

1690

STATE OF ALABAMA)

COUNTY OF SHELBY)

CERTIFICATE OF INCORPORATION

The undersigned desiring to form themselves into a corporation according to section 10-4-20 Alabama Code (1975) do certify as follows:

FIRST: That the name for said corporation shall be: Mt. Zion Church at Westover.

SECOND: That the names of the Trustees are as follows:

1. Lawrence Parker
2. Tommy Ritchey
3. Jerry Brasher
4. Jason Grimes
5. Alton Bearden;

that the length of time for which they were elected was for an indefinite length of time from the ^{11th} MAY day of MAY, 1988, and until their successors are elected and qualified.

THIRD: That in pursuance of Section 10-4-22 Alabama Code (1975), the Trustees of the aforementioned Mt. Zion Church at Westover have been and are now in possession and control of the following described real property on which realty the Church buildings are located, to-wit:

Commencing at the southwest corner of Section 22, Township 19 South, Range 1 East, and run thence in an easterly direction along the south boundary of said Section 510 feet for point of beginning of the lands herein described, which is marked by an iron pin set in concrete, from said point run thence in a northerly direction along a line extended from said point to a point on the north boundary of the SW 1/4 of SW 1/4 of said Section, which is 837.4 feet east of the northwest corner of said SW 1/4 of SW 1/4 850 feet; run thence in an easterly direction and parallel with the south

P.O. Box 163

boundary of said Section 260 feet; run thence in a southerly direction and parallel with the west boundary of lot 850 feet, more or less, to the south boundary of said section; run thence in a westerly direction along south boundary of said Section 260 feet to the point of beginning, all corners being marked by an iron pin set in concrete, said lot containing 5 acres, more or less, and being situated in the SW 1/4 of SW 1/4 of said Section 22, Township 19 South, Range 1 East, Shelby County, Alabama

and claim ownership of all the above described property under the above cited Section 10-4-22 Alabama Code (1975).

The undersigned do further certify that the attached resolution is a true and correct copy of the resolution passed by the Mt. Zion Church at Westover on the 11th day of MAY, 1988, signifying its intent to become incorporated.

IN WITNESS WHEREOF, said Trustees above named have hereunto set their hands and seals this the 18th day of MAY, 1988.

Lawrence Barker
TRUSTEE

Ray LaRue
TRUSTEE

Jerry Brasher
TRUSTEE

Julian Givner
TRUSTEE

Atter Bearden
TRUSTEE

Sworn to and subscribed before me on this the 18th day of MAY, 1988.

Fred McArthur
NOTARY PUBLIC

MY COMMISSION EXPIRES:
Sept 1992

Rev Gene Rutledge Jr

MINUTES OF MEETING OF THE MEMBERS OF
MT. ZION CHURCH AT WESTOVER

At a special meeting of the members of the Mt. Zion Church at Westover held at 7:00 o'clock P.m. on the 11th day of MAY, 1988, in the Church building, the regular place of holding meetings of said members, and at said meeting there were _____ members present, constituting a quorum of the members of said Church. At said meeting Lawrence Parker was elected as Chairman and Tommy Richey served as Secretary of said meeting. Notice of said meeting having been duly given on the 11th day of May, 1988.

RESOLUTION

Whereas the membership of the Mt. Zion Church at Westover heretofore organized, but not heretofore incorporated, desires for the Church to become incorporated in compliance with the provisions of Section 10-4-20 Alabama Code (1975); now therefore, BE IT RESOLVED BY THE MEMBERS OF SAID CHURCH AS FOLLOWS:

That immediately upon the passage of this resolution said Church shall elect not less than five (5) Trustees to serve for an indefinite period of time and until their successors are elected and qualified;

Be it further resolved that the undersigned members are each signifying their intention to become incorporated under the laws of the State of Alabama and under the authority provided by Section 10-4-20 Alabama Code (1975) and are passing and adopting this resolution for the purpose of authorizing the incorporation

of said Church;

Be it further resolved that the name of said Church shall be MT. ZION CHURCH AT WESTOVER.

Be it further solved that the Trustees hereinafter elected shall within thirty (30) days from the date of election file in the Probate Office of Shelby County a Certificate of Incorporation, stating the above corporate name of the Church, the name of the Trustees and the length of time for which they were elected and each Trustee shall sign said certificate.

Be it further resolved that in pursuance of Section 10-4-22 Alabama Code (1975) the said Mt. Zion Church at Westover shall continue to be in the possession and control of the following described real property:

Commencing at the southwest corner of Section 22, Township 19 South, Range 1 East, and run thence in an easterly direction along the south boundary of said Section 510 feet for point of beginning of the lands herein described, which is marked by an iron pin set in concrete, from said point run thence in a northerly direction along a line extended from said point to a point on the north boundary of the SW 1/4 of SW 1/4 of said Section, which is 837.4 feet east of the northwest corner of said SW 1/4 of SW 1/4 850 feet; run thence in an easterly direction and parallel with the south boundary of said Section 260 feet; run thence in a southerly direction and parallel with the west boundary of lot 850 feet, more or less, to the south boundary of said section; run thence in a westerly direction along south boundary of said Section 260 feet to the point of beginning, all corners being marked by an iron pin set in concrete, said lot containing 5 acres, more or less, and being situated in the SW 1/4 of SW 1/4 of said Section 22, Township 19 South, Range 1 East, Shelby County, Alabama

and claim ownership of all the above described property under the above cited Section 10-4-22 Alabama Code (1975).

Whereupon, member Tommy Ritchey moved that said resolution be adopted and member Alton Bearden seconded the motion and said resolution being submitted to a vote, all present voted "Aye".

Whereupon, the pastor announced said resolution was adopted as read.

Member Tommy Ritchey moved that Lawrence Parker, Tommy Ritchey, Jerry Brasher, Jason Grimes and Alton Bearden, be elected as trustees of Mt. Zion Church at Westover pursuant to the above resolution and that they serve for an indefinite length of time and until their successors are elected and qualified. Member Alton Bearden seconded the motion and upon being presented for a vote, all members present voted "Aye". The Chairman declared said persons duly elected Trustees of said Church.

There being no further business, the meeting was adjourned.

Lawrence Parker
CHAIRMAN

Tommy Ritchey
SECRETARY

Signed and dated this the 11 day of May,
1988 by the following members:

MT. ZION CHURCH AT WESTOVER

~~Lang for~~
Rev Gene Britnell
Reba Q. Gardner
Bill Britnell
Suzanne Bearden
A. Bearden
Judith Veris
~~John Bearden~~
Lauren Parker
Jason Bearden
Mary Bearden
Jerry Brasher
Kathy Brasher

BOOK 036 PAGE 95

State of Alabama

SHELBY

County

CERTIFICATE OF INCORPORATION

OF

MT ZION CHURCH AT WESTOVER

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of INCORPORATION of MT ZION CHURCH AT WESTOVER, duly signed and verified pursuant to the provisions of Section 10-4-20 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of INCORPORATION of MT ZION CHURCH AT WESTOVER, and attaches hereto a duplicate original of the Articles of INCORPORATION.

GIVEN Under My Hand and Official Seal on this the 23rd day of MAY, 19 88.

STATE OF ALABAMA
I CERTIFY
INSTRUMENT WAS FILED

Judge of Probate

88 MAY 23 PM 3:06

Judge of Probate

Rec 25.00
Fees 1.00
26.00