

Central State Bank

STATE OF ALABAMA

SHELBY COUNTY



19830304000030210 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 Moor, 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, 1983.

CENTRAL STATE BANK

Dorothy D. Schroeder

Dorothy D. Schroeder

BOOK 48 PAGE 986

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, 1983.

Eleanor Lussan

Notary Public

Notary Public, State of Alabama at Large.
My Commission Expires February 15, 1985
Bonded by Western Surety Company

NOTARY PUBLIC, SHELBY CO.
I HEREBY CERTIFY THIS
INSTRUMENT WAS FILED

1983 MAR -4 AM 8:15

Rec. 1.50
Ind. 1.00
2.50

Thomas A. Howden, Jr.
JUDGE OF PROBATE

Central State Bank
P. O. Box 160
Gadsden, AL 35940

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.

BOOK 48 PAGE 987

Julia M. Winton
Administrative Board Chairman

Pete Smith
Finance Committee Chairman

J.D. Barnes
Trustee

Kerry C. Satterwhite
Trustee

Joel B. Dadd
Trustee

Andy R. Hicks
Trustee

Roy V. Joy
Trustee

Donald L. Richard
Trustee

Charley Still
Trustee

Sandra Delt
Trustee

Helen B. Walker
Trustee

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

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.

BOOK 48 PAGE 988

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

Suzanne Nail
Notary Public

NOTARY PUBLIC
I CERTIFY THIS
INSTRUMENT WAS FILED
1983 MAR -4 AM 8:32 Rec 300
Sub 400
400
Thomas A. Hamilton, Jr.
JUDGE OF PROBATE

First Ala Bank
Hoover