

**RESOLUTION**

“WHEREAS, Meadowlark Farm, L.L.C., an Alabama Limited Liability Company, is desirous of selling it’s interest to Kingwood Assembly of God, Inc. for the aggregate sale price of \$650,000.00, a parcel of real estate located at 534 Industrial Rd., Alabaster, Alabama 35007 more particularly described as follows:

FOR LEGAL DESCRIPTION SEE EXHIBIT “A” ATTACHED HERETO.

“NOW THEREFORE, BE IT RESOLVED, by unanimous vote of all the members of Meadowlark Farm, L.L.C., an Alabama Limited Liability Company present and voting, that Nicholas C. Cairns, as Manager of Meadowlark Farm, L.L.C., an Alabama Limited Liability Company, be and he is hereby authorized to accomplish the sale and seller held financing of the above described real estate on such terms and conditions as he may deem appropriate, and to execute a deed for and in the name of said limited liability company, conveying said parcel of real estate to Kingwood Assembly of God, Inc., and to execute any and all other instruments or documents necessary or desirable in connection with the sale and seller held financing of said real estate, the necessity or desirability thereof to be conclusively evidenced by the execution of such instrument or document by such Manager, and all necessary and proper actions taken by Nicholas C. Cairns, in this connection are hereby ratified, approved and confirmed.”

We hereby certify that the above is a true and complete copy of a resolution adopted by the undersigned, who constitute all the members of Meadowlark Farm,

L.L.C., an Alabama Limited Liability Company at a special call meeting on the 25 day  
of February, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, on this the  
14 day of February, 2005.

Raphael M. Fahy - Cairns  
Raphael M. Fahy Cairns - Member

Christopher Cairns  
Christopher Cairns - Member

Nicholas C. Cairns  
Nicholas C. Cairns - Manager



20050413000174210 3/3 \$17.00  
Shelby Cnty Judge of Probate, AL  
04/13/2005 12:49:23PM FILED/CERT

**EXHIBIT "A"**  
**DESCRIPTION OF PROPERTY**

COMMENCE AT THE NORTHEAST CORNER OF THE NORTHWEST  $\frac{1}{4}$  OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 35, TOWNSHIP 20 SOUTH, RANGE 3 WEST; THENCE RUN WEST ALONG THE NORTH LINE OF SECTION 35 FOR 570.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE ALONG THE LAST DESCRIBED COURSE FOR 528.96 FEET; THENCE TURN AN ANGLE TO THE LEFT OF 114 DEGREES 49 MINUTES 30 SECONDS AND RUN SOUTHEAST FOR 599.73 FEET; THENCE TURN AN ANGLE TO THE LEFT OF 62 DEGREES 30 MINUTES 07 SECONDS AND RUN SOUTHEAST FOR 93.01 FEET; THENCE TURN AN ANGLE TO THE RIGHT OF 58 DEGREES 24 MINUTES 40 SECONDS AND RUN SOUTHEAST FOR 29.49 FEET; THENCE TURN AN ANGLE TO THE LEFT OF 151 DEGREES 05 MINUTES 02 SECONDS AND RUN NORTH FOR 279.46 FEET; THENCE TURN AN ANGLE TO THE RIGHT OF 90 DEGREES 00 MINUTES 00 SECONDS AND RUN EAST FOR 170.00 FEET; THENCE TURN AN ANGLE TO THE LEFT OF 90 DEGREES 00 MINUTES 00 SECONDS AND RUN NORTH FOR 295.00 FEET TO THE POINT OF BEGINNING.