

## **RESOLUTION**

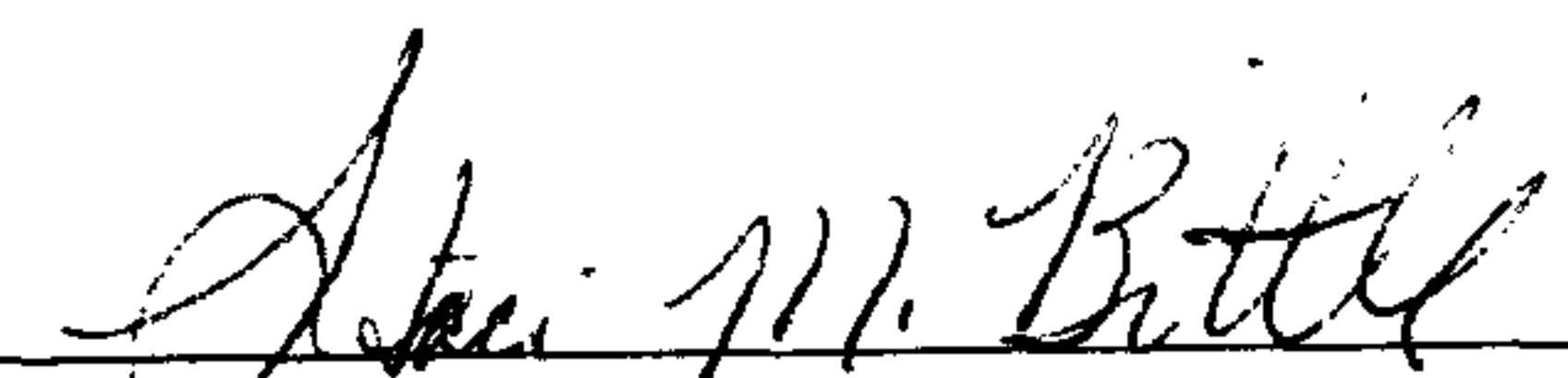
**BE IT RESOLVED** by the members of **The Upper Room Church, a Tennessee Non-profit Corporation**, in regular meeting assembled on **November 9, 2002**, that the Trustees of this Church, or a majority thereof, are hereby authorized and empowered to borrow the sum of **Forty-Eight Thousand Three Hundred Fifty Dollars and no/100 (\$48,350.00)** for First Financial Bank, on such terms and for such length of time as such Trustees may elect. Said Trustees are authorized and empowered to execute the promissory note of this Church as evidence of said indebtedness and to execute and deliver to said Bank, as security for said indebtedness, a mortgage of the Church property described as follows:

### **SEE ATTACHED EXHIBIT "A"**

Said Trustees are further authorized and empowered to take whatever further and other action is reasonably in order to obtain said loan of money from said Bank.

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I hereby certify that I am Secretary of **The Upper Room Church, a Tennessee Non-profit Corporation**, and that the above and foregoing Resolution was duly adopted at a regular meeting of said Church held on **November 9, 2002**.

  
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Secretary

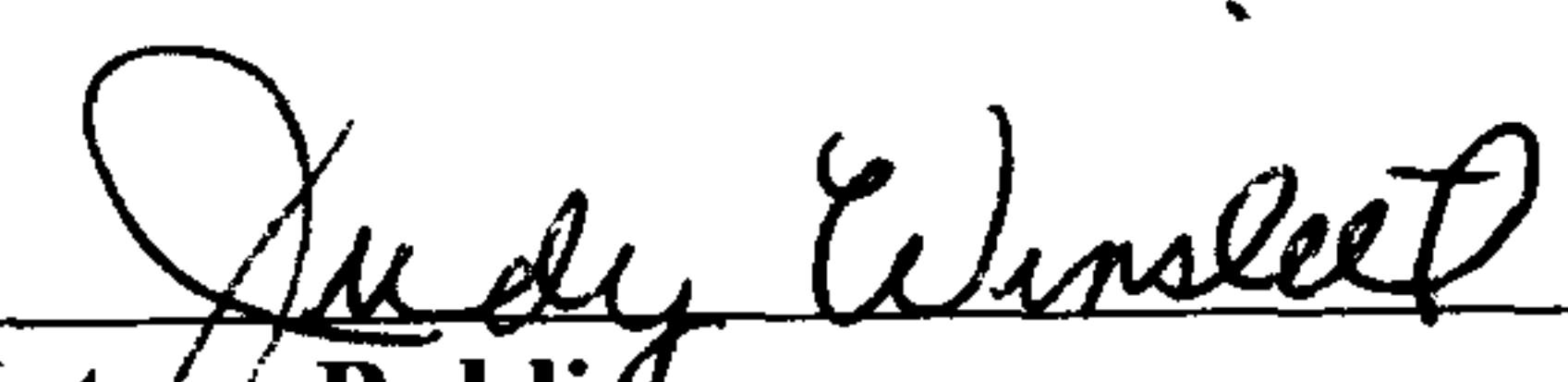
  
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Notary Public  
My Commission Expires: MY COMMISSION EXPIRES JULY 1, 2005

