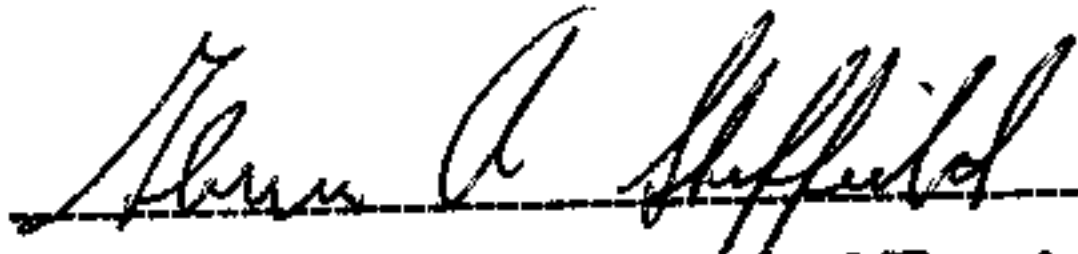


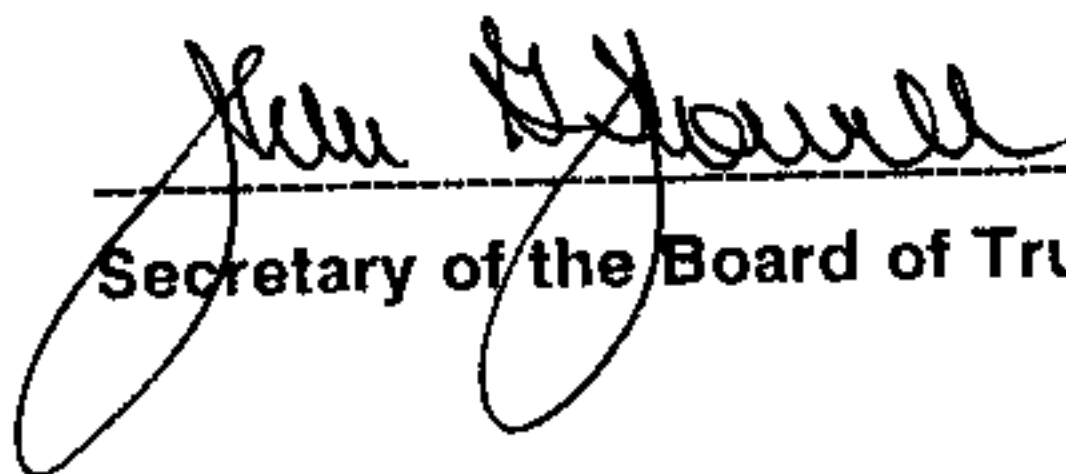
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RESOLUTION
of the
BOARD OF TRUSTEES
of
RIVERCHASE UNITED METHODIST CHURCH

At a duly called meeting of the Board of Trustees of Riverchase United Methodist Church held on April 22, 1992, the following resolution was adopted:

RESOLVED, Glenn A. Sheffield, Chairman of the Board of Trustees, and Julie G. Howell, Secretary of the Board of Trustees, are hereby empowered to make, execute and deliver as the act and deed of and on behalf of this corporation, an ingress and egress Easement to Thomas W. Lloyd. A copy of said Easement is attached hereto.


Chairman of the Board of Trustees


Secretary of the Board of Trustees

Cambridge

Inst # 1992-13198

07/07/1992-13198
09:45 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MCD 6.50