

**RESOLUTION OF BOARD OF TRUSTEES
OF RIVERCHASE BAPTIST CHURCH**

This resolution is adopted following the Business Meeting held at Riverchase Baptist Church on June 20, 2007 at which time Ray Estep on behalf of the Board of Trustees moved for approval that Riverchase Baptist Church sell and convey to Riverchase United Methodist Church one-half of the unimproved property situated between the churches and adjacent to Riverchase United Methodist Church (approximately 3.5 +/- acres), said property to be more particularly described by separate survey; Said motion being approved and seconded that the property be sold for \$195,000.00 to close on or before November 7, 2007: It is hereby;

RESOLVED, that the *RIVERCHASE BAPTIST CHURCH* sell and convey to RIVERCHASE UNITED METHODIST CHURCH for the sum of \$195,000.00 its fee simple interest by general warranty deed in and to one-half of the unimproved real property described in this resolution, more specifically designated and set forth as Lot 1 according to the survey of SMW Engineering Group, dated September 17, 2007 (attached hereto and incorporated by reference) for the sum of \$195,000.00; that Riverchase Baptist Church, by its Board of Trustees, be and is authorized and empowered to execute all documents in connection with such sale, and that Trustee, Ray Estep, is authorized to take all necessary and proper actions to facilitate and complete the transaction, including the execution of a deed to the purchaser.

Approved and authorized on this the 9th day of November, 2007 by the Board of Trustees of Riverchase Baptist Church.

C. Ben Clements

Trustee
Riverchase Baptist Church

Date: Nov. 9, 2007

Marilyn M. Minahan

Trustee
Riverchase Baptist Church

Date: Nov 9, 2007

Ray Estep

Trustee
Riverchase Baptist Church

Date: 11/11/07

STATE OF ALABAMA)
SHELBY COUNTY)


20071121000533650 2/3 \$17.00
Shelby Cnty Judge of Probate, AL
11/21/2007 12:18:22PM FILED/CERT

I, the undersigned, a Notary Public in and for said County and State, hereby certify that C. Ben Clements Jr., 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 9th day of November, 2007.

David K. Ferguson
Notary Public
My commission expires: 9-19-08

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that Marilyn M. Minahan, 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 9th day of November, 2007.

David K. Ferguson
Notary Public
My commission expires: 9-19-08

STATE OF ALABAMA)
SHELBY COUNTY)

I, the undersigned, a Notary Public in and for said County and State, hereby certify that David W. Brunson, 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.

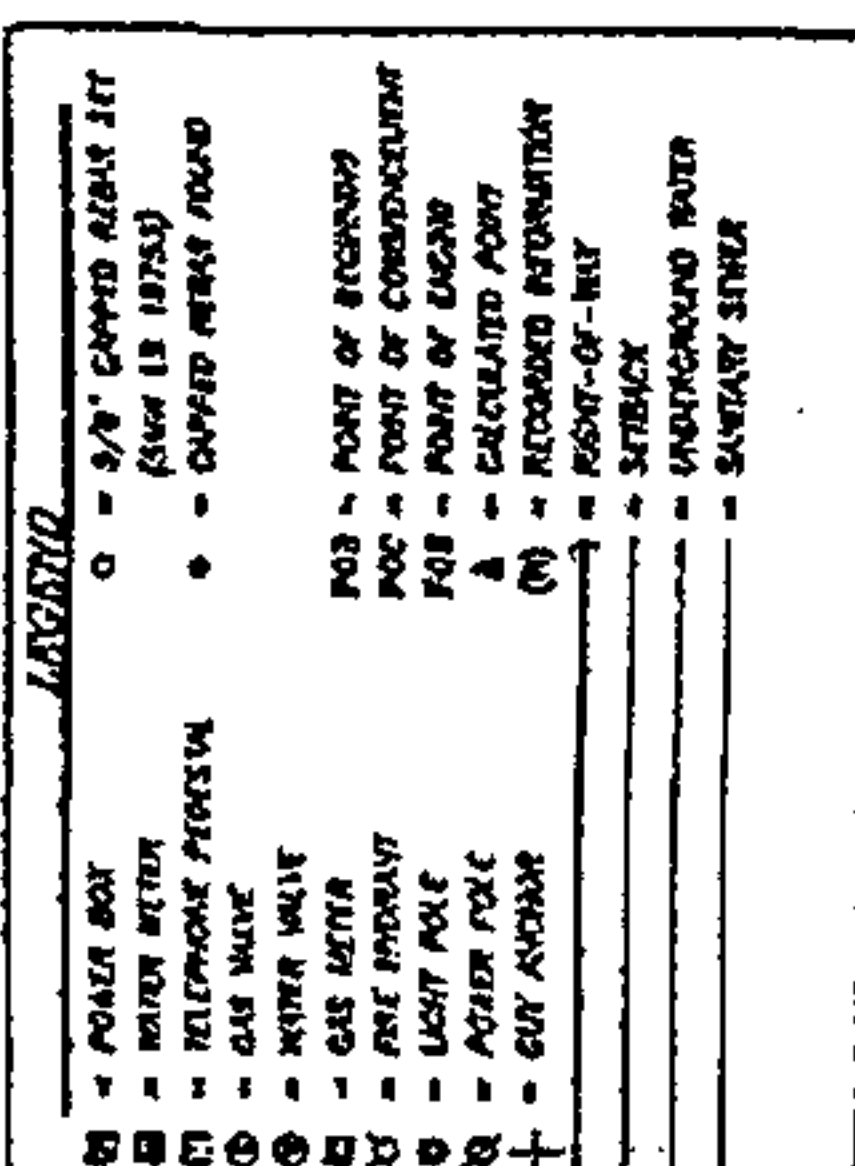
Given under my hand and official seal this 11th day of November, 2007.

David K. Ferguson
Notary Public
My commission expires: 9-19-08

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20071121000533650 3/3 \$17.00
Shelby Cnty Judge of Probate, AL
11/21/2007 12:18:22PM FILED/CERT



AND PARTS

... was not suitable to my marriage.

For Release Only 10-18-07

DISTRICT OF ALABAMA,
 COUNTY OF ST. LOUIS
 I, the undersigned, Judge of the Probate Court for said County, do hereby certify that the within and foregoing instrument was, on this 18th day of October, 1907,
 by me and James H. Huff my associate clerk, March 23, 1908
 duly acknowledged and attested by me and my associate clerk, and that the same was duly filed for record in the office of the Probate Court for said County, at St. Louis, Alabama, on this 18th day of October, 1907.

As bids on this job are subject to approval or disapproval by the Secretary of the Navy, the Navy Department, the proposals may contain sections pertaining to the Navy Department, which the Navy Department may use at its discretion, or as a basis for the award of the contract, or for the award of the contract.

10-12-07

By Personal Delivery March 23, 2008
by Corinthian Express 2007

94-617

Approved By _____ Date _____
 Betty Cusky Planning Committee

[illegible]

James Bradley was 1/18/02
by Emily Bledsoe