF, the undersigned, CENTRAL STATE BANK, has caused these presents to be executed this ____2ndday of ___March CENTRAL STATE BANK Dorothy D. Schroeder STATE OF ALABAMA SHELBY COUNTY I, the undersigned, a Notary Public in and for said County, in said State, 48 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

JUDGE CF INCEATE

Central State Bank

P. C. Ecx 180

Celera, F.L. 35040

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.

Administrative Board Chairman

Finance Committee Chairman

Trustee

Trustee

Trustee

Trustee

Trustee

Trustee

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Trustee

Trustee

First ala. Bank Hoover off. Hurs. Blin 35216

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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 32 day of

Notary Public

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

TENTIFY THIS

TOTAL WAS FILED

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First Clar Bank