

The foregoing is a true and correct copy of the duly adopted Resolutions of the Board of Trustees of Living Word Church, a non-profit corporation, adopted at a Special Meeting of the Board of Trustees of said corporation, held at 7:00 p.m. being approved on the 26 day of May, 1983, at the offices of the Church at 2163 Highway 31 South, Pelham, Alabama 35124.

There was a quorum of the Trustees present as indicated by the affixing of their signatures hereto and indicating their approval of this said Resolution. Truett Murphy, Pastor/President of the said non-profit corporation, presided at the said meeting, which was specially called for the purpose of purchasing certain real property in Shelby County, Alabama, and the execution and delivery of a Promissory Note (See Exhibit "A") on behalf of Living Word Church, a non-profit corporation, and a Purchase Money Mortgage on said real property (See Exhibit "B").

The following is a Certified Copy of the said Resolution adopted as follows:

50 PAGE 941 WHEREAS, the Trustees of Living Word Church, a non-profit corporation, deem it appropriate and a part of their spiritual responsibility to acquire certain real property on which they intend to construct a church and other facilities relating thereto, and;

WHEREAS, to achieve this goal it will be necessary to expend certain cash sums as well as borrow certain funds; and

BOOK WHEREAS, on April 26, 1983, a contract was approved between Living Word Church, a non-profit corporation, as Purchaser and SouthTrust Bank of Alabama, National Association as Executor in the Estate of Vivian Davis, deceased, as Seller, said contract having been approved and ratified by the Board of Trustees of Living Word Church, a non-profit organization.

NOW, THEREFORE, BE IT RESOLVED, that Truett Murphy, Pastor/President of Living Word Church, a non-profit corporation, be and is hereby authorized to execute on behalf of Living Word Church, a non-profit organization, a Promissory Note in the amount of \$72,650.62, payable to the Seller in 47 monthly installments of \$1,000.00 per month at a rate of 10% per annum interest with a final installment due on the 48th monthly payment \$50,480.00; and

BE IT FURTHER RESOLVED, that Truett Murphy, Pastor/President of Living Word Church, a non-profit organization, shall be authorized and is hereby empowered to execute a Purchase Money Mortgage securing said Promissory Note on 11.94 acres of said property being purchased, in the name of Living Word Church, a non-profit organization.

BE IT FURTHER RESOLVED, Truett Murphy may execute any additional documents relating to the purchase of the said property as may be appropriate.

BE IT FURTHER RESOLVED, that the contract wherein the Church agreed to purchase an additional 2 acres which is a part of the tract owned by the Seller, but which is in addition to the 11.94 acres referred to above, that the same be and is hereby assigned to Truett Murphy and wife, Susan W. Murphy, individually to be theirs solely upon the condition that they pay the sum of \$13,866.66 as a part of the purchase price which is described in the contract dated April 26, 1983.

I, Susan W. Murphy, as Secretary of Living Word Church, a non-profit corporation, do hereby certify that the foregoing Resolution was duly adopted on the date stated herein and that it is in accordance with the Constitution, Charter and By-Laws of the Board of Trustees of Living Word Church, a non-profit organization.

Date: May 26, 1983

LIVING WORD CHURCH

By Susan W. Murphy
Susan W. Murphy, Secretary

Carley Moncus

APPROVED BY THE MEMBERS OF THE BOARD OF TRUSTEES OF
LIVING WORD CHURCH

May 26, 1983
Date

Tracy Murphy
Pastor/President, Tracy Murphy

May 24, 1983
Date

Wayne Gentry
Vice President, Wayne Gentry

5/26/83
Date

Michael Paisley
Treasurer, Michael Paisley

May 26, 1983
Date

Susan Murphy
Secretary, Susan Murphy

5/26/83
Date

Tom Lacey
Member, Tom Lacey

EXHIBIT "A"

