

## RESOLUTION

THE OFFICERS AND MEMBERS OF UNION BAPTISTCHURCH, OF COLUMBIANA, ALABAMA AT A JOINT MEETING HELD ON THE 17TH DAY OF AUGUST, 1997 ADOPTED THE FOLLOWING RESOLUTION:

BE IT RESOLVED THAT THE UNION BAPTIST CHURCH BE AND HEREBY IS AUTHORIZED TO BORROW THE SUM OF \$206,000.00 FROM CITIZENS FEDERAL SAVINGS BANK AND TO SECURE THE REPAYMENT THEREOF BY A MORTGAGE ON THE CHURCH PROPERTY LEGALLY DESCRIBED AS FOLLOWS: SEE ATTACHED

THE CURCH DOES HEREBY AUTHORIZE ROBERT MARTIN, WILLIE BATTLE AND FREDRICK GAMBLES TO EXECUTE A MORTGAGE ON SAID PROPERTY AND ANY AND ALL OTHER INSTRUMENTS IN WRITING DEEMED BY THEM NECESSARY OR PROPER IN CONNECTION WITH SAID LOAN.

SAID LOAN SHALL BEAR INTEREST AT THE RATE OF 9.50 PERCENT PER ANNUM AND BE REPAYABLE AT \$2,151.11 PER MONTH.

THE CHURCH DOES HEREBY FURTHER REPRESENT AND CERTIFY THAT THIS RESOLUTION IS IN FULL COMPLIANCE WITH RULES, BY-LAWS AND REGULATIONS OF THE CHURCH AND ANY ORGANIZATION WITH WHICH SAID CHURCH IS AFFILIATED CONCERNING MORTGAGING OF REAL PROPERTY OF SAID CHURCH.

THE FOREGOING RESOLUTION WAS ADOPTED BY MAJORITY VOTE OF ALL OF THE MEMBERS AND BY MAJORITY OF ALL OF THE OFFICERS.

Sworn to and subscribed before  
me this 10th day of September,  
1997.

[Signature]  
Notary Public

My commisson Expires: 1/20/99

[Signature]  
CHURCH SECERTARY -  
FRIEDA N. ABRAMS

Inst # 1997-29627

09/15/1997-29627  
03:48 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
002 HCB 12.00

Inst # 1997-29627

**EXHIBIT A**

A parcel of land beginning at the Northeast corner of the Northwest Quarter of the Southeast Quarter in Section 1, Township 22, Range 1 West, thence South along the East boundary line of said forty acre tract 210 feet, thence West 210 feet, thence North 210 feet to North boundary line of said forty; thence East along the North boundary line of said forty acre tract to point of beginning. Situated, lying and being in the County of Shelby and State of Alabama.

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