

1242

RESOLUTION ADOPTED BY THE EXECUTIVE COMMITTEE OF THE
ALABAMA DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD, INC.
July 14, 1987

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, 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 Shelby Christian Fellowship Assembly of God, Columbiana, Alabama, the property situated in Shelby County, Alabama, to wit:

Commence at the N.E. corner of Section 26, Township 21 South, Range 1 West, Shelby County, Alabama, thence run South 86 degrees 30 minutes West, magnetic bearing, a distance of 420.43 feet to a point on the back of a concrete walk on the East margin of North Main Street, Thence turn an angle of 89 degrees 35 minutes left and run South 3 degrees 05 minutes East, along the back margin of said walk a distance of 304.46 feet to a point, Thence turn an angle of 00 degrees 13 minutes left and run South 3 degrees 18 minutes East a distance of 553.27 feet to a point marked by a steel survey pin, Thence turn an angle of 00 degrees 32 minutes left and run South 3 degrees 50 minutes East a distance of 6.20 feet to a point, Thence turn an angle of 94 degrees 25 minutes left and run a distance of 5.40 feet to a lead and tack corner set in the concrete surface of a culvert and the point of beginning of the parcel being described, Thence continue along last described course along the route of an open ditch a distance of 200.0 feet to a steel pin point, Thence turn an angle of 85 degrees 35 minutes left and run Northerly a distance of 13.36 feet to a point on the North bank of said ditch, Thence turn an angle of 82 degrees 58 minutes right and run Easterly a distance of 93.46 feet to a steel pin corner, Thence turn an angle of 94 degrees 32 minutes right and run Southerly a distance of 244.37 feet to a point on the North line of Carters Lane, a public street, Thence turn an angle of 85 degrees 24 minutes 30 seconds right and run Westerly along the said North line of said Carters Lane a distance of 125.22 feet to a point, Thence turn an angle of 97 degrees 05 minutes 30 seconds right and run Northerly a distance of 100.0 feet to a steel pin corner, Thence turn an angle of 97 degrees 05 minutes 30 seconds left and run Westerly a distance of 180.0 feet to a steel pin point on the East line of North Main Street, Thence turn an angle of 97 degrees 05 minutes 30 seconds right and run Northerly along the North line of said North Main Street a distance of 141.63 feet to the point of beginning. Situated in Shelby County, Alabama. According to the survey of Joseph E. Conn, Jr., Alabama Reg. No. 9049, dated January 28, 1986.

Less and except: Transmission line permit to Alabama Power Company as recorded in Deed Book 214, on Page 366, in the Probate Office of Shelby County, Alabama.

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

BOOK 141 PAGE 349

✓ Cornwell Justice

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 Shelby Christian Fellowship Assembly of God, Columbiana, 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 July 14, 1987. 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

1987 JUL 21 AM 10:19

Thomas A. Henderson, Jr.
JUDGE OF PROBATE

Rec. 500
100
600

BOOK 141 PAGE 350