STATE OF ALABAMA)
SHELBY COUNTY)

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, That pursuant to the resolution adopted by The North Alabama Annual Conference of the United Methodist Church on, to-wit: June 8, 1983, a copy of which is attached as Exhibit "A", and in consideration of the sum of One Thousand Dollars (\$1,000.00) and a promissory note in the sum of \$6,499.80, in hand paid to THE TRUSTEES OF THE NORTH ALABAMA ANNUAL CONFERENCE OF THE UNITED METHODIST CHURCH, a corporation, receipt whereof is hereby acknowledged, THE TRUSTEES OF THE NORTH ALABAMA ANNUAL CONFERENCE OF THE UNITED METHODIST CHURCH, a corporation, does hereby remise, release, quitclaim, grant, sell and convey unto THE TOWN OF WILTON, ALABAMA, a municipal corporation, the following described real property situated in Shelby County, Alabama, viz:

Lots 6 and 7 in Block 2, according to the Map entitled "Map of land of G.A. Nabors in Section 8, Township 24, Range 12 East," as recorded in Map Book 3, at page 33, in the office of the Probate Judge of Shelby County, Alabama.

TO HAVE AND TO HOLD to said TOWN OF WILTON, ALABAMA, a municipal corporation, forever EXCEPT that Grantors retain a vendor's lien to secure the above described promissory note representing the balance of the purchase price..

IN WITNESS WHEREOF, THE TRUSTEES OF THE NORTH ALABAMA ANNUAL CONFERENCE OF THE UNITED METHODIST CHURCH, a corporation,

has hereunto set its signature by William M. Acker, Jr., its Chairman, who is duly authorized, on this $9^{\frac{1}{2}}$ day of June, 1983.

THE TRUSTEES OF THE NORTH ALABAMA CONFERENCE OF THE UNITED METHODIST CHURCH, a corporation

William M. Acker, Jr., Chairman

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that William M. Acker, Jr., whose name as Chairman of THE TRUSTEES OF THE NORTH ALABAMA CONFERENCE OF THE METHODIST CHURCH, corporation, has signed the foregoing conveyance, and is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of the corporation.

Given under my hand and seal this 9th day of June, 1983.

Notary Public

RESOLUTION OF THE NORTH ALABAMA CONFERENCE OF THE UNITED METHODIST CHURCH FOR ADOPTION ON JUNE 8, 1983

Derd TAX H.S.

WHEREAS, the United Methodist Church of Wilton, Alabama, now owns the follow-ing described real property situated in Shelby County, Alabama, viz:

Lots 6 and 7, in Block 2, according to the Map entitled "Map of land of G. A. Nabors in Section 8, Township 24, Range 12 East," as recorded in Map Book 3, at page 33, in the office of the Probate Judge of Shelby County, Alabama

and,

WHEREAS, the said real property has been abandoned by the United Methodist

WHEREAS, the District Superintendent of the Sylacauga District has obtained an offer from THE TOWN OF WILTON, ALABAMA, to purchase the said real property for the sum of \$7,500.00, (\$1,000.00 initially and the balance, without interest at \$108.32 per month) which the District Superintendent deems to represent the fair and reasonable market value of the property and fair and reasonable terms; and

WHEREAS, the District Superintendent recommends that the purchase price in the event of a sale to THE TOWN OF WILTON, ALARAMA, be used by the Annual Conference for church extension in the Sylacauga District.

NOW THEREFORE BE IT RESOLVED, pursuant to Section 2441.1 of the Discipline that the above described real property be and it is hereby declared and determined by The North Alabama Conference of the United Methodist Church to be abandoned and discontinued, and the Trustees of The North Alabama Conference of the United Methodist Church are hereby empowered and directed to sell and convey to the Town of Wilton, the said real property by quitclaim deed for the sum of \$7,500.00 on the terms aforesaid. The North Alabama Conference of the United Methodist Church further finds that the said sum represents the fair and reasonable market value of said real property. The net proceeds for the sale shall be paid over by the Trustees, as collected, to the Conference for use by it for church extension in the Sylacauga District.

EXHIBIT "A"