

RESOLUTION

STATE OF ALABAMA X
COUNTY OF SHELBY X

WHEREAS, 10 days notice of a meeting of the CHURCH OF GOD AT ALABASTER (a/k/a ALABASTER CHURCH OF GOD) was given as provided by the Constitution and By-Laws of said Church, which said meeting was called for the purpose of borrowing monies from FIRST NATIONAL BANK OF COLUMBIANA for the purpose of a Commercial Construction and Development Loan to construct a Fellowship Hall and Basketball Court located on the premises behind the Church Sanctuary where said Church is now located;

NOW, THEREFORE, BE IT RESOLVED that the membership and Trustees and other officers of said Church do hereby agree to mortgage said property more particularly described on Exhibit "A" for construction purposes;

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

Refer to 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 that all members present (being two-thirds of the voting membership of said Church) 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.

W. E. H. F.

Pursuant to a State Council meeting (Church of God - Alabaster Executive Offices) held on October 2, 1990, the following measure was passed: "That the underwriting of a loan be increased for Alabaster Church of God from \$150,000.00 to \$200,000.00". But due to the fact that said Church is not purchasing the adjacent property from Ms. Ollie Vick, said loan to FNBC will ONLY be in the amount of \$150,000.00. Pursuant to said meeting on October 2, 1990, the local Trustees are authorized to sign necessary papers in order to secure said loan and a copy of said authorization is attached herewith as Exhibit "B".

It is also UNDERSTOOD AND AGREED that Mr. Walter Atkinson, State Overseer for Church of God in Alabama, will GUARANTEE above said loan request, which said Guarantee is executed under an ABSOLUTE CONTINUING GUARANTY for FNBC.

H. Melvin Massey, as PASTOR, and Jimmy Freeman, Steve Cherry and Danny Aultman as Trustees for Church of God at Alabaster (a/k/a Alabaster Church of God) hereby certify that the execution of said mortgage as aforesaid has been duly authorized and recommended by a vote of the Church of God at Alabaster (a/k/a Alabaster Church of God) as aforesaid.

DONE this the 21st day of August, 1991.

H. Melvin Massey
H. Melvin Massey - Pastor

Jimmy Freeman
Jimmy Freeman - Trustee

Steve Cherry
Steve Cherry - Trustee

Danny Aultman
Danny Aultman - Trustee

STATE OF ALABAMA

X

COUNTY OF SHELBY

X

On this the 24th day of August, 1991, I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that H. Melvin Massey, whose name as Pastor, and ~~Danny Freeman~~, Steve Cherry and Danny Aultman, whose names as Trustees, of the Church of God at Alabaster (a/k/a Alabster Church of God), whose names are signed to the foregoing instrument, and who are known to me, acknowledged before me that being informed of the contents of said instrument, they, as such Pastor and Trustees and with full authority, executed the same voluntarily for and as their act on the day the same bears date.

Given under my hand and seal of office this the 24th day of August, 1991.

Lawrence M. Fowler Jr.
Notary Public

My Commission Expires: 8/8/92

EXHIBIT "A"

Commence at the NW corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 35, Township 20 South, Range 3 West, Alabaster, Shelby County, Alabama, and run thence Southerly along the West line of said NW $\frac{1}{4}$ of SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ a distance of 2,302.28 feet to a point on the centerline of Buck Creek and the point of beginning of the property being described; thence continue Southerly along said $\frac{1}{4}$ - $\frac{1}{4}$ line a distance of 334.01 feet to a point on the North margin of First Avenue; thence turn a deflective angle of 90 deg. 27 min. 00 sec. left and run Easterly along said North margin of said First Avenue a distance of 197.46 feet to a point in the centerline of Buck Creek; thence turn a deflection angle of 98 deg. 41 min. 49 sec. left and run along centerline of said creek 93.05 feet to a point; thence turn a deflection angle of 14 deg. 39 min. 15 sec. left and continue along centerline of said creek 118.75 feet to a point; thence turn a deflection angle of 16 min. 11 sec. left and continue along centerline of said creek 86.90 feet to a point; thence turn a deflection angle of 10 deg. 13 min. 26 sec. left and continue along centerline of said creek 102.43 feet to the point of beginning; being situated in Shelby County, Alabama.



Church of God
Alabama Executive Offices

P.O. Box A, Birmingham, Alabama 35226-9989
205/424-4022

November 12, 1990

Reverend Melvin Massey
P. O. Box 965
Alabaster, Alabama 35005

Dear Brother Massey:

In a State Council meeting on October 2, 1990, the following measure was passed:

"That the underwriting of a loan be
increased for Alabaster Church of
God from \$150,000.00 to \$200,000.00."

The local trustees are authorized to sign necessary papers
in order to secure said loan.

Sincerely,

CHURCH OF GOD IN ALABAMA

B. L. Kelley
B. L. Kelley
State Overseer

BLK:lc

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JULY 15 1991

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JUDGE OF PROBATE

18.50
13.00
1.00
16.50