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**CERTIFIED RESOLUTION OF THE MINUTES OF  
SIXTEENTH STREET BAPTIST CHURCH**

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**WHEREAS**, the Sixteenth Street Baptist Church in Calera, Alabama is willing to sell to the State of Alabama the property described in Exhibit A attached hereto and incorporated herein by reference as if set forth fully and at length; and

**WHEREAS**, it is the desire of the Church to authorize and empower the Board of Trustees to sell said property.

**NOW, THEREFORE, IT IS RESOLVED**, that the Board of Trustees of the Sixteenth Street Baptist Church, the members of which are Danny Wilson, Steve Killingsworth, Cecil Killingsworth and Byron Alexander, be and they are hereby authorized to convey to the State of Alabama, by fee simple warranty deed, the said real property for and in consideration of the sum of \$150.00.

**CLERK'S CERTIFICATE**

I hereby certify that the foregoing is a true copy of a resolution of the membership of the Sixteenth Street Baptist Church, duly adopted by the membership of the Sixteenth Street Baptist Church at a duly called and legally held business meeting held on the 10 day of JANUARY, 1993 and that said resolution has neither been rescinded nor modified and remains in full force and effect.

I further certify that Cecil Killingsworth is the duly elected and qualified Clerk of Sixteenth Street Baptist Church, and that Danny Wilson, Steve Killingsworth, Cecil Killingsworth, and Byron Alexander are currently the duly elected members of the Board of Trustees.

**IN WITNESS WHEREOF**, I have caused this certificate to be executed on this 10 day of JANUARY, 1993.

  
Clerk of Sixteenth Street Baptist Church

Inst # 1993-02138

M-1609

*James Vann*

01/22/1993-02138  
10:57 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 MCD 10.00

## EXHIBIT A

A part of Lot 12, Block 200, according to J. H. Dunston's map of the town of Calera, Alabama, the map or plat of which is recorded in the Office of the Judge of Probate of Shelby County, Alabama and being more fully described as follows: Commencing at the northeast corner of said Lot 12; thence westerly along the north line of said lot and the present south right-of-way line of Alabama Highway No. 25, a distance of 15 feet, more or less, to a point that is southerly of and at right angles to the centerline of Project No. S-44 (10) at Station 376+50 and the point of beginning of the property herein to be conveyed; thence southwesterly along a line (which if extended would intersect a point that is 50 feet southerly of and at right angles to the centerline of said project at Station 376+00) a distance of 38 feet, more or less, to west line of said Lot 12, the west property line; thence northerly along said west property line, a distance of 10 feet, more or less, to the north line of said lot and the said present south right-of-way line; thence easterly along said north line and said present south right-of-way line, a distance of 35 feet, more or less, to the point of beginning and containing 0.004 acre, more or less.

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