EXHIBIT "A"

**PARCEL I:** Begin at the NE corner of the SE 1/4 of the SW 1/4 of Section 9, Township 24 North, Range 12 East, Shelby County, Alabama; thence South 00 degrees 12 minutes 49 seconds East 174.98 feet; thence South 89 degrees 55 minutes 03 seconds West 210.53 feet; thence North 00 degrees 08 minutes 55 seconds East 179.20 feet; thence South 88 degrees 55 minutes 40 seconds East 209.45 feet to the point of beginning of said parcel.

**PARCEL II:** Parts of Lots 20, 22, 24, 25, 26, 27, 28, 30, and 32, Block 3, according to the Map of One Hundred Acres at Birmingham Junction on E.T.V. and G. Railroad, as recorded in Deed Book 14, Page 239, in the Judge of Probate Office of Shelby County, Alabama, more particularly described as follows: Commence at the Southeast corner of Lot 32 of the aforesaid subdivision; thence South 88 degrees 15 minutes 17 seconds West and run along the South line of said Lot 32, 80.00 feet to the point of beginning; thence continue along last described course and along the South line of Lots 22, 24, 26, 28, 30 and 32, 868.00 feet to the Southwest corner of said Lot 22; thence South 0 degrees 41 minutes 09 seconds West and run 25.46 feet to the Southeast corner of Lot 20; thence South 88 degrees 15 minutes 17 seconds West and run along the South line of said Lot 20, 158.00 feet to the point of a curve to the left, said curve having a central angle of 15 degrees 52 minutes 01 seconds and a radius of 484.11 feet, said curve also being on the South right-of-way line of County Road #8; thence North 58 degrees 49 minutes 21 seconds East and run along the chord of said curve and along said right-of-way 409.69 feet to the end of said curve; thence North 50 degrees 53 minutes 20 seconds East and run along said right-of-way 395.34 feet; thence South 42 degrees 19 minutes 08 seconds East and run 547.43 feet to the point of beginning. Situated in Shelby County, Alabama.

**EASEMENT NO. 1:** An easement for ingress and egress over and across the following described property: Begin at the NE corner of the SE 1/4 of the SW 1/4 of Section 9, Township 24 North, Range 12 East, Shelby County, Alabama; thence South 00 degrees 12 minutes 49 seconds East 174.98 feet to the point of beginning; thence South 79 degrees 59 minutes 05 seconds East 48.26 feet; thence North 03 degrees 07 minutes 23 seconds East 30.00 feet; thence North 80 degrees 18 minutes 58 seconds West 49.99 feet; thence South 00 degrees 12 minutes 49 seconds East 30.0 feet to the point of beginning.

**AN EASEMENT 15 FEET WIDE WITH THE CENTER LINE BEING DESCRIBED AS FOLLOWS:** Commence at the NE corner of the dominant tenement; thence run North 88 degrees 51 minutes 45 seconds West 30.0 feet to the point of beginning; thence North 75 degrees 00 minutes East 75.0 feet; thence North 15 degrees 05 minutes 25 seconds West 181.15 feet; thence North 19 degrees 58 minutes 39 seconds East 235.32 feet; thence 71 degrees 45 minutes 03 seconds East 117.45 feet; thence South 71 degrees 34 minutes 25 seconds East 112.55 feet; thence South 61 degrees 59 minutes 10 seconds East 76.34 feet to the Westerly right of way of Shelby County Road No. 73.

**EASEMENT NO. 2:** Begin at the NE corner of the SE 1/4 of the SW 1/4 of Section 9, Township 24 North, Range 12 East, Shelby County, Alabama; thence South 00 degrees 12 minutes 49 seconds East 174.98 feet; thence South 79 degrees 59 minutes 05 seconds East 48.26 feet to the point of beginning; thence North 03 degrees 07 minutes 23 seconds East 20.00 feet; thence South 89 degrees 19 minutes 50 seconds East 78.76 feet; thence South 76 degrees 34 minutes 47 seconds West 82.08 feet to the point of beginning.

**AN EASEMENT 15 FEET WIDE WITH THE CENTER LINE BEING DESCRIBED AS FOLLOWS:** Commence at the NE corner of the dominant tenement; thence run North 88 degrees 51 minutes 45 seconds West 30.0 feet to the point of beginning; thence North 75 degrees 00 minutes East 75.0 feet; thence North 15 degrees 05 minutes 25 seconds West 181.15 feet; thence North 19 degrees 58 minutes 39 seconds East 235.32 feet; thence 71 degrees 34 minutes 25 seconds East 112.55 feet; thence South 61 degrees 59 minutes 10 seconds East 76.34 feet to the Westerly right of way of Shelby County Road #73.

*R. S. G.*