STATEMENT OF AUTHORITY

KNOW ALL MEN BY THESE PRESENTS; that, pursuant to Section 10-3B-6 Code of Alabama 1975 as amended the undersigned, Reverend Jerry Burton as Pastor of The Church of God at Pelham, with respect to that certain Grant of Easement executed by James Wright, O. C. Ray and Bobby Martin as Trustees of The Church of God at Pelham aka Pelham Church of God states as follows:

- The Church of God at Pelham is an unincorporated church whose correct name is The Church of God at Pelliam aka Pelham Church of God.
 - The address of said church is 1295 Highway 52 East; Pelham, Alabama 35124
 - James Wright, O. C. Ray and Bobby Martin as the Trustees of said church are the 3. persons authorized to transfer an estate or interest in real estate held in the name of said church.
 - The Pastor's Counsel of said church is the committee which has the authority to 4. authorize the Trustees of said church to transfer an interest in real estate of said church. The Pastor's Counsel unanimously voted to authorize the execution of the aforesaid Easement and authorized me to execute this Statement of Authority.
 - I, as Pastor of said church and not being a Trustee am not the person authorized to 5. execute said Easement.

day of April, 1999. Done this _

Reverend Jerry Button

Pastor Pelham Church of God aka

Church of God at Pelham

Inst # 1999-16172

04/16/1999-16172 09:27 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE

> 11.00 002 HHS

STATE OF ALABAMA)

Alella COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Reverend Jerry Burton, whose name as Pastor of Church of God at Pelham aka

Pelham Church of God, is signed to the foregoing Statement of Authority, and who is known to me, acknowledged before me this day that, being informed of the contents of this Statement of Authority, as such Pastor and with full authority, executed the same voluntarily for and as the act of said church.

Given under my hand and official seal this 15th day of Quie, 1999.

Notary Public

My Commission Exp. 4-2000