

RESOLUTION PASSED BY
 CALERA FIRST ASSEMBLY OF GOD, INC.
 Calera, Alabama

WHEREAS, CALERA FIRST ASSEMBLY OF GOD, INC., in Calera, Alabama, organized under the incorporation laws of the State of Alabama, desires to sell certain real property; and

WHEREAS, Bernice Jones has offered to purchase certain real property; and

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 such sale;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF CALERA FIRST ASSEMBLY OF GOD, INC., Calera, Alabama, be and they are hereby authorized to sell certain real property described as:

Lots 4 and 5, of Block 84, of Dunstan's Map of Calera, as recorded in the Office of the Judge of Probate of Shelby County, Alabama; being situated in Shelby County, Alabama.

in the amount of Three-Thousand and no/100 (\$3,000.00) dollars cash and that said Board of Trustees is hereby authorized to execute a deed to said Bernice Jones upon payment of said sum.

BE IT FURTHER RESOLVED, that the said deed shall be signed in the name of and on behalf of CALERA FIRST ASSEMBLY OF GOD, INC. by its Members of the Board of Trustees, and attested by the Secretary of the Board of Trustees.

DONE this 29 day of August, 1987.

BY Bernice Jones
 Moderator

ATTEST:

BY Paul S. Robinson
 Clerk

CERTIFICATE

I, the undersigned, as Clerk of Calera First Assembly of God, Inc., in Calera, Alabama, Shelby County, hereby certify that the attached page constitutes a true and full and complete copy of the minutes of a meeting said Church held on the 2 day of August, 1987, as the same appears in the permanent records of said Church in my custody.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 29 day of August, 1987.

Paul A. Robinson
Clerk

Sworn to and subscribed before me this 29th day of August, 1987.

Lamie Robinson
Notary Public

My Commission Expires September 15, 1999

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

1987 SEP -3 AM 11:17

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

RECORDING FEES

Recording Fee	\$ <u>5.00</u>
Index Fee	<u>1.00</u>
TOTAL	\$ <u>6.00</u>

V. Wayne Causey
Attorney at Law
P. O. Drawer D
Calera, AL 35040