

STATE OF ALABAMA  
COUNTY OF SHELBY

Inst # 1999-19822

05/11/1999-19822  
01:48 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
13.50

STATEMENT OF AUTHORITY

At a meeting of the members of the Cahaba River Association of Free Will Baptists located at 1400 Ware Blvd. Birmingham, AL 35212 the meeting was called to order at 1400 Ware Blvd Birmingham, AL 35212 on May 1, 19 99. The following resolution was read and approved by a vote of the membership.

Be it resolved that Ricky Patterson as Moderator of the Cahaba River Association of Free Will Baptist be authorized to sell and convey the following described property in "Addendum A", located at Hwy 55 - Vandiver for the sum of Eighty-Two Thousand and NO/100 (\$82,000.00) Dollars subject to the terms and conditions agreed to by the Purchaser and the Cahaba River Association of Free Will Baptists. Such authorization shall be effective five (5) years from the below signed date. Said authorization is given in accordance with Code of Alabama 1975 Section 10-3B-6, as amended (the Alabama Unincorporated Non Profit Association Act).

All in favor signify by saying "I".

All opposed, "No".

Resolution passed at a meeting of the Cahaba River Association of Free Will Baptists by voice vote.

Said Statement of Authority of a meeting of the Cahaba River Association of Free Will Baptists is given in accordance with Code of Alabama 1975, Section 10-3B-6 and that notice required with the above section was given and a vote upon the question before the meeting shall be evidence of the regularity of such meeting and of the proceedings herein.

Rodney A. Hood - Asst. Moderator

Rev. Max Feltner

Bro. Steve Day - Clerk

E. B. Ledlow

Wayne M. Jones

STATE OF ALABAMA  
COUNTY

I, Della M. Pender, a Notary Public in and for said County, in said State, hereby certify that Allen A. Hood whose name as Assist. Moderator is signed to the foregoing Statement of Authority and who is know to me, acknowledged before me on this date, that, being informed of the contents of this document, he executed the same voluntarily on the same day the same bears date.

In Witness Whereof, I have hereunto set my hand and seal on this the 4 day of May, 1999.

Della M. Pender

Notary Public

My Commission Expires:

MY COMMISSION EXPIRES SEPTEMBER 21, 2007

STATE OF ALABAMA  
COUNTY

I, Nella M. Pender, a Notary Public in and for said County, in said State,  
hereby certify that Max Feltman whose name as Exec. Comm. Member  
is signed to the foregoing Statement of Authority and who is known to me, acknowledged  
before me on this date, that, being informed of the contents of this document, he executed  
the same voluntarily on the same day the same bears date.

In Witness Whereof, I have hereunto set my hand and seal on this the 4 day  
of May, 1999.

Nella M. Pender  
Notary Public  
My Commission Expires: MY COMMISSION EXPIRES SEPTEMBER 21, 2002

STATE OF ALABAMA  
COUNTY

I, Nella M. Pender, a Notary Public in and for said County, in said State,  
hereby certify that Steve Day whose name as Clerk  
is signed to the foregoing Statement of Authority and who is known to me, acknowledged  
before me on this date, that, being informed of the contents of this document, he executed  
the same voluntarily on the same day the same bears date.

In Witness Whereof, I have hereunto set my hand and seal on this the 4 day  
of May, 1999.

Nella M. Pender  
Notary Public  
My Commission Expires: MY COMMISSION EXPIRES SEPTEMBER 21, 2002

STATE OF ALABAMA  
COUNTY

I, Jacqueline C. Lavender, a Notary Public in and for said County, in said State,  
hereby certify that E. B. Lillard whose name as Asst. Commissioner  
is signed to the foregoing Statement of Authority and who is known to me, acknowledged  
before me on this date, that, being informed of the contents of this document, he executed  
the same voluntarily on the same day the same bears date.

In Witness Whereof, I have hereunto set my hand and seal on this the 5th day  
of May, 1999.

Jacqueline C. Lavender  
Notary Public  
My Commission Expires: 9/25/99

STATE OF ALABAMA  
COUNTY

I, Jacqueline C. Lavender, a Notary Public in and for said County, in said State,  
hereby certify that Wayne McDaniel whose name as Member at large  
is signed to the foregoing Statement of Authority and who is known to me, acknowledged  
before me on this date, that, being informed of the contents of this document, he executed  
the same voluntarily on the same day the same bears date.

In Witness Whereof, I have hereunto set my hand and seal on this the 5th day  
of May, 1999.

Jacqueline C. Lavender  
Notary Public  
My Commission Expires: 9/25/99

**Addendum "A"**

**Property Description:**

Partly in the SE1/4-NE1/4, Section 7, Township 18 South, Range 2 East and in the SW1/4-NW1/4 of Section 8, township 18 South, Range 2 East, Shelby County, Alabama and being more particularly described as follows: For a POINT OF BEGINNING, commence at a 1 inch crimped top pipe accepted as the Southeast corner of SE1/4-NE1/4 of Section 7, Township 18 South, Range 2 East according to a deed on record to the Cahaba River Free Will Baptist Church in the Office of the Judge of Probate of Shelby County, Alabama with the Parcel I. D. Number's 58-05-3-08-0-001-016.000 and 58-05-3-07-0-001-005.000 and proceed N 19 deg. 06' 58" W 1069.40 feet to a 2 inch crimped top pipe in place; thence S 88 deg. 49' 04" E 1182.15 feet to a Railroad Spike set in the center of County Road 55 (Lakeview Rd.); thence S 15 deg. 32' 29" W 1035.52 feet to a Railroad Spike set in the center of said County Road 55 at the intersection of said road centerline and the accepted South boundary of the SW1/4-NW1/4 of the aforementioned Section 8; thence leaving said road centerline proceed N 88 deg. 47' 53" W along the South boundary of said SW1/4-NW1/4 for 554.36 feet, back to the POINT OF BEGINNING of herein described parcel of land containing 19.99 acres.

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