

COLUMBIANA CHURCH OF CHRIST  
P. O. Box 1332  
COLUMBIANA, ALABAMA 35051

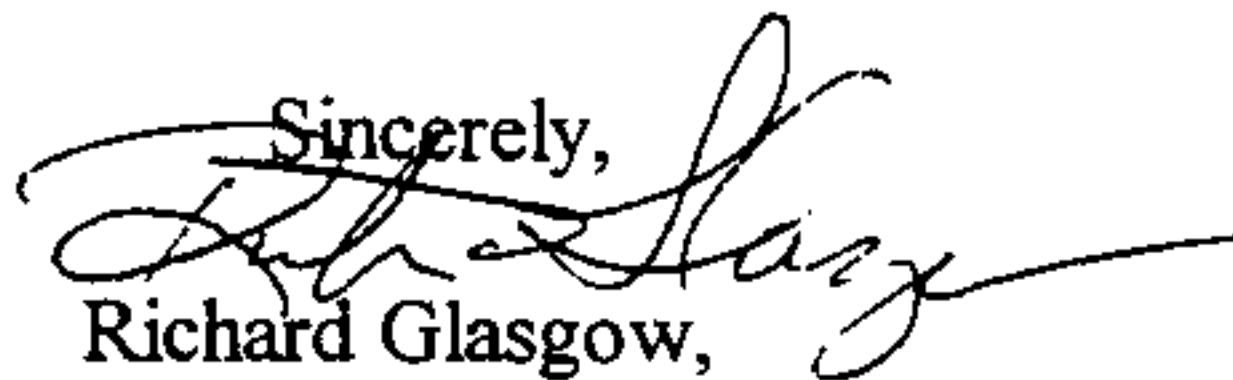
April 8, 2001

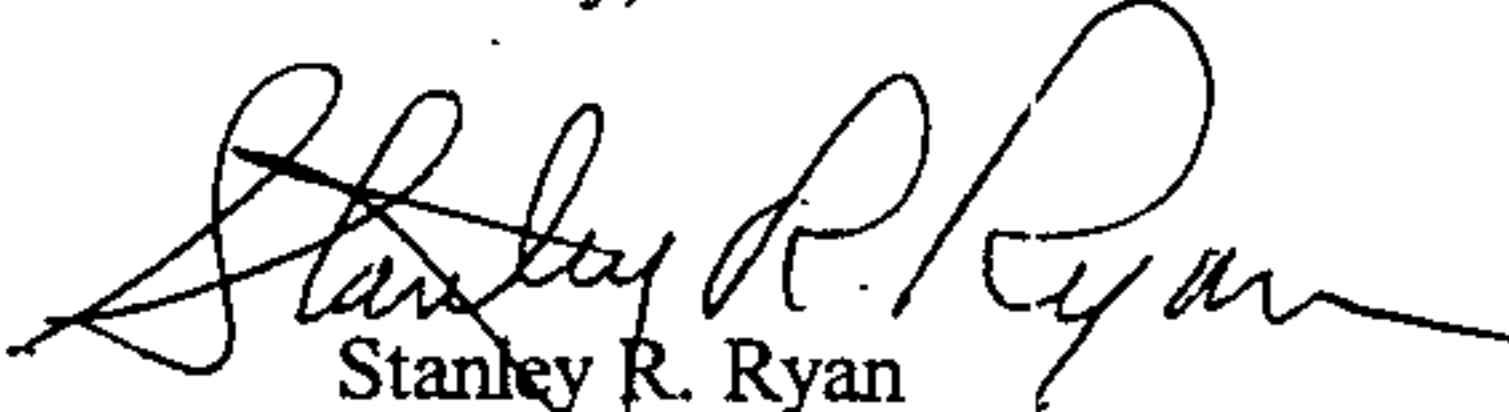
To Whom It May Concern:

Be it resolved that the Columbiana Church of Christ hereby appoints J.W. Ross, Glenn Wilcoxon and James R. Windham as new trustees. These trustees will serve for a term of one year or until their successor is appointed.

Read before and unanimously approved by the members of the Columbiana Church of Christ meeting this day April 8, 2001.

Sincerely,

  
Richard Glasgow,  
Secretary, Treasurer

  
Stanley R. Ryan  
Minister, Columbiana Church of Christ

J.W. Ross, Elder, Trustee

Glenn Wilcoxon, Elder, Trustee

James R. Windham, Trustee

Inst # 2001-13873

04/11/2001-13873  
01:56 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 CJ1 11.00