BOX 50 PAGE 943

Commence at the Southwest corner of the Northwest quarter of the Northeast quarter of Section 36, Township 19 South, Range 3 West, Pelham, Shelby County, Alabama, thence run Easterly along the South line of said quarterquarter a distance of 206.0 feet to a point; thence turn an angle of 38 deg. 15 min. to the left and run Northeasterly a distance of 350.0 feet to a point; thence turn an angle of 87 deg. 59 min. 15 sec. to the left and run Northwesterly a distance of 20.62 feet to a point on the Northerly right of way line of Shelby County Highway number 261, thence turn an angle of 88 deg. 23 min. 01 sec. to the right and run Northeasterly along said right of way line a distance of 40.0 feet to the point of beginning of the property being described, parcel one (1), thence continue along last described course, along said highway right of way line a distance of 508.18 feet to the P.C. (Point of Curvature) of a highway curve to the right, thence turn an angle of 2 deg. 27 min. 43 sec. right to chord and run Northeasterly a chord distance of 379.22 feet to a point, thence turn an angle of 56 deg. 30 min. 07 sec. left and run Northerly a distance of 455.28 feet to a point on the Southerly right of way line of the former Louisville and Nashville Acton Helena branch railroad; thence turn an angle of 107 deg. 52 min. left and run Southwesterly along said former right of way line a distance of 224.07 feet to a point, thence turn an angle of 90 deg. 00 min. right and run Northwesterly along same said right of way line a distance of 20.0 feet to a point, thence turn an angle of 90 deg. 00 min. left and continue Southwesterly along same said former right of way line a distance of 978.91 feet to a point, thence turn an angle of 105 deg. 28 min. 37 sec. left and run Southeasterly a distance of 79.04 feet to a point, thence turn an angle of 74 deg. 31 min. 23 sec. left and run Northeasterly a distance of 232.43 feet to a point, thence turn an angle of 74 deg. 31 min. 23 sec. right and run Southeasterly a distance of 270.63 feet to a point, thence turn an angle of 90 deg. 00 min. right and run Southwesterly a distance of 234.0 feet to a point, thence turn an angle of 90 deg. 00 min. left and run Southeasterly a distance of 273.81 feet to a point, thence turn an angle of 27 deg. 12 min. 16 sec. left and run Southeasterly a distance of 43.71 feet to the point of beginning; being situated in Shelby County, Alabama.

EXHIBIT "B"

Commence at the Southwest corner of the Northwest quarter of the Northeast quarter of Section 36, Township 19 South, Range 3 West, Pelham, Shelby County, Alabama, thence run Easterly along the South line of the said quarterquarter a distance of 206.0 feet to a point, thence turn an angle of 38 deg. 15 min. to the left and run Northeasterly a distance of 350.0 feet to a point, thence turn an angle of 87 deg. 59 min. 15 sec. to the left and run Northwesterly a distance of 20.62 feet to the point of beginning of the property being described, parcel two (2), thence continue along last described course a distance of 734.37 feet to a point on the Southerly right of way line of the former Louisville and Nashville railroad right of way, thence turn an angle of 105 deg. 28 min. 37 sec. right and run Northeasterly along said right of way line a distance of 31.09 feet to a point, thence turn an angle of 74 deg. 31 min. 23 sec. right and run southeasterly a distance of 79.04 feet to a point, thence turn an angle of 74 deg. 31 min. 23 sec. left and run Northeasterly a distance of 232.43 feet to a point, thence turn an angle of 74 deg. 31 min. 23 sec. right and run Southeasterly a distance of 270.63 feet to a point, thence turn an angle of 90 deg. 00 min. right and run Southwesterly a distance of 234.0 feet to a point, thence turn an angle of 90 deg. 00 min. left and run Southeasterly a distance of 273.81 feet to a point, thence turn an angle of 27 deg. 12 min. 16 sec. left and run Southeasterly a distance of 43.71 feet to a point on the Northerly right of way line of Shelby County Highway number 261, thence turn an angle of 115 deg. 35 min. 17 sec. right and run Southwesterly along said right of way line a distance of 40.0 feet to the point of beginning; being situated in Shelby County, Alabama.

BOOK 50 PAGE 944

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1983 JUN -3 PM 12: 25
Rec. 600
Ind 100
700
Thomas P. Henderson, Jr.
JUDGE OF PROBATE