

## CERTIFICATE OF RESOLUTIONS

OF

### NORTH SHELBY CHURCH OF CHRIST, an Alabama nonprofit corporation

I, the undersigned, do hereby certify that I am the Secretary of North Shelby Church of Christ, an Alabama nonprofit corporation, and that the following is a true copy of resolutions duly adopted by the Board of Trustees of said Corporation at a meeting thereof duly called after ten (10) days' written notice to each Trustee and held on the 25 day of July, 2002.

RESOLVED: that it is to the best interests of this Corporation to enter into arrangements with **COLONIAL BANK**, herein designated as "Secured Party", providing for financing accommodation to be extended to this Corporation by said Secured Party and for the creation of security interests in favor of Secured Party upon all or substantially all of this Corporation's present and future tangible or intangible property; and further

RESOLVED: That [Signature] and GLEN K. COLE hereinafter collectively the "Authorized Agents" of this Corporation, are hereby authorized and empowered to make, execute, and deliver in the name of this Corporation a note, mortgage, construction loan agreement, loan agreement, and other agreements with Secured Party, and any amendments or modifications thereof, and that the Authorized Agents of this Corporation are hereby authorized and empowered to make, execute, and deliver to Secured Party in the name of this Corporation any and all such assignments, pledges, endorsements, transfers, and other documents and instruments, and to do all such acts, as may be appropriate to consummate transactions between this Corporation and Secured Party pursuant to such note, mortgage, security agreement or agreements; and further

RESOLVED: That all acts and transactions of the Authorized Agents of this Corporation and of any such designees, done in execution or performance of any such mortgage, security agreement and of transactions thereunder, are hereby ratified and approved.

I further certify that the location of the office of said corporation, as specified in its Certificate of Incorporation, is the County of Shelby, State of Alabama.

I further certify that true and correct copies of this Corporation's Articles of Incorporation, By-Laws, and all amendments thereto are affixed to this certificate.

I further certify that the Articles of Incorporation and By-Laws of said Corporation and the rules and regulations of the Church of Christ contain no provisions requiring a vote or consent of any other party or entity to authorize the action of the Board of Trustees set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as the Secretary of said Corporation, and impressed its Corporate Seal hereon, by order of the Board of Trustees, this 25 day of July, 2002.

Glen K. Cole

(Secretary)

Assistant

[CORPORATE SEAL]

Ray P. Davis

Ray P. Davis  
(Trustee)

Glen K. Cole


Glen K. Cole  
(Trustee)

Leland B. Jones

Leland B. Jones  
(Trustee)

**[SIGNATURES CONTINUED NEXT PAGE]**

**SIGNATURE PAGE  
TO  
CERTIFICATE OF RESOLUTIONS**

  
\_\_\_\_\_  
James W. Darden  
(Trustee)

COUNTRY OF GERMANY  
STATE OF \_\_\_\_\_

I, the undersigned authority, a commissioned officer of the United States Armed Forces, hereby certify that James W. Darden, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of such instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 1st day of July, 2002.

  
\_\_\_\_\_  
OFFICER

R. J. Adams  
\_\_\_\_\_  
[Print Name]

Maj., USAR-JAG  
\_\_\_\_\_  
Military Title / Branch

My Commission Expires: No expiration  
[if applicable] date, attorney.

