

STATE OF ALABAMA
SHELBY COUNTY

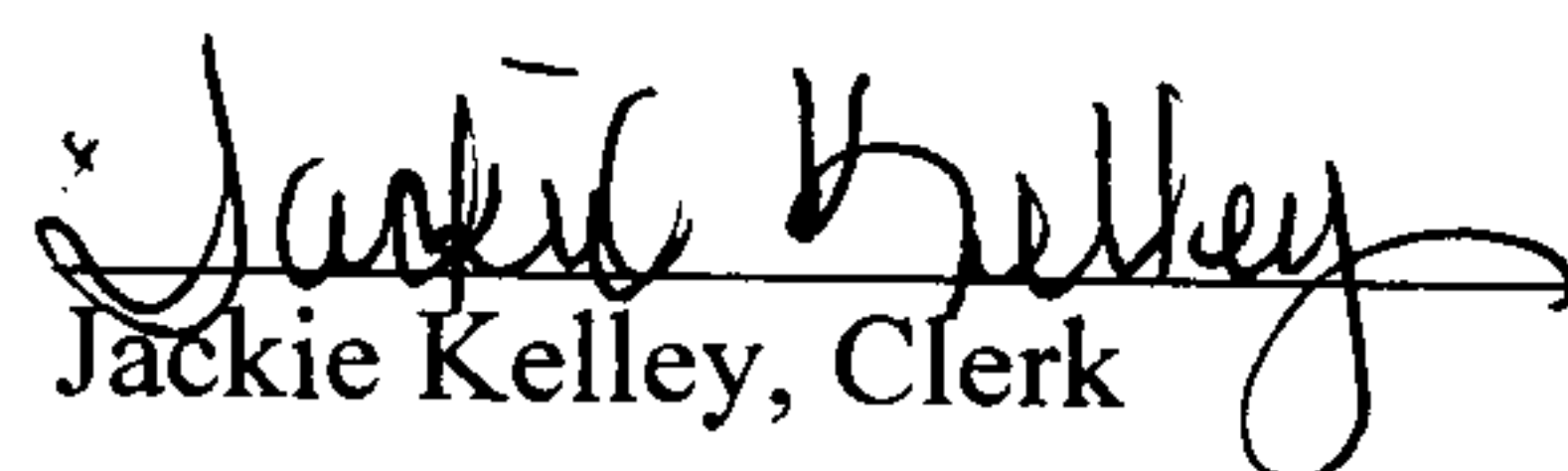
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Shelby Cnty Judge of Probate, AL
06/19/2012 09:16:23 AM FILED/CERT

STATEMENT OF AUTHORITY
by
SCOTTSGROVE BAPTIST CHURCH

Comes now the undersigned, Jackie Kelley, Clerk of Scottsgrove Baptist Church a/k/a Scotts Grove Baptist Church, a nonprofit association, and pursuant to § 10A-17-1.06, Code of Alabama 1975, as amended, executes this Statement of authority to transfer an estate or interest in real property in the name of the nonprofit association:

1. The name of the nonprofit association is Scottsgrove Baptist Church, which has sometimes been written Scotts Grove Baptist Church.
2. The address of the nonprofit association in Alabama is P. O. Box 99, Harpersville, Alabama 35078. The street address is Highway 231, Vincent, Alabama.
3. The title of the person authorized to transfer an estate or interest in real property held in the name of the nonprofit association is Deacon Henry Smith.
4. The action, procedure, or vote of the nonprofit association which authorizes the persons to transfer the real property of the nonprofit association was a unanimous vote of the Scottsgrove Baptist Church a/k/a Scotts Grove Baptist Church family on May 13, 2012. The action, procedure, or vote of the nonprofit association which authorized the undersigned to execute this Statement of Authority was a unanimous vote of the Scott's Grove Baptist Church family on May 13, 2012.

Executed this 18th day of June, 2012.

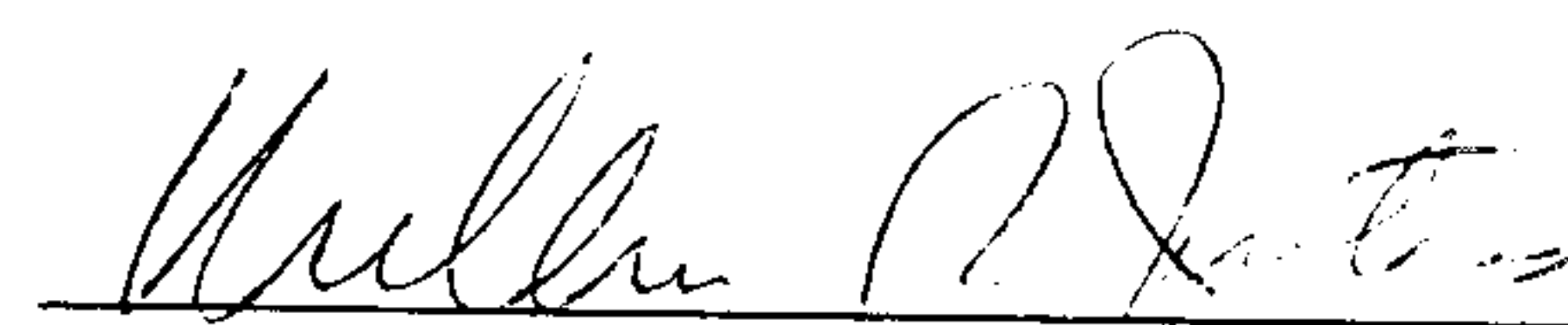

Jackie Kelley, Clerk

STATE OF ALABAMA
SHELBY COUNTY

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Jackie Kelley, whose name is signed to this instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, she executed the same voluntarily.

Given under my hand and official seal this 18th day of June, 2012.




Notary Public
My Commission Expires: 9/15/15