July 17, 1995

P.O. Box 19765 Birmingham, AL 35219 (205) 942-2090 FAX (205) 945-0710

Reverend Manning Thornton 2524 Hackberry Lane Hoover, Alabama 35226

Dear Brother Thornton:

You are authorized to conduct a conference, or to authorize the pastor to conduct a conference, at the Alabaster church for the purpose of proceeding with the purchase of additional property. It is my understanding that the total cost will be \$50,000.00.

Pursuant the favorable two-thirds majority vote of members in a pre-announced conference, the trustees will be authorized to sign all documents pertaining to this matter.

Cordially in Christ,

CHURCH OF GOD IN ALABAMA

Donald T. Pemberton

State Overseer

DTP:lc

mberton

09/07/1995-24716 08:26 AM CERTIFIED

Inst # 1995-24716

SHELBY COUNTY JUDGE OF PROBATE
OOL NCD 8.50

xc: Pastor

my Commission expire a/15/96

Denise de damo