

1258
RESOLUTION

State of Alabama
Shelby County

WHEREAS, 14 days notice of a meeting of the SHELBY CHRISTIAN FELLOWSHIP, ASSEMBLY OF GOD church was given as provided by the Constitution and by-laws of said Church, which said meeting was called for the purpose of borrowing additional monies from said bank to pay-off other building expenses incurred during the construction of the church facility;

NOW, THEREFORE, BE IT RESOLVED that the membership and TRUSTEES and other officers of said church do hereby agree that the Church is in need to pay said building expenses and consolidate these expenses with the mortgage held by First National Bank of Columbiana;

BE IT FURTHER RESOLVED, that the officers of the Church are authorized to proceed with the mortgaging of the land and are hereby authorized and directed to execute any mortgage or other instruments in order to consummate said loan. Said land is described as follows:

SEE ATTACHED EXHIBIT "A"

THEREUPON, a vote was held on said Resolution and the following named members voted "AYE": unanimous

The following named members voted "NAY": None

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 "AYE", and thereby recommend, that the Trustees and other officers proceed to execute a mortgage or any other papers necessary to consummate said loan. •

We, Stan Reaves, as Pastor, and Rodney R. Davidson, as Secretary of Shelby Christian Fellowship, Assembly of God, hereby certify that the execution of said mortgage as aforesaid has been fully authorized and recommended by a vote of the Shelby Christian Fellowship Assembly of God church as aforesaid.

Done this the 9 day of November, 1988.



Pastor

ATTEST:



Rodney R. Davidson
Secretary

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BOOK

EXHIBIT "A"

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 353.27 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 30 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 jack 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 38 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 Easterly 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. Cam, Jr. Alabama Reg. No. 9049, dated January 28, 1986.

STATE OF ALABAMA
I CERTIFY THIS
INSTRUMENT WAS FILED

88 NOV 18 PM 3: 54

Thomas A. Shivers, Jr.
JUDGE OF PROBATE

RECORDING FEES	
Recording Fee	\$ 5.00
Index Fee	1.00
TOTAL	6.00