

STATE OF ALABAMA }
SHELBY COUNTY

RESOLUTION OF COVENANT LIFE CHURCH

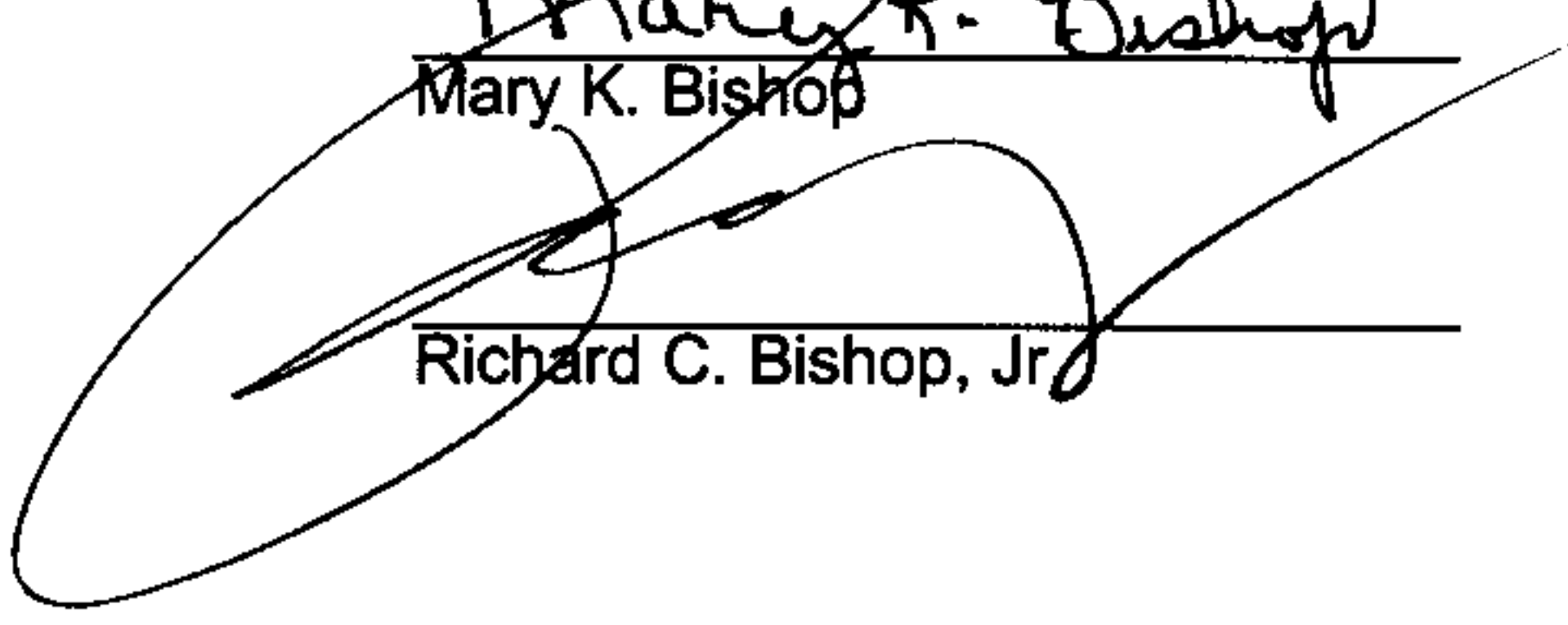
Now come the undersigned, Richard C. Bishop, Mary K. Bishop, and Richard C. Bishop, Jr., who state that they alone constitute the entire Board of Governors of Covenant Life Church.

The Board of Governors has today held a meeting and authorized the execution of two Notes and Mortgages (one for \$400,000.00 to Mary K. Bishop and one for \$1,600,000.00 to Richard C. Bishop), the purpose of which is to secure the repayment of loans previously made over a several year period.

Dated: August 11, 2000



Richard C. Bishop


Mary K. Bishop


Richard C. Bishop, Jr.

STATE OF ALABAMA }
SHELBY COUNTY

Sworn to and subscribed before me this the 11th day of August, 2000.


Notary Public

My Commission Expires: 11-7-00

Inst # 2000-27506

08/11/2000-27506
02:37 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 CJ1 8.50