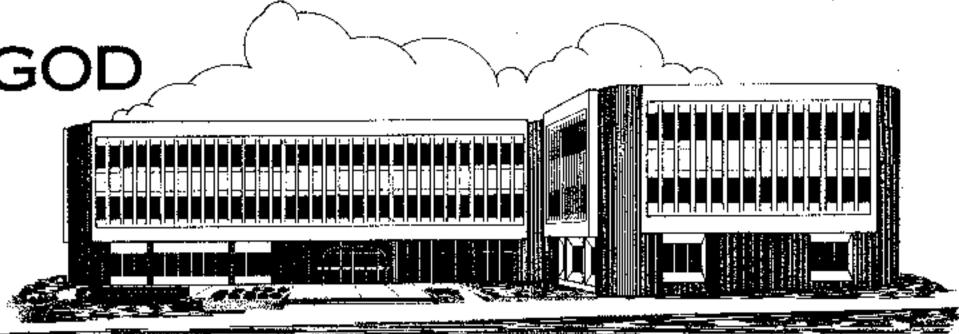


THE CHURCH OF GOD

OF PROPHECY

3720 KEITH STREET NW P. O. BOX 2910 CLEVELAND, TENNESSEE 37320-2910 TELEPHONE (615)479-8511



CONSENT

TO WHOM IT MAY CONCERN:

I, John Pace, Chief Clerk of the General Trustees of the Church of God of Prophecy with Headquarters Offices at 3720 Keith Street NW, Cleveland, Tennessee, do hereby certify the consent of the General Trustees for the sale and conveyance of property located on Mizzell Drive, Columbiana, Alabama, by the local trustees.

John Pace

STATE OF TENNESSEE

Before me, the undersigned, a
Notary Public in and for the
State and County aforesaid,

personally appeared John Pace, known to me to be the person described in and who executed the foregoing, and acknowledged that he executed the same for the purpose therein contained and expressed.

Witness my hand and Notarial Seal, this the 21st day of August 1992.

Notary Public

My commission expires May 11, 1996.

Inst # 1992-21034

09/23/1992-21034
O1:22 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 MJS 6.50