

STATE OF ALABAMA
SHELBY COUNTY

CERTIFICATE OF INCORPORATION OF
THE RIVERCHASE PRESBYTERIAN CHURCH

TO THE HONORABLE THOMAS A. SNOWDEN, JR., JUDGE OF PROBATE OF SHELBY COUNTY,
ALABAMA.

We, Jerry Martin Hutchison, Thomas Frederick Hartley, Jr. and Stephen Lynn Spencer, do hereby certify:

1. That the members of the Riverchase Presbyterian Church, desiring to become incorporated, did, on the 15th day of January, 1984, at a meeting of said church and its said members, adopt the following resolutions:

BE IT RESOLVED that the Riverchase Presbyterian Church and its members desire to become incorporated and that the Riverchase Presbyterian Church be and the same is hereby incorporated, and

BE IT FURTHER RESOLVED, that Jerry Martin Hutchison, Thomas Frederick Hartley, Jr. and Stephen Lynn Spencer, church members and active Session members of said church be and they are hereby elected Trustees of said church and they were elected for a period of three (3) years, with the provision, however, that one-third of their number should serve for a period of three (3) years from the 1st day in January, 1984, one-third for a period of two (2) years from that date, and one-third for a period of one (1) year from that date; the said Trustees to be divided into three (3) classes and themselves to determine which class should serve for a period of three (3) years, which should serve for a period of two (2) years, and which should serve for a period of one (1) year. With the expiration of the terms of office as hereinabove provided, new Trustees shall be elected at the regular annual meetings for a term of three (3) years to fill vacancies as they arise; and

BE IT FURTHER RESOLVED, that the said Trustees are authorized and directed to file in the Office of the Judge of Probate of Shelby, County, Alabama, in which said corporation is to exercise its functions, this Certificate, including therein these resolutions stating the corporate name selected, the names of the Trustees, and the length of time which they were elected; and

BE IT FURTHER RESOLVED, that said Trustees take such other action and perform such other duties as may be necessary or proper to complete the

RIVERCHASE
PRESBYTERIAN
CHURCH - ATT. REV.
773 Dividing Ridge A.D. ROBB
Birmingham, Alabama 35244

formation of said Corporation.

2. That we, the undersigned, are duly elected Trustees of the Riverchase Presbyterian Church, that the foregoing is a true and correct copy of the resolutions adopted at said meeting by the members of said church, that more than one-half of the members of said church were present and voted, that said resolution was duly presented, seconded, and unanimously adopted.

3. That we, as said Trustees, and pursuant to the authority given by said resolution, and in compliance with Article 2, Chapter 4, Title 10, Code of Alabama 1975, do hereby file this Certificate of Incorporation of the Riverchase Presbyterian Church and thereby complete said act of incorporation of the Riverchase Presbyterian Church.

IN WITNESS WHEREOF, we as said Trustees, set our hands this 27th day of

JANUARY 1984.

Jerry Martin Hutchison
Jerry Martin Hutchison

Thomas Frederick Hartley, Jr.
Thomas Frederick Hartley, Jr.

Stephen Lynn Spencer
Stephen Lynn Spencer

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, a notary public in and for said county in said state hereby certify that Jerry Martin Hutchison, Thomas Frederick Hartley, Jr. and Stephen Lynn Spencer whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day. That being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 27th day of

JANUARY, 1984.

James H. Hutchison, Jr.
Notary Public
12/30/86

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State of Alabama

SHELBY

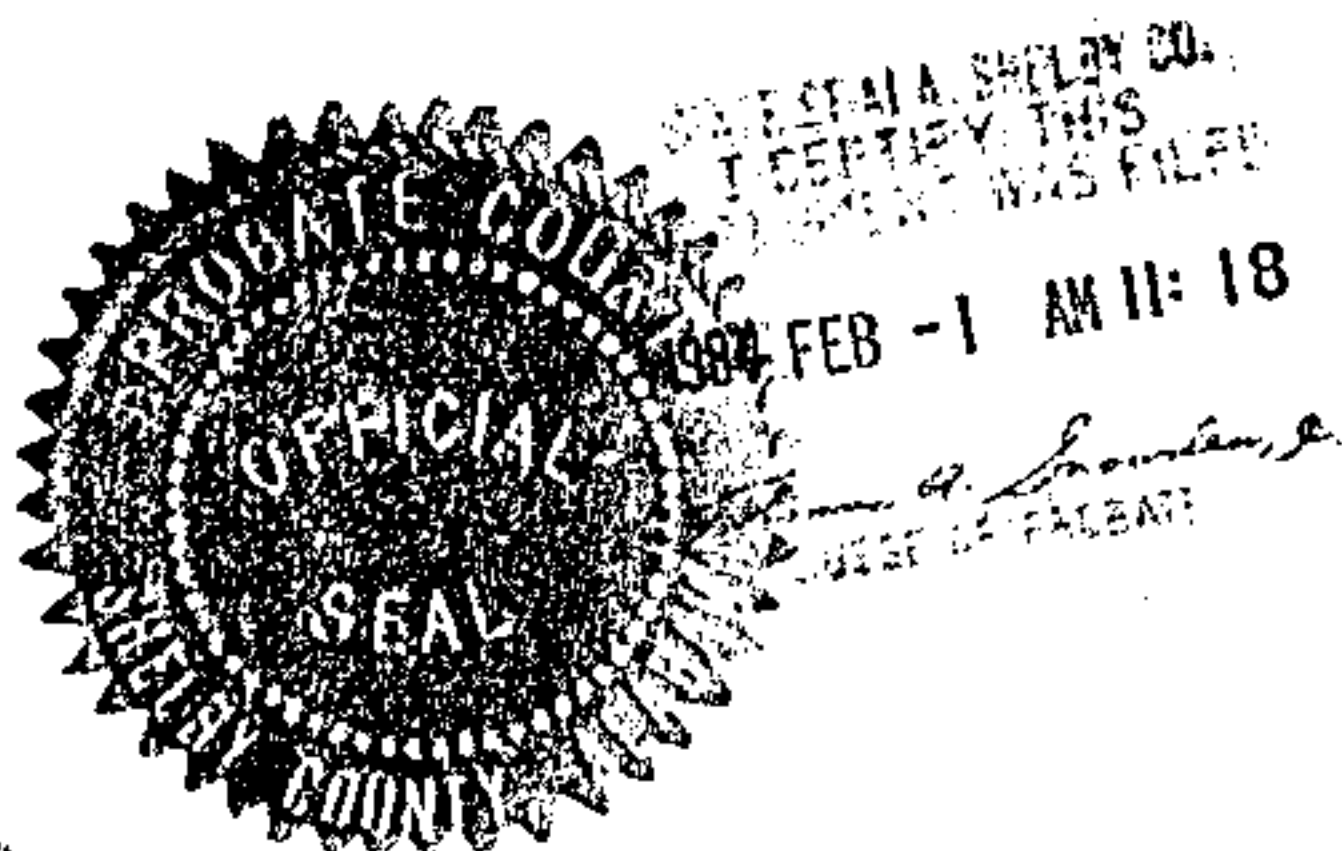
County

CERTIFICATE OF INCORPORATION OF RIVERCHASE PRESBYTERIAN CHURCH

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of RIVERCHASE PREBYTERIAN CHURCH, duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of RIVERCHASE PRESBYTERIAN CHURCH, and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the FIRST day of FEBRUARY, 19 84.



Thomas A. Brundage, Jr.
Judge of Probate

Recd 10.00
Jud 1.00
11.00

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED
1984 FEB -1 AM 11:18

Thomas A. Brundage, Jr.
JUDGE OF PROBATE