

ACTIONS OF TRUSTEES
OF
CAHABA VALLEY CHURCH OF CHRIST, INC.
BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF SPECIAL MEETING

The following actions are taken by the trustees of Cahaba Valley Church of Christ, Inc., (the "Church") through this Action by Unanimous written consent and in lieu of holding a special meeting of the board of Trustees, pursuant to the provisions of Code of Alabama § 10-3A-40, the Articles of Incorporation of the Church and the Bylaws of the Church:

RESOLVED, that on Sunday, the 12th day of September, 1999, the members of the Church, in a duly called and announced meeting at which a quorum was present, did vote and approve to borrow the sum of up to Four Hundred Thousand Dollars (\$400,000.00) and in consideration thereof, did agree to grant a mortgage of the Church property to First Commercial Bank as security for such loan for and on behalf of the Church; and that the Trustees of the Church be and hereby are authorized and directed to execute the necessary and appropriate documents and take such actions for and on behalf of the Church as they deem necessary to effect said loan.

The Secretary is hereby instructed to insert this instrument in the corporation's minute book.

The foregoing actions are unanimously consented to, without a meeting, by all of the trustees of the Church as evidenced by the execution of this instrument.

Dated as of September 26, 1999.


R. Roy Lyon, II, Trustee


O. M. Dauphin, Trustee


J. E. Taylor, Trustee


H. J. Rushing, Trustee

Inst # 2000-01922
01/18/2000-01922
11:41 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 C31 8.50