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P9131-3 ✓ This instrument prepared by: W. Benjamin Johnson,
3000 SouthTrust Tower, Birmingham, Alabama 35203

25285
STATE OF ALABAMA)

JEFFERSON COUNTY)

AFFIDAVIT

Before me, the undersigned Notary Public, in and for said County in said State, personally appeared JAMES SCOTT MOORE, JAMES L. MOORE, DOUG VAN NATTER, and ROBERT N. CLAYTON, who, after first being duly sworn, did depose and say as follows:

1. Our names, respectively, are James Scott Moore, James L. Moore, Doug Van Natter, and Robert N. Clayton and we are each over the age of 21 years and are each residents of Jefferson or Shelby County, Alabama.

2. James Scott Moore is Pastor of The Family Faith Center Church of God, an unincorporated Alabama religious institution (hereinafter referred to as the "Church").

3. Doug Van Natter is the clerk of the Church.

4. James L. Moore, Doug Van Natter, and Robert N. Clayton are all of the trustees of the Church.

5. As such trustees, James L. Moore, Doug Van Natter and Robert N. Clayton constitute the local board of trustees of the Church, and in such capacity have the full right, power and authority to sell, exchange, transfer and convey the real and personal property of the Church, to borrow money on behalf of the Church, to pledge and mortgage the real and personal property of the Church as security for the repayment of such borrowed money and to execute all deeds, conveyances, mortgages, promissory notes and other such instruments to effectuate any of the foregoing

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transactions; provided that before consummating any of the foregoing transactions the same must first be presented to a regular or called conference of the Church presided over by the State Overseer of the Church of God or someone whom he may appoint, and approved by two-thirds of all members of the Church present and voting.

6. On February 12, 1989, at a regular or called conference of the Church, presided over by the State Overseer of the Church of God, or one whom he had appointed, more than two-thirds of all members of the Church present and voting approved the following transactions:

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(a) That James L. Moore, Doug Van Natter, and Robert N. Clayton, in their capacity as trustees of the Church, borrow an additional principal sum of \$30,000 from SouthTrust Bank of Alabama, National Association ("SouthTrust"), so that the entire principal amount borrowed from SouthTrust shall be \$300,000, such sum to be repaid with interest at a rate which they, in their capacity as trustees of the Church, shall determine is in the best interest of the Church;

(b) That James L. Moore, Doug Van Natter, and Robert N. Clayton, in their capacity as trustees of the Church, amend that certain promissory note payable to SouthTrust dated September 16, 1988 to evidence the aforesaid borrowings;


(c) That James L. Moore, Doug Van Natter, and Robert N. Clayton, in their capacity as trustees of the

Church, execute an amendment to that certain Mortgage filed in the office of the Judge of Probate of Shelby County at Book 204, Page 859 (the "Mortgage"), to fully secure the borrowings from SouthTrust with a first real estate mortgage encumbering that certain parcel of Real Estate more particularly described in the Mortgage.

(d) That James L. Moore, Doug Van Natter, and Robert N. Clayton, in their capacity as trustees of the Church, execute any and all instruments and perform any and all acts and consummate any and all transactions which they consider appropriate, necessary, or convenient to borrow the aforesaid sum from SouthTrust and to secure the same with a real estate mortgage on the aforesaid Real Estate.

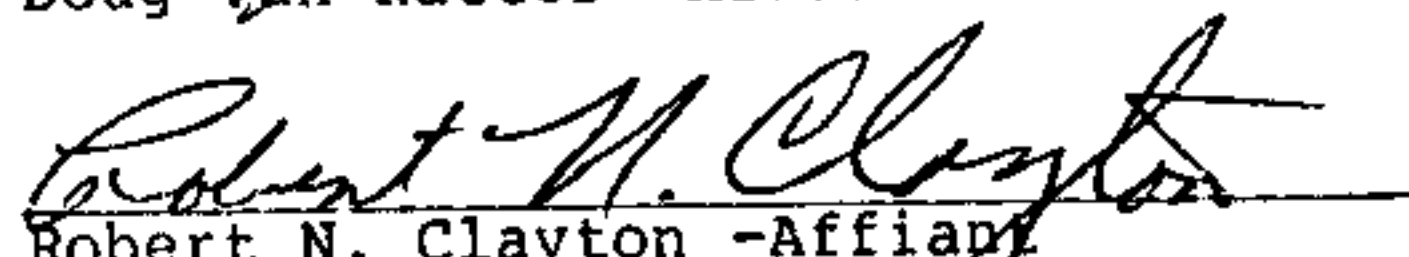
FURTHER, DEPONENTS SAITH NOT.

Dated this 14TH day of February, 1989.


Reverend James S. Moore - Affiant


James L. Moore -Affiant


Doug Van Natter -Affiant


Robert N. Clayton -Affiant

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Sworn to and subscribed before me by each of the above
affiants this 14 day of February, 1988. ^{89 BB}

Beverly Baker Benson
Notary Public

My Commission Expires: My Commission Expires July 23, 1990

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STATE OF ALA. JEFFERSON CO.
I CERTIFY THIS INSTRUMENT
WAS FILED IN

FEB 14 3 20 PM '89

RECORDED & INDEXED
LITG. TAX
PO. ON THIS INSTRUMENT
JUDGE OF PROBATE

1100

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

89 FEB 15 PM 2:42

Thomas A. Shivers, Jr.
JUDGE OF PROBATE