



20061208000596620 1/2 \$14.00  
Shelby Cnty Judge of Probate, AL  
12/08/2006 12:24:27PM FILED/CERT

## CERTIFICATE OF RESOLUTIONS

OF

### CHELSEA CHURCH OF CHRIST, INC (also known as CHELSEA CHURCH OF CHRIST)

I, the undersigned, do hereby certify that I am the Secretary of CHELSEA CHURCH OF CHRIST, INC (also known as CHELSEA CHURCH OF CHRIST), a corporation, (hereinafter the "Church") and that the following is a true copy of resolutions duly adopted by a majority of the trustees of said Church at a meeting thereof duly called after ten days notice to each trustee and held on the \_\_\_\_\_ day of November, 2006.

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

RESOLVED: That trustees, or any one of them (hereinafter the "Authorized Trustees") are hereby authorized and empowered to make, execute, and deliver in the name of this Church a note, mortgage, or agreements with Secured Party, and any renewals, amendments or modifications thereof or of the prior obligations of the Church to Secured Party, and that the Authorized Trustees of this Church, and any person whom this Church may from time to time designate, is hereby authorized and empowered to make, execute, and deliver to Secured Party in the name of this Church 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 Church and Secured Party pursuant to such note, renewal notes, mortgage, or agreements; and further

RESOLVED: That all acts and transactions of the Authorized Trustees of this Church and of any such mortgagee, designees, done in execution or performance of any such note, renewal notes, mortgage, security agreement and of transactions thereunder, are hereby ratified and approved.

I further certify that the Certificate of Incorporation, By-Laws, and the rules and regulation of said Church contain no provisions requiring a vote or consent of any person other than the trustees

of the Church to authorize the action set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.

I do further certify that the following persons are those of the trustees of the Church authorized and empowered by the foregoing resolution to act for the Church as its Authorized Trustees:

SCOTT VINSANT

BRANDON D. RAWLS

JEFFERY M. HORNBY

IN WITNESS WHEREOF, I have hereunto set my hand as the Secretary of said Church, this 29 day of November, 2006.

Brandon D. Rawls  
Secretary

The foregoing is hereby approved and confirmed:

Scott Vinsant  
Pastor - TRUSTEE  
Scott Vinsant  
Chair of Trustee Board