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RESOLUTION ADOPTED BY THE EXECUTIVE COMMITTEE OF THE
ALABAMA DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD, INC.
MAY 28, 1985

WHEREAS, it is the expressed desire of the membership of the Alabama District Council of the Assemblies of God, Inc., a religious corporation, with headquarters in Montgomery County, Alabama, to propagate the Gospel of the Lord Jesus Christ by the formation of new Assemblies of God congregations and the expanding of existing church facilities when necessary.

AND WHEREAS, it is felt to be in the best interest of the Alabama District Council of the Assemblies of God, Inc., to convey to the trustees of the Calera Assembly of God, Calera, Alabama, the building and lot situated in Shelby County, Alabama, to wit:

Fifty feet front in Lots One and Two in Block 26,
and running back West 100 feet, being a rectangle.

THEREFORE, BE IT RESOLVED that we, Vaudie V. Lambert, Nelson E. White, and Roy D. Creamer, as trustees of the Alabama District Council of the Assemblies of God, Inc., being authorized by Paragraph 4, Article XII, "PROPERTY RIGHTS," of the Constitution of said corporation, do hereby agree to convey for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration the above-described property to the Calera Assembly of God, Calera, Alabama.

THE MOTION WAS MADE BY VAUDIE V. LAMBERT, SECONDED BY
NELSON E. WHITE, AND UNANIMOUSLY ADOPTED.

ATTEST:

I, Roy D. Creamer, Secretary-Treasurer of the Alabama District Council of the Assemblies of God, Inc., certify that Vaudie V. Lambert, Nelson E. White, and Roy D. Creamer are as of this date the trustees of said corporation. It is further certified that the aforementioned resolution is a true copy of the resolution unanimously adopted by the Executive Committee, who are the trustees of the Alabama District Council of the Assemblies of God, Inc., during the specially-called business meeting held in the district office of said corporation on May 28, 1985. It is further certified that I, as custodian of the Official Seal of the Alabama District Council of the Assemblies of God, Inc., have set said seal hereto for the intended purpose of making this document a legal instrument to meet all such requirements pertaining thereunto.

Signed

Roy D. Creamer

Roy D. Creamer, Secretary-Treasurer
Alabama District Council of the Assemblies of God, Inc.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1985 JUN -5 AM 10:21

Thomas P. [Signature]
JUDGE OF PROBATE

REC 2.50
JUL 1.30/3.50

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