

**DIRECTOR'S RESOLUTION AUTHORIZING SALE OF ASSET**

**WHEREAS**, the Board of Trustees of Siluria Baptist Church of Alabaster, Alabama, a body corporate, deems it to be in the best interests of this non-profit corporation that certain of its assets and property be sold to the **State of Alabama**, in consideration of the payment by the State of Alabama to this non-profit corporation of the sum of One Hundred Seventy-four Thousand Nine Hundred Fifty Dollars (\$174,950.00); and

**WHEREAS**, that property is more particularly described in a document captioned "Exhibit A" which is attached to this Resolution and made a part hereof by reference and incorporation; and

**WHEREAS**, the consideration above stated is deemed by the Board of Trustees of **Siluria Baptist Church of Alabaster** to be reasonable and the sale to be expedient;

**NOW, THEREFORE BE IT RESOLVED** that the said Board of Trustees of the **Siluria Baptist Church of Alabaster** authorizes the sale of that the parcel of land described on the attached Exhibit "A" to the State of Alabama for the consideration above stated; and

**BE IT FURTHER RESOLVED**, that by the said Board Chairman and the Secretary of said Board as presently constituted shall be and are hereby appointed, empowered, authorized, and directed to execute all necessary documents on behalf of the **Siluria Baptist Church of Alabaster**, a body corporate, as may be necessary and proper to effectuate the conveyance of this property.

**DONE** this 23<sup>RD</sup> day of APRIL, 2000.

**BY:** Leonard L. Jaimel  
CHAIRMAN OF THE BOARD OF TRUSTEES

Inst # 2001-03623

**WITNESSED:**

Roy Stevens  
SECRETARY OF THE BOARD OF TRUSTEES

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
TRUSTEE

02/01/2001-03623  
01:06 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE

Catherine Hale  
TRUSTEE

James L. Hurst  
TRUSTEE

John R. Ware  
TRUSTEE