

RESOLUTION ADOPTED BY THE EXECUTIVE COMMITTEE OF THE
ALABAMA DISTRICT COUNCIL-ASSEMBLIES OF GOD

March 25, 1997

WHEREAS, our fellowship in April, 1995, purchased a parcel of land in Shelby County, Alabama for the intended purpose of establishing an Assemblies of God congregation on such site,

AND WHEREAS, church services were begun in September, 1995, in a temporary rented facility under the pastoral leadership of Rev. Danny Duvall,

AND WHEREAS, this church, named Christian Life Church of the Assemblies of God, has experienced excellent growth and progress,

AND WHEREAS, this congregation has developed to the extent that they are in need of a permanent worship facility and plans have been initiated for the construction of a church building on the aforementioned parcel of land in Shelby County, described as follows, to wit:

A tract of land situated in the SW 1/4 of the SW 1/4 and the Northwest diagonal 1/2 of the SE 1/4 of the SW 1/4 of Section 16, Township 19 South, Range 2 West, Shelby County, Alabama, more particularly described by metes and bounds as follows:

Commence at the southwest corner of the SW 1/4 of the SW 1/4 of Section 16, Township 19 South, Range 2 west, Shelby County, Alabama and run thence easterly along the south line of said quarter-quarter section a distance of 833.64' to an existing steel pin marking the southernmost corner of Lot 13, of the Survey of Indian Valley, First Sector, as recorded in Map Book 5, on Page 43, in the Office of the Judge of Probate of Shelby County, Alabama and the point of beginning of the property being described; Thence continue along last described course a distance of 391.41' (measured) to an existing steel pin on the northwesterly margin of Shelby County Highway No. 17 (aka, Valleydale Road); thence turn a deflection angle of 49 degrees 15 minutes 58 seconds to the left and run northeasterly along the said margin of said Highway No. 17 a distance of 934.05' (measured) to an existing concrete highway monument marking the P.C. (point of curvature) of a curve to the right having a radius of 1,469.21' and being subtended by a central angle of 2 degrees 29 minutes 09 seconds; thence continue northeasterly along the arc of said curve an arc distance of 62.03' to an existing steel pin; thence turn a deflection angle of 73 degrees 24 minutes 24 seconds to the left from tangent and run north-northwesterly a distance of 227.28' (measured) to an existing steel pin corner; thence turn a deflection angle of 105 degrees 34 minutes 40 seconds to the left and run southwesterly along the back lot lines of lots 4 to 13, in block 1, of said Indian Valley, First Sector, subdivision, a distance of 1,328.28' (measured) to the point of beginning.

THEREFORE, BE IT RESOLVED that we, Vaudie V. Lambert, Nelson E. White, and Roy D. Creamer, who serve as trustees of the Alabama District Council-Assemblies

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of God, being authorized by Paragraph 4, Article XII, "PROPERTY RIGHTS," of the Constitution of said corporation, hereby agrees to deed the aforementioned property to Robert Langford, Reggie Brock, and Joe L. Smith as Trustees of the Christian Life Church of the Assemblies of God and their successors in office, for the sum of one dollar (\$1.00) and other good and valuable considerations.

THE MOTION WAS OFFERED BY VAUDIE V. LAMBERT, SECONDED BY NELSON E. WHITE, AND UNANIMOUSLY ADOPTED.

ATTEST:

I, Roy D. Creamer, Secretary-Treasurer of the Alabama District Council-Assemblies of God, certify that Vaudie V. Lambert, Nelson E. White and Roy D. Creamer are as of this date the Executive Committee and serve as trustees of said corporation. It is further certified that the aforementioned resolution is a true copy of the resolution unanimously adopted by the Executive Committee, who are the trustees of the Alabama District Council-Assemblies of God, during a specially-called business meeting held in the district office of said corporation on March 25, 1997. It is further certified that I, as custodian of the Official Seal of the Alabama District Council-Assemblies of God, have set said seal hereto for the intended purpose of making this document a legal instrument to meet all such requirements pertaining thereunto.

Signed Roy D. Creamer
Roy D. Creamer, Secretary-Treasurer
Alabama District Council of the Assemblies of God, Inc.
Montgomery, Alabama

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