

662 CALVARY BAPTIST CHURCH,  
A CORPORATION  
VINCENT, ALABAMA

STATE OF ALABAMA

SHELBY COUNTY

WE HEREBY CERTIFY:

That a meeting of the worshipers and members of the church and congregation commonly known as the Calvary Baptist Church, Vincent, Alabama, was duly and regularly held on the 7th day of October, 1987 A.D., in the church building of said church, situated on United States Highway 280 in Vincent, Alabama, which said church building is the place where said members and congregation meet for public worship; that on the agenda of said meeting was to determine whether or not a Resolution to establish Calvary Baptist Church Foundation should be adopted; and further for the purpose of electing Trustees to operate and manage the business of the said Calvary Baptist Church Foundation, Vincent, Alabama, both real and personal property other than the real and personal property already owned by the said church, and to transact all affairs relative temporalities of said Foundation.

That due in regular, in writing, of the holding of said meeting, at said time and place as aforesaid, for the election of Trustees of said Foundation of said church was given by posting the same for more than 10 days immediately proceeding the date of this meeting, in three most public places at said church's bulletin boards.

That at the time and place so designated in said notice, to-wit on the 7th day of October, 1987 A.D., at 7:00 o'clock p.m., C.S.T., said members and worshipers more than 150 persons entitled to vote at said meeting being present, by unanimous vote, and the Reverend William T. Overstreet, III a member and Pastor of said church acted as Chairman and Moderator and Brenda J. Jefferies, a member and voter of said church as Clerk or Secretary of said meeting, who together determined the qualifications of the voters present at said meeting, and received and counted the votes

Judge J. H. Shalcutt  
P. O. Box N.  
25176

at said meeting.

That it was determined by unanimous vote to adopt the Resolution to establish Calvary Baptist Church Foundation, a copy of which is attached hereto and made a part hereof as if fully recited herein.

That at said meeting, the congregation further voted unanimously for the Trustees named therein to adopt By-Laws to govern the said Calvary Baptist Church Foundation, a copy of which is attached hereto and made a part hereof as if fully recited herein. The Trustees shall elect their own officers.

In witness whereof, we have set our hands and seal this 7th day of October, 1987 A.D.

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ATTEST

✓ William T. Purstine  
Chairman & Moderator

James H. Sharbutt  
Trustee

Brenda Jo Jefferys  
Clerk

✓ Wolven Clerk  
Trustee

✓ Sarah Lee P. Sharbutt  
Trustee

A RESOLUTION

WHEREAS, Calvary Baptist Church, Vincent, Alabama pursuant to Title X, Sections 124 & 125, Code of Alabama 1940, and amendments thereto was duly Incorporated on the 5th day of October, 1960 and on the 7th day of October, 1960 its Certificate of Incorporation, Constitution and By-Laws were recorded in the Office of the Probate Judge, Shelby County, Alabama, in Corporation Book Number 6 at pages 127-135 inclusive. Said official records are incorporated herein as fully as if recited herein, and

WHEREAS, Calvary Baptist Church, Vincent, Alabama, has duly established Calvary Baptist Church Foundation with member James H. Sharbutt and member Sara Nell Sharbutt and member Nolen Clinkscales, the duly elected and active Treasurer of Calvary Baptist Church and his successors in office as Trustees with full authority to operate and manage the business of the said Calvary Baptist Church Foundation, and

WHEREAS, Calvary Baptist Church Foundation is and will forever be the sole property and asset of Calvary Baptist Church, Vincent, Alabama, and

WHEREAS, The purpose of Calvary Baptist Church Foundation shall be to finance a portion of the Calvary Baptist Church Annual Budget and give assistance to said church to finance special church projects from time to time, including benevolence grants to educate the gifted or retarded; and help for the poor and needy.

NOW THEREFORE, Calvary Baptist Church, Vincent, Alabama, elects the Trustees named in the Resolution to operate and manage the business of Calvary Baptist Church Foundation Pursuant to the purposes and intent of the said church as recited in the Resolution.

Approved in conference duly assembled, and made a part of the Church Clerk's minutes this 7th day of October, 1987.

Wm. J. Burges  
Moderator

Brenda J. Jeffery  
Church Clerk

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CALVARY BAPTIST CHURCH FOUNDATION  
U.S. HIGHWAY NO. 231  
POST OFFICE BOX 36  
VINCENT, ALABAMA

1. The Trustees of the Calvary Baptist Church Foundation met and by unanimous vote elected member, James H. Sharbutt, Chairman; member, Nolen R. Clinkscales, Vice-Chairman and his successor in office, the Treasurer of Calvary Baptist Church, Vincent, Alabama; and Sara Nell Sharbutt, Secretary.
2. The operation and business of the Calvary Baptist Church Foundation shall be by majority vote, and the Chairman shall receive and receipt all donations, personal and real property, disburse funds of the Foundation, sign checks for each disbursement. All three Trustees shall execute any conveyance of real estate, if any, owned by the Foundation; and authorize the Secretary to deliver such conveyance or receipt of all the consideration therefor at the same time of the exchange of the conveyance and consideration.
3. The Chairman may use his best judgment as to emergency expenditures as to help for the poor and needy and other expenditures of the Foundation.
4. All Foundation Trustees shall be members of Calvary Baptist Church, Vincent, Alabama.
5. All Trustees shall meet from time to time and at least once each calendar year to prepare a yearly report to Calvary Baptist Church, Vincent, Alabama on the third Wednesday of September, 1988 at 7:00 o'clock p.m. and the same time and date of each successive year thereafter to prepare a yearly report to the membership of Calvary Baptist Church, Vincent, Alabama.
6. The Trustees shall hold office until and unless removed for good cause by the membership of Calvary Baptist Church, Vincent, Alabama by two-thirds vote at a general conference, after a ten day notice posted in three public places on bulletin boards of said church stating the purpose of such meeting and a copy of such written notice shall be mailed by certified mail, return receipt requested, with proper postage affixed thereto, mailed to each Trustee at his or her address as last stated in the church directory.
7. These By-Laws may be amended by majority vote of the Trustees at any annual meeting.

Adopted and approved this the 7<sup>th</sup> day of October, 1987.

James H. Sharbutt  
Chairman

Attest:

Brenda J. Jeffers  
Church Clerk

Nolen Clinkscales  
Vice-Chairman

Sara Nell S. Sharbutt  
Secretary

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

1987 OCT -9 PM 2:24

Thomas A. Snowden  
JUDGE OF PROBATE

1. Recording Fee	\$ 10.00
2. Indexing Fee	1.00
TOTAL	11.00