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This instrument prepared
Walter Fletcher
2121 Highland Ave., So
Birmingham, Alabama 352

STATE OF ALABAMA)
SHELBY COUNTY)

A special business meeting of RIVERCHASE SOUTH CHURCH, INCORPORATED, was held in the church sanctuary on September 28, 1986, after due notice of said meeting, and the purpose thereof had been given by posting same on the church bulletin board for more than ten (10) days prior to said meeting, and at said meeting, the following resolution was introduced and adopted:

BE IT RESOLVED that the RIVERCHASE SOUTH CHURCH, INCORPORATED, be and hereby is authorized to borrow the sum of Eight Hundred Fifty Thousand Dollars (\$850,000) from Birmingham Federal Savings and Loan Association for the purpose of constructing a building on the church property described as

Part of the North half of the SE 1/4 of Section 25, Township 19 South, Range 3 West, Shelby County, Alabama, being more particularly described as follows:

Beginning at the SE corner of NW 1/4 of SE 1/4 of said Section 25, run in a Westerly direction along the South line of said NW 1/4 of SE 1/4 for a distance of 533.85 feet, more or less, to a point on the East right-of-way line of Old Montgomery Highway; thence turn an angle to the right of 70°01'12" and run in a Northwesterly direction along said Easterly right-of-way line for a distance of 530.16 feet, more or less, to the SW corner of Lot 3, Riverchase West - Dividing Ridge First Addition, a map of which is recorded in the Office of the Judge of Probate, Shelby County, Alabama, in Map Book 7, page 3; thence turn an angle to the right of 156°56'30" and run in a Southeasterly direction for a distance of 73.34 feet to the most Southerly corner of said Lot 3; thence turn an angle to the left of 65°13'06" and run in a Northeasterly direction for a distance of 178.83 feet to a corner on the South line of Lot 4-A, a Resurvey of Lots 4 and 5, Riverchase West - Dividing Ridge First Addition, as recorded in Map Book 7, page 32, in the Office of the Judge of Probate, Shelby County, Alabama; thence turn an angle to the right of 36°06'36" and run in a Southeasterly direction for a distance of 527.85 feet to a corner on the South line of Lot 13, of Riverchase West - Dividing Ridge, as recorded in the Office of the Judge of Probate of Shelby County, Alabama, in Map Book 6, page 108; thence turn an angle to the left of 14°32'54" and run in an Easterly direction for a distance of 362.21 feet

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to a corner on the South line of Lot 17 of said Riverchase West Dividing Ridge Subdivision; thence turn an angle to the right of 19°52'48" and run in a Southeasterly direction, along the South lines of Lots 17 and 18 of said Riverchase West Dividing Ridge for a distance of 113.44 feet to the NW corner of Lot 56 of said Riverchase West Dividing Ridge; thence turn an angle to the right of 67°29'43" and run in a Southerly direction for a distance of 273.32 feet, more or less, to a point on the South line of the NE 1/4 of SE 1/4 of said Section 25, which is also the SW corner of said Lot 56; thence turn an angle to the right of 89°19'11" and run in a Westerly direction along the said South line of NE 1/4 of SE 1/4 for a distance of 469.95 feet, more or less, to the point of beginning.

and that Thomas L. Trick, W. P. Bost and Dorothy S. Willis, as Trustees of RIVERCHASE SOUTH CHURCH, INCORPORATED, be and hereby are authorized to execute a note, loan agreement, mortgage, and any other documents deemed necessary or proper by them in connection with said loan all for and as the act of said church. Said resolution was unanimously adopted, all of the members in attendance voting affirmatively in favor thereof.

Dorothy S. Willis
Dorothy S. Willis, Council Secretary
RIVERCHASE SOUTH CHURCH, INCORPORATED

Sworn to and subscribed before me
this 7th day of November, 1986.

Notary Public

RECORDING FEES

Recording Fee \$5.00
Index Fee 1.00
TOTAL \$6.00

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

1986 NOV 19 AM 10:15

Thomas L. Trick
JULY 1986