

590
RESOLUTION PASSED BY THE
SHELBY BAPTIST CHURCH, INC.
ON THE 13TH DAY OF NOVEMBER, 1983

WHEREAS, Shelby Baptist Church, Inc. located in Pelham, Alabama, organized under the incorporation laws of the State of Alabama, desires to purchase a worship facility for its membership; and

WHEREAS, to pay the cost of the worship facility, it becomes necessary for said Church to borrow the sum of SEVENTEEN THOUSAND THREE HUNDRED TEN AND NO/100TH DOLLARS (\$17,310.00) plus interest and closing expenses from Coy M. Cooper, as Trustee of the Trust established in Deed Book 226 Page 473 in the Probate Office, and

WHEREAS, in order to borrow said money from said Trust it is the desire of said Church to secure the lender; and

WHEREAS, to secure said Lender it becomes necessary to place on the real property being purchased by said Church situated in Shelby County, Alabama, a second mortgage, a more particularly description is as follows:

A parcel of land located in the N $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 11, Township 20 South, Range 3 West, as shown by plat of Shelby Baptist Church Survey as recorded in Map Book 8 Page 148 in the Probate Office of Shelby County, Alabama, and being more particularly described as follows: Commence at the Southwest corner of the NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 11, Township 20 South, Range 3 West and run thence North along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ a distance of 123.87 feet to the point of beginning; thence continue North along said West line of said $\frac{1}{4}$ - $\frac{1}{4}$ a distance of 300.0 feet to a point;

Courtney Mason

thence turn an angle of 91 deg. 17 min. 14 sec. to the right and run Easterly a distance of 1323.33 feet to a point; thence turn an angle of 82 deg. 50 min. 47 sec. to the left and run northeasterly 358.45 feet to a point on Bearden Road; thence turn an angle of 140 deg. 21 min. 03 sec. right, a distance of 62.45 feet; thence turn an angle of 90 deg. to the left and run 10.0 feet; thence turn an angle of 90 deg. to the right and run along the Westerly ROW line of said Bearden road a distance of 721.22 feet to a point; thence turn an angle to the right of 122 deg. 29 min. 46 sec. and run Westerly a distance of 1790.68 feet to the point of beginning; being situated in Shelby County, Alabama.

WHEREAS, it is the desire of said Church to authorize and empower the Board of Trustees of said Church with such powers as are necessary to accomplish the above enumerated desires.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of Shelby Baptist Church, Inc., located in Pelham, Alabama be and they are hereby authorized to place a Second Mortgage on the real estate being purchased by said Church, a more particularly description hereinabove described, in an amount not to exceed SEVENTEEN THOUSAND THREE HUNDRED TEN AND NO/100TH DOLLARS (\$17,310.00) at an interest rate not to exceed TWELVE AND NO/100TH PERCENT (12.0%) per annum.

BE IT FURTHER RESOLVED THAT THE said second mortgage shall be signed in the name of and on behalf of Shelby Baptist Church, Inc., located in Pelham, Alabama, by its Chairman of the Board of Trustees and attested by the Secretary of the Board of Trustees of said Church.

BY: Stephen M. Bank
Moderator

ATTEST:

BY: Louis S. Colby
Church Clerk

CERTIFICATE

The undersigned, as Clerk of Shelby Baptist Church, Inc. of Pelham, Alabama, hereby certified that the attached pages constitute a true, full and complete copy of the minutes of a meeting of said Church, held on the 13th day of November, 1983, as the same appear in the permanent records of said Church in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this the 12th day of December, 1983.

Louise S. Calhoun
Clerk

SEAL

Sworn to and subscribed before me this the 12th day of December, 1983.

Wm. H. Wilson, Jr.
Notary Public

My Commission expires:

BOOK 54 PAGE 146

RESOLUTION PASSED BY THE BOARD
OF TRUSTEES OF SHELBY BAPTIST
CHURCH, INC. ON THE 13TH DAY
OF NOVEMBER, 1983

WHEREAS, on the 13th day of November, 1983, the congregation of Shelby Baptist Church, Inc. of Pelham, Alabama, at a regular business meeting passed a Resolution authorizing the Board of Trustees of said Church to place a second mortgage on certain real property being purchased by said Church located in Pelham, Shelby County, Alabama, a more particularly description is as follows:

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BOOK

A parcel of land located in the NW $\frac{1}{2}$ of SE $\frac{1}{4}$, Section 11, Township 20 South, Range 3 West, as shown by plat of Shelby Baptist Church Survey as recorded in Map Book 8 Page 148 in the Probate Office of Shelby County, Alabama, and being more particularly described as follows: Commence at the Southwest corner of the NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 11, Township 20 South, Range 3 West and run thence North along the West line of said $\frac{1}{4}$ - $\frac{1}{4}$ a distance of 123.87 feet to the point of beginning; thence continue North along said West line of said $\frac{1}{4}$ - $\frac{1}{4}$ a distance of 300.0 feet to a point; thence turn an angle of 91 deg. 17 min. 14 sec. to the right and run Easterly a distance of 1323.33 feet to a point; thence turn an angle of 82 deg. 50 min. 47 sec. to the left and run northeasterly 358.45 feet to a point on Bearden Road; thence turn an angle of 140 deg. 21 min. 03 sec. right, a distance of 62.45 feet; thence turn an angle of 90 deg. to the left and run 10.0 feet; thence turn an angle of 90 deg. to the right and run along the Westerly ROW line of said Bearden road a distance of 721.22 feet to a point; thence turn an angle to the right of 122 deg. 29 min. 46 sec. and run Westerly a distance of 1790.68 feet to the point of beginning; being situated in Shelby County, Alabama.

in order to secure a loan from Coy M. Cooper, as Trustee of the Trust established in Deed Book 226 Page 473 in the Probate Office.

NOW, THEREFORE, BE IT RESOLVED BY the Board of Trustees of the Shelby Baptist Church, Inc. of Pelham, Alabama, that said

Church shall borrow an amount not to exceed SEVENTEEN THOUSAND THREE HUNDRED TEN AND NO/100TH DOLLARS (\$17,310.00) at an interest rate not to exceed TWELVE AND NO/100TH PERCENT (12.0%) per annum from Coy M. Cooper, as Trustee of the Trust established in Deed Book 226 Page 473 in the Probate Office, and secure said loan by a second mortgage on real estate being purchased by said Church more particularly described hereinabove.

BE IT FURTHER RESOLVED that said second mortgage shall be signed in the name of Shelby Baptist Church, Inc. of Pelham, Alabama, and shall be signed by the Chairman of the Board of Trustees of said Church and attested by the Secretary of the Board of Trustees of said Church.

BY: *Shelby C. Jr.*
Chairman of Board of Trustees

ATTEST:

Louis S. Cole
Secretary of Board of Trustees

STATE OF ALABAMA
COUNTY OF SHELBY
THIS INSTRUMENT WAS FILED

1983 DEC 13 PM 5:00

Thomas A. L...
CLERK OF PROBATE

Rec'd 7.50
Jud 1.00
8.50