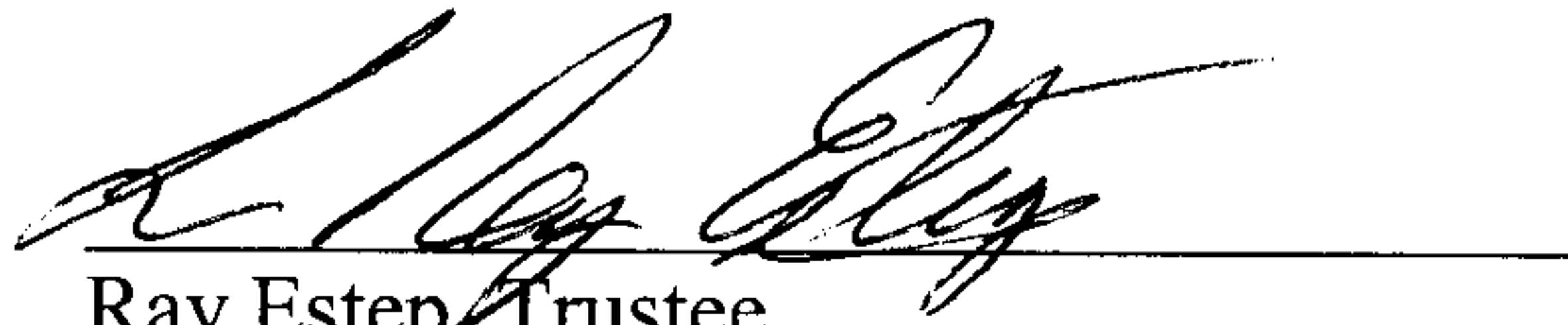


RESOLUTION OF
RIVERCHASE BAPTIST CHURCH

RESOLVED, that in furtherance of the sale 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 Baptist Church, by and through Ray Estep, the duly authorized representative of the Riverchase Baptist Church Board of Trustees, hereby authorizes and approves the warranty deed conveying its interest in said real property to Riverchase United Methodist Church.

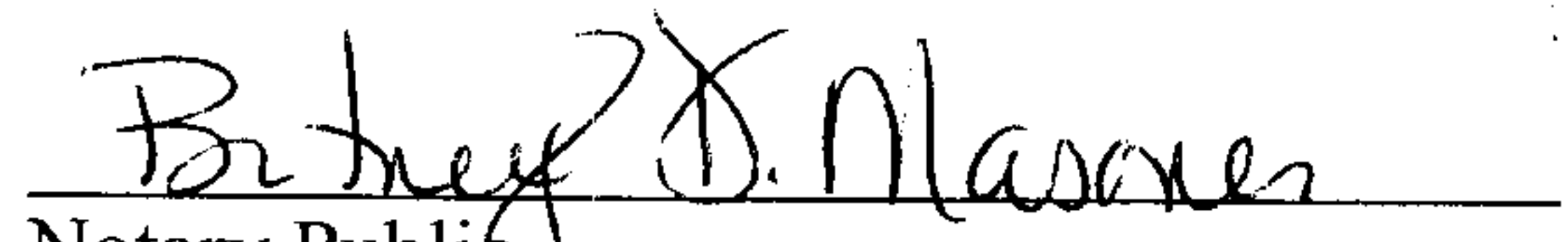
Approved and authorized on this the 19 day of November, 2007 by Ray Estep, on behalf of the Board of Trustees of Riverchase Baptist Church.


Ray Estep, Trustee
Riverchase Baptist Church

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that L. Ray Estep, whose name as Trustee of Riverchase Baptist 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