

RESOLUTION OF
RIVERCHASE UNITED METHODIST CHURCH

RESOLVED, that in furtherance of the purchase of property from *RIVERCHASE BAPTIST CHURCH*, in fee simple, to Riverchase United Methodist Church, Lot 1 according to the Survey of Riverchase Baptist Subdivision, as recorded in Map Book 39, page 60, in the Probate Office of Shelby County, Alabama, the Board of Trustees of Riverchase United Methodist Church, by and through Stuart Garrette, the duly authorized representative of the Riverchase United Methodist Church Board of Trustees, hereby authorizes and approves the warranty deed conveying interest in said real property from Riverchase Baptist Church to Riverchase United Methodist Church.

Approved and authorized on this the 19 day of Nov., 2007 by Stuart Garrette, on behalf of the Board of Trustees of Riverchase United Methodist Church.

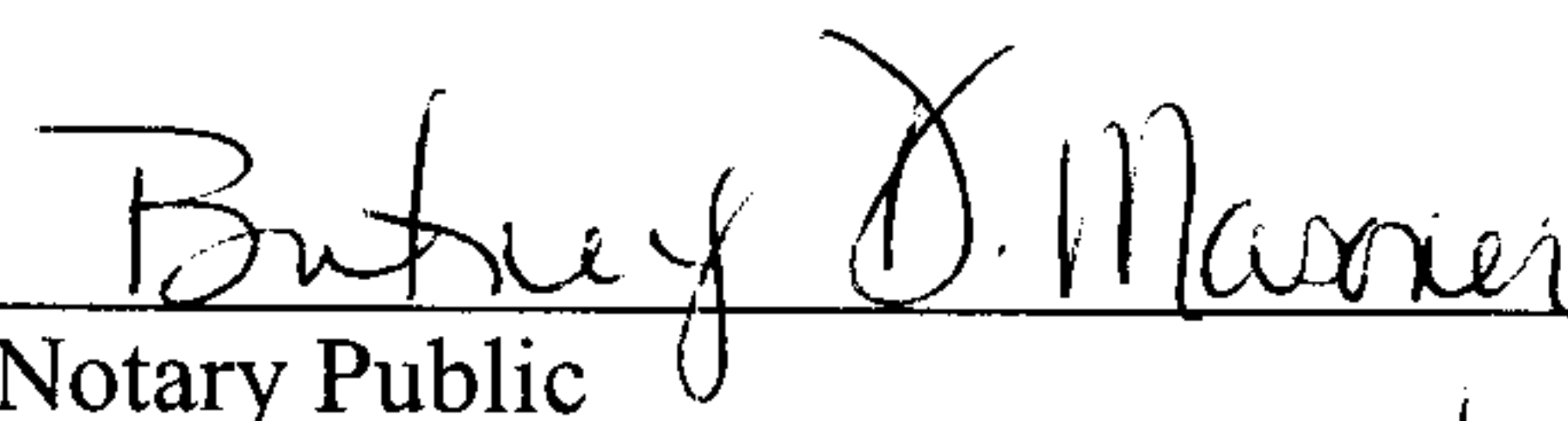


Stuart Garrette, Trustee
Riverchase United Methodist Church

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Stuart Garrette, whose name as Trustee of Riverchase United Methodist Church, an Alabama corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he, as such officer or Trustee and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 19th day of November, 2007.



Notary Public
My commission expires: 10/18/11