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RESOLUTION OF THE BOARD OF TRUSTEES OF  
SOUTHCREST BAPTIST CHURCH

Be it resolved that Southcrest Baptist Church at its regular business meeting on the 19<sup>th</sup> day of March, 1995, does authorize the preparation, execution and delivery of a Warranty Deed to consolidate all of the church property, as described in the attached Exhibit "A", into one instrument and reflect the church's new name as changed in 1991. "Southcrest Baptist Church", as most of the church properties are evidenced by a number of deeds acquired over a long period of time and in a number of different separate parcels.

Be it further resolved that the trustees of Southcrest Baptist Church, i.e., Donald J. Robinson, D. C. Ledbetter, W. H. Lovelady, and James V. Peavy, Jr. are hereby empowered, authorized and directed to prepare, execute and deliver the appropriate and necessary documents to carry out the foregoing resolution.

Done this 19<sup>th</sup> day of March, 1995.

THE BOARD OF TRUSTEES OF SOUTHCREST BAPTIST CHURCH  
FORMERLY KNOWN AS MACEDONIA MISSIONARY BAPTIST CHURCH, GENERY,  
ALABAMA, INC.

My Commission Expires Nov. 21, 1997.

*John A. Kiner Sr.*

*Donald J. Robinson*  
*W. H. Lovelady*  
*James V. Peavy Jr.*  
*D. C. Ledbetter*

Inst # 1996-13786

04/29/1996-13786  
10:51 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 HCD 11.00

Inst # 1996-13786

## EXHIBIT "A"

A parcel of land situated in the Southeast Quarter of Section 12, Township 20 South, Range 4 West, Jefferson and Shelby County, Alabama, being more particularly described as follows:

Commence at the southeast corner of the Northwest Quarter of the Southeast Quarter of said Section 12 and run North 90°00' West for 23.97 feet to a point on the westerly right-of-way of the Southern Railroad and being the point of beginning of the following described parcel; thence run northwesterly along said railroad right-of-way for an arc distance of 67.68 feet to the end of a curve in said railroad; thence run North 43°45'24" west for 26.12 feet to a point; thence run South 46°14'36" west along said railroad right-of-way for 50.00 feet to a point; thence run North 43°45'24" west along said railroad right-of-way for 121.89 feet to a point on the southeasterly right-of-way for South Shades Crest Road; thence run southwesterly and westerly along said right-of-way for an arc distance of 157.01 feet to the end of said curve; thence continue South 89°10'59" west along said right-of-way for 139.38 feet to a point of curve; thence run westerly and southwesterly along said right-of-way for an arc distance of 267.12 feet to the end of said curve; thence run South 70°08'52" west for 38.74 feet to a point; thence leaving said right-of-way run North 90°00' east for 79.95 feet along the north line of the Genery Gap Cemetery; thence run South 3°02'57" east along the east line of said cemetery for 81.70 feet; thence run South 89°25'40" east along the North line of said cemetery for 94.93 feet; thence run South 3°24'20" east along the east line of said cemetery for 214.58 feet to an angle point; thence run South 1°08'00" west for 210.00 feet; thence run North 90°00' east for 723.07 feet, more or less to the westerly right of way for the aforementioned Southern Railroad; thence run northerly and northwesterly along said right-of-way for an arc distance of 512.93 feet to the point of beginning. Said parcel contains 9.01 acres more or less and is subject to any easements or restrictions of record.

STATE OF ALA. JEFFERSON CO.  
DEED REC'D. I CERTIFY  
FILED ON

1996 APR -4 AM 11:25

RECORDED & S  
DEED TAX HAS BEEN PAID ON THIS STATEMENT  
George Q. Reynolds  
JUDGE OF PROBATE

Inst # 1996-13786

04/29/1996-13786  
10:51 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE