## 20050629000323270 1/2 \$14.00 Shelby Cnty Judge of Probate, AL 06/29/2005 11:05:37AM FILED/CERT

## CERTIFICATE OF AUTHORITY

## STATE OF ALABAMA COUNTY OF SHELBY

We, Donald Benson, Gary Brown, and James McDaniel, as Trustees of the First Baptist Church of Alabaster, a religious organization, do hereby certify that at a regular meeting f the members of the congregation of said Church held on June 15, 2005, the following proceeds were had:

The meeting was called to order by, Bill Johnston, acting moderator in the absence of the chairman and vice-chairman of deacons. The undersigned stated that the purpose of said meeting was to authorize the Trustees of said congregations to transfer the Lot 35 Kings Crest, Weatherly Subdivision, Shelby County to Jeffrey Carter and Randie Carter. Thereafter, the following resolution was unanimously adopted:

BE IT RESOLVED, by the members of First Baptist Church of Alabaster, a religious organization, that the trustees of said church be and they are hereby authorized, empowered and directed to transfer the property located in Shelby County, Alabama, and designated as LOT 35, ACCORDING TO THE SURVEY OF WEATHERLY SUBD!VISION, AS RECORDED IN MAP BOOK 13, PAGE 1 A&B, IN THE PROBATE OFFICE OF SHELBY COUNTY.

BE IT FURTHER RESOLVED that the trustees of First Baptist Church of Alabaster, a religious organization, be and they are hereby authorized, empowered and directed to do every deed, act or thing and to execute any and all papers or instruments that may be necessary and proper to provide for the transer of said property.

We do further certify that proper notice was given of said meeting.

We do further certify that Donald Benson, Gary Brown, and James McDaniel are the duly constituted Trustees of First Baptist Church of Alabaster, a religious organization.

FIRST/BAPTIST CHURCH OF ALABASTER

Donald Benson, as Trustee

Gary Brown, as Trustee

James McDaniel, as Trustee

THE STATE OF ALABAMA
COUNTY OF STATE OF ALABAMA

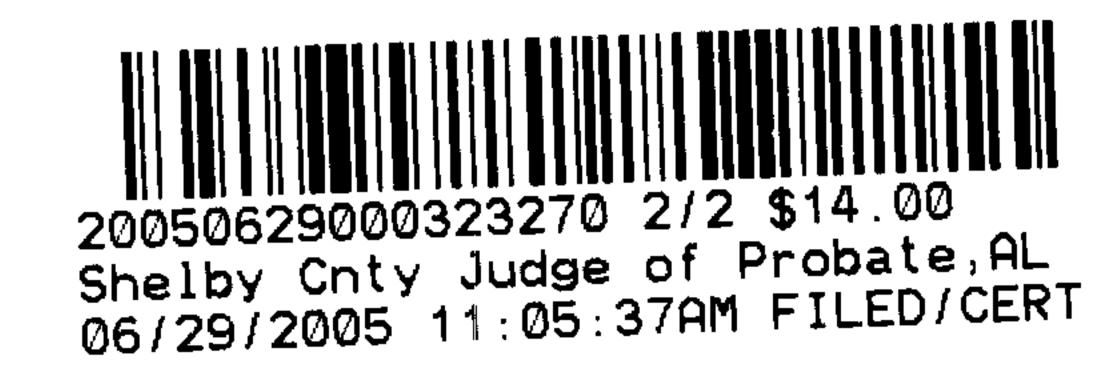
I, the undersigned authority, a Notary Public, in and for said State and County, hereby certify that <u>Donald Benson</u> whose name as <u>Trustee</u> for **FIRST BAPTIST CHURCH OF ALABASTER,** a(n) I is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, (s)he as said \_Trustee executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this

, 2005.

SEAL

Notary Public
My Commission Expires:



THE STATE OF ALABAMA	)
COUNTY OF Jefferson	)

I, the undersigned authority, a Notary Public, in and for said State and County, hereby certify that Gary Brown whose name as Trustee for FIRST BAPTIST CHURCH OF is signed to the foregoing conveyance, and who is ALABASTER, a(n) known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, (s)he as said \_Trustee executed the same voluntarily for and as the act of said corporation.

Jan M. Sus

Notary Public My Commission Expires: 9/108

THE STATE OF ALABAMA COUNTY OF Jefferson

I, the undersigned authority, a Notary Public, in and for said State and County, hereby for FIRST BAPTIST CHURCH OF certify that James McDaniel whose name as Trustee is signed to the foregoing conveyance, and who is ALABASTER, a(n) known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, (s)he as said \_Trustee executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this 23<sup>14</sup> day of fune, 2005.

Notary Public

My Commission Expires: