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76-2-  
This instrument was prepared by

(Name) A. Eric Johnston, Attorney at Law

(Address) 2100 Southbridge Parkway, Suite 376, Birmingham, Al. 35209

RS6  
Send Tax Notice to:  
Joe A. Scotch, Jr.  
5353 Highway 280 S.  
Birmingham, Al. 35243

CORPORATION FORM WARRANTY DEED - AMERICAN TITLE INS. CO., Birmingham, Alabama

STATE OF ALABAMA  
COUNTY OF Shelby }

KNOW ALL MEN BY THESE PRESENTS.

That in consideration of Ten Dollars and other good and valuable consideration <sup>DOLLARS,</sup>

to the undersigned grantor, Briarwood Presbyterian Church, a not-for-profit corporation,  
in hand paid by Joe A. Scotch, Jr. and Wayne J. Scotch

the receipt of which is hereby acknowledged, the said Briarwood Presbyterian Church

does by these presents, grant, bargain, sell and convey unto the said Joe A. Scotch, Jr. and  
Wayne J. Scotch

the following described real estate, situated in Shelby County, Alabama

See Exhibit "A" attached hereto and incorporated herewith by reference

Subject to:

- (1) unpaid taxes;
- (2) all easements and rights-of-way of record

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Briarwood Presbyterian Church and Briarwood Continuing  
Presbyterian Church are one and the same entity.

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TO HAVE AND TO HOLD, To the said Joe A. Scotch, Jr. and Wayne J. Scotch

their heirs and assigns forever.

And said Briarwood Presbyterian Church does for itself, its successors  
and assigns, covenant with said Joe A. Scotch, Jr. and Wayne J. Scotch and their

heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encum-  
brances, that it has a good right to sell and convey the same as aforesaid, and that it will, and its successors  
and assigns shall, warrant and defend the same to the said Joe A. Scotch, Jr. and Wayne J.  
Scotch and their

heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said Briarwood Presbyterian Church, a not-for-profit corporation, by its  
President, John R. McKinstry, who is authorized to execute this conveyance,

has hereto set its signature and seal, this the 10<sup>th</sup> day of July, 19 89.

ATTEST:

Thomas F. Leonard  
Secretary

BRIARWOOD PRESBYTERIAN CHURCH

By John R. McKinstry President

STATE OF Alabama  
COUNTY OF Shelby }

I, the undersigned a Notary Public in and for said County, in  
said State, hereby certify that John R. McKinstry  
whose name as the President of Briarwood Presbyterian Church, a not-for-profit  
corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on  
this day that, being informed of the contents of the conveyance, he, as such officer and with full authority,  
executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 10<sup>th</sup> day of July, 19 89.

SEIER, JOHNSTON & TRIPPE

ATTORNEYS AT LAW

2100 SOUTHBRIDGE PARKWAY  
SOUTHBRIDGE BUILDING - SUITE 376  
BIRMINGHAM, ALABAMA 35209

Notary Public

Commence at the Southwest corner of the Northeast Quarter of the Southwest Quarter of Section 7, Township 19 South, Range 1 West, thence run in a northerly direction along the west line of said quarter-quarter for a distance of 986.98 feet; thence turn an angle to the right of 88 degrees 24 minutes 37 seconds and run in an easterly direction for a distance of 674.22 feet to the point of beginning; from the point of beginning thus obtained, continue in an easterly direction for a distance of 656.49 feet to a point on the east line of the northeast quarter of the southwest quarter of Section 7; thence turn an angle to the right of 91 degrees 27 minutes 20 seconds and run in a southerly direction for a distance of 663.09 feet; thence turn an angle to the right of 88 degrees 28 minutes 56 seconds and run in a westerly direction for a distance of 657.29 feet; thence turn an angle to the right of 91 degrees 35 minutes 07 seconds and run in a northerly direction for a distance of 663.82 feet to the point of beginning.

