

STATEMENT OF AUTHORITY

STATE OF ALABAMA     )  
COUNTY OF SHELBY    )

This Statement of Authority is to stipulate that The Church of the Good Shepherd Charismatic Episcopal Church is an unincorporated Church and a nonprofit association whose existing address is: P.O. Box 187, Chelsea, AL 35043.

The Rector's Council, the governing body of the church, by unanimous resolution, evidenced by Church Records, authorized The Reverend Charles W. Gardner and Robert H., Lewis to execute mortgage and loan documents on behalf of the Rector's Council of the Church of the Good Shepherd C.E.C., and authorized the undersigned Dcn. John H. Tackett to execute this Statement of Authority

By: John H. Tackett

As: Deacon, Member of Rector's Council

STATE OF ALABAMA  
COUNTY OF SHELBY

I, THE UNDERSIGNED AUTHORITY, A notary Public in and for said county and state hereby certify that Dcn John H. Tackett, member of the Rector's Council of The Church of the Good Shepherd Charismatic Episcopal Church, Chelsea, Alabama, whose name is signed to the foregoing and who is known to me , acknowledged before me on this day that being informed of the contents of said instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 15<sup>th</sup> day of July, 2002

Cathy Ingram  
Notary Public  
My commission expires MY COMMISSION EXPIRES JULY 25, 2005

C. Mason