

**RESOLUTION**

“WHEREAS, Meadowlark South Company, an Alabama General Partnership, is desirous of selling it’s interest along with the interest of Meadowlark Farm, L.L.C., an Alabama Limited Liability Company 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 general partners of Meadowlark South Company, an Alabama General Partnership present and voting, that Nicholas C. Cairns, as Managing Partner of Meadowlark South Company, an Alabama General Partnership, be and he is hereby authorized to accomplish the sale 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 general partnership, 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 of said real estate and that certain mortgage to be held by Meadowlark Farm, L.L.C., an Alabama Limited Liability Company, the necessity or desirability thereof to be conclusively evidenced by the execution of such instruments or documents by such Managing Partner, 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 general partners of Meadowlark South  
Company, an Alabama General Partnership at a special call meeting on the 25 day of February, 20 05


IN WITNESS WHEREOF, we have hereunto set our hands and seals, on this the  
14 day of March, 20 05.

Raphael Cairns  
Raphael Cairns – General Partner

Christopher Cairns  
Christopher Cairns – General Partner

Nicholas C Cairns  
Nicholas C. Cairns – Managing and General  
Partner

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

  
20050413000174220 3/3 \$17.00  
Shelby Cnty Judge of Probate, AL  
04/13/2005 12:49:24PM FILED/CERT

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.