CAHABA VALLEY CHURCH OF CHRIST An Ecumenical Church 5099 Caldwell Mill Road Birmingham, Alabama 35242

September 13, 1999

On Sunday, September 12, 1999, 28 adult members of the church in a duly called and announced meeting unanimously voted and approved a proposal to borrow the sum of up to four hundred thousand dollars (\$400,000.00) for renovation of the existing building and construction of a formal worship area with church offices. This is an increase in the loan amount of \$100,000.00 over the \$300,000.00 that was approved on May 2, 1999.

The loan is to be obtained from First Commercial Bank and in consideration of the loan, the members agreed to grant a mortgage of the church property to the bank.

The meeting was called to order by Mac Dauphin who serves the church as both a trustee and chairman of the building committee.

CAHABA VALLEY CHURCH OF CHRIST

MARTHA DEE LYON

Secretary/Treasurer

MDL/rp

Inst # 2000-01921

01/18/2000-01921 11:41 AM CERTIFIED SHELBY COUNTY JUBGE OF PRODATE

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