Exhibit "A"

UNANIMOUS CONSENT TO ACTION OF  
THE BOARD OF TRUSTEES OF  
BRIARWOOD PRESBYTERIAN CHURCH

The undersigned, constituting all of the duly elected members of the Board of Trustees ("Board") of Briarwood Presbyterian Church (the "Church"), pursuant to Section 10-3A-40, Alabama Code, 1975, hereby unanimously adopts the following resolution and consents to the taking of action set forth therein, with the intent that said resolution shall have the same force and effect as if adopted at a special meeting of the Board of the Church:

WHEREAS, the Congregation of the Church, at a duly called and constituted meeting on August 28, 1988, approved the purchase and sale of the real property as described by Exhibit "A" attached hereto, according to fair and reasonable terms and conditions, to be determined by the Trustees of Briarwood Presbyterian Church; and,

WHEREAS, the Trustees were granted authority to sell and do all things necessary to effectuate said property transactions;

THEREFORE BE IT RESOLVED, that the Board does hereby approve the purchase of Parcel I and the sale of Parcel II in an exchange with Joe A. Scotch and Wayne J. Scotch (hereinafter "Scotch") under the following terms and conditions:

- 1) Scotch shall convey title of Parcel I to the Church
- 2) Scotch shall pay to the Church the sum of Twenty Thousand Dollars (\$20,000.)
- 3) The Church shall convey title of Parcel II to Scotch

The undersigned, being all the Trustees of Briarwood Presbyterian Church, hereby consent to the action taken above without any meeting or notice of meeting. The undersigned further state that this consent and action taken herein shall be included in the minute book of the corporation and filed with the minutes of the proceedings of this Board.

Signed and sealed on this the 15th day of March, 1989.

Thomas F. Leonard  
John Brinkley  
John Hasser  
Robert Stineice  
W.C. Fogall

EXHIBIT "A"

PARCEL I (Purchase)

Commence at the northwest corner of the northwest one-quarter of the southwest one-quarter, Section 7, Township 19 South, Range 1 West. Thence run in an easterly direction along the north line of said quarter-quarter for a distance of 197.61 feet to the point of beginning. From the point of beginning thus obtained continue in an easterly direction along the last described course for a distance of 567.00 feet to a point on the northwest right-of-way of Alabama Highway No. 119, thence turn an angle to the right of 127 degrees 01 minutes 17 seconds to the tangent of a curve to the right. Said curve having a central angle of 7 degrees 59 minutes 12 seconds and a radius of 2815.04 feet; thence run along the arc of said curve in a southwesterly direction along the northwest right-of-way of Alabama Highway No. 119 for a distance of 392.40 feet to the end of said curve, thence run along the tangent if extended to said curve in a southwesterly direction along said northwest right-of-way for a distance of 9.80 feet, thence turn an angle to the right of 89 degrees 59 minutes 37 seconds and run in a northwesterly direction for a distance of 428.18 feet to the point of beginning.

PARCEL II (Sale)

Commence at the Southwest corner of the Northeast Quarter of the Southwest Quarter of Section 7, Township 19 South, Range 1 West, thence run in a northerly direction along the west line of said quarter-quarter for a distance of 986.98 feet; thence turn an angle to the right of 88 degrees 24 minutes 37 seconds and run in an easterly direction for a distance of 674.22 feet to the point of beginning; from the point of beginning thus obtained, continue in an easterly direction for a distance of 656.49 feet to a point on the east line of the northeast quarter of the southwest quarter of Section 7; thence turn an angle to the right of 91 degrees 27 minutes 20 seconds and run in a southerly direction for a distance of 663.09 feet; thence turn an angle to the right of 88 degrees 28 minutes 56 seconds and run in a westerly direction for a distance of 657.29 feet; thence turn an angle to the right of 91 degrees 35 minutes 07 seconds and run in a northerly direction for a distance of 663.82 feet to the point of beginning.

CERTIFICATE

I, Thomas F. Leopard, Secretary of Briarwood Presbyterian Church, a corporation duly organized and existing under the laws of the State of Alabama, do hereby certify that the attached is a full, true and correct copy of a resolution of the Board of Trustees of said corporation, duly and regularly adopted by action of the Board of Trustees of said corporation on the 15th day of March, 1989 in accordance with the By-Laws of said corporation.

I further certify that said resolution is still in full force and effect, has not been amended or revoked and has been recorded in the minute book of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand as such Secretary, and affixed the corporate seal of said corporation this 29th day of March, 1989.

*Thomas F. Leopard*  
Secretary

STATE OF ALA. SHELLED  
I CERTIFY THIS  
INSTRUMENT WAS FILED

89 SEP 22 PM 1:55

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

1. Deed Tax -----	\$ 60.00
2. Mtg. Tax -----	\$
3. Recording Fee -----	\$ 12.50
4. Indexing Fee -----	\$ 3.00
5. No Tax Fee -----	\$
6. Certified Stamp Fee --	\$ 1.00
Total -----	\$ 76.50

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