

Prepared By:

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**STATEMENT OF AUTHORITY
OF
CHURCH OF GOD AT PELHAM**

STATE OF ALABAMA)
)
COUNTY OF Jefferson)

Before me, the undersigned authority, appeared Donald Pemberton, who, after being duly sworn, deposes and says on oath as follows:

The Church of God at Pelham is a non-profit association located at 1295 Highway 52 East, Pelham, Alabama 35124 (the "Church").

The By-Laws of the Church require that the State Overseer for the Church of God and the general membership of the local church approve of the sale of property. On March 2, 1997 at 5:30 p.m. the Church had a conference meeting of the members of the Church. At this meeting there was a unanimous vote to sell the property located at 3155 Highway 31, Pelham, Alabama 35124. I have also given my approval for the sale of this property, said approval being confirmed by this instrument.

The By-Laws authorize the Trustees of the Church (all of which must execute all documents) to transfer any interest in the real property. Presently, the Trustees are: Bobby Martin, James Wright, and O.C. Ray.

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SHELBY COUNTY JUDGE OF PROBATE
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Inst # 1997-07368

Dated this the 6 day of March, 1997.



Donald Pemberton

Alabama State Overseer for the Church of God

Acknowledgment

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Donald Pemberton, whose name as State Overseer of the Church of God, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument he, as such Overseer and with full authority executed the same voluntarily for and as the act of said Church.

Given under my hand and official seal, this the 6th day of March, 1997.



Notary Public

My commission expires: My Commission Expires March 23, 1998

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