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**CERTIFIED RESOLUTIONS OF THE TRUSTEES OF  
SIXTEENTH STREET BAPTIST CHURCH**

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**WHEREAS**, the Sixteenth Street Baptist Church, in Calera, Alabama, passed a Resolution authorizing the Board of Trustees to sell certain real property owned by said Church and more fully described in Exhibit A attached hereto and incorporated herein by reference as if set forth fully and at length; and

**WHEREAS**, it is the opinion of the Board of Trustees that said property is to be sold to the State of Alabama for One Hundred Fifty Dollars (\$150.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees that a deed be executed by the members of the Board of Trustees to convey said property to the State of Alabama.

**CLERK'S CERTIFICATE**

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and legally held business meeting held on the 10th day of January, 1993 and that said resolution has neither been rescinded nor modified and remains in full force and effect.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

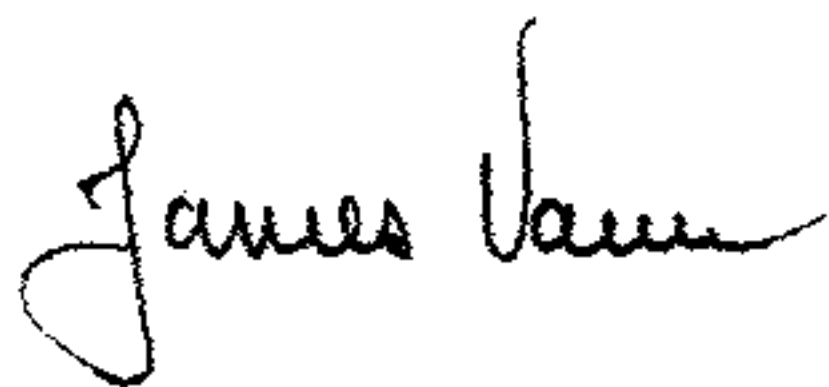
IN WITNESS WHEREOF, I have caused this certificate to be executed on this 10 day of JANUARY, 1993

  
Clerk of Sixteenth Street Baptist Church

M-1609(a)

Inst # 1993-02139

01/22/1993-02139  
10:59 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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