

**RESOLUTION  
OF THE  
BOARD OF DIRECTORS  
OF  
MIDWAY MEMORY GARDENS FUNERAL HOME, INC.**

04/26/1996-13670  
01:38 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MEL 8.30

Inst # 1996-13670

On motion duly made, seconded, and carried, it was **RESOLVED** that:

**John M. Renda, President** and **Betty D. Renda, Secretary** are authorized in the name of this corporation and as its own act to borrow the sum of **\$137,500.00** from **Porter Capital Corporation** and on behalf, and as the act, of this corporation to execute and deliver the promissory note of this corporation therefor. The promissory note shall be in a form substantially the same as that submitted to the board of directors, which the secretary is directed to attach to the minutes of this meeting, providing for repayment of the principal, with interest at an annual rate of **Eighteen** (18) percent, in payments of **\$2,062.50** (interest only) monthly.

As and for security for the debt, the above officers are authorized and directed to execute and deliver documents evidencing the mortgage or pledge of property of the corporation in a form to be agreed upon by the officers and the lender.

The secretary of the corporation is directed to certify the minutes of this meeting and the contents of these resolutions and to deliver the certification in support of the authority of the above officers to act on behalf of this corporation.

0823  
 0580  
 ABOVE  
 PAGE NO.  
 36 APR 4 11 10  
 DEPT. OF PROBATE  
 SHELBY COUNTY

3-29-96  
DATE

John M. Renda  
DIRECTOR

3-29-96  
DATE

Betty D. Renda  
DIRECTOR

*James R. Moncus, Jr.*  
Attorney at Law  
1318 Alford Avenue  
Suite 102  
Birmingham, Alabama 35226  
(205) 829-0894  
Fax (205) 829-0896

State of Alabama  
County of Shelby  
Shelby County Probate Court  
Case No. \_\_\_\_\_  
Amount of Money \_\_\_\_\_  
Date \_\_\_\_\_  
20625  
300  
1750  
22675  
SHELBY COUNTY PROBATE  
COURT

April 3, 1996

Talladega County Probate Court  
Recording Section  
P. O. Box 755  
Talladega, Alabama 35160

11207  
6405 Stally 0625  
14220 Talladega 300  
1750  
22675

Please record the enclosed mortgage and Resolution of the Board of Directors.  
In Values 69% of the property is in Talladega County, 31% in Shelby County.

