

RESOLUTION

STATE OF ALABAMA  
SHELBY COUNTY

WHEREAS 14 days notice of a meeting of the Chelsea Church of God, Chelsea, Alabama, was given as provided by the Constitution and by-laws of said Church, which said meeting was called for the purpose of obtaining a loan from First National Bank of Columbiana to purchase the Crane property adjoining said Church consisting of 1 frame house and 3 acres, more or less, located on County Road 39.

NOW, THEREFORE, BE IT RESOLVED that the membership and Trustees and other Officers of said Church do hereby agree that the Church needs to borrow such funds as needed, up to, but no more than \$20,000.00 to purchase said property and to make any needed repairs.

BE IT FURTHER RESOLVED, that the Trustees of the Church are authorized to proceed with the Loan, and are hereby authorized and directed to execute any instruments in order to consummate said loan.

THEREUPON, a vote was held on said Resolution and the members present voted Yes, with one member voting No. Upon computation of the total number of votes, it appeared at least two-thirds of the voting membership of said church in attendance at said meeting called for said purpose voted Yes, and thereby recommend, that the Trustees, and other officers proceed to execute a Loan or any other papers necessary to consummate said Loan.

BOOK 195 PAGE 947

We, R. L. Rasmussen, as Pastor, and Jackie T. Brasher, as Clerk of the Chelsea Church of God, Chelsea, Alabama, hereby certify that the execution of said Loan as aforesaid has been fully authorized and recommended by a vote of the Chelsea Church of God church as aforesaid.

Done this the 18<sup>th</sup> day of August, 1988.

Rev. R. L. Rasmussen  
Rev. R. L. Rasmussen, Pastor

ATTEST:

Jackie T. Brasher  
Jackie T. Brasher, Clerk

TRUSTEES

Willie R. Bradley  
Willie R. Bradley

Jerry Bradley  
Jerry Bradley

L. Frances Johnson  
L. Frances Johnson

BOOK 195 PAGE 948

STATE OF ALABAMA  
I CERTIFY THIS  
INSTRUMENT WAS FILED

88 JUL 25 PM 3:44

Thomas W. Shivers, Jr.  
JUDGE OF PROBATE

RECORDING FEES

Recording	5.00
Index Fee	1.00
TOTAL	6.00