

**CERTIFICATE OF RESOLUTIONS****OF****ALABAMA SOUTH DISTRICT CHURCH OF THE NAZARENE,  
an Alabama Corporation**

I, the undersigned, do hereby certify that I am Secretary of the DISTRICT ADVISORY BOARD OF THE ALABAMA SOUTH DISTRICT CHURCH OF THE NAZARENE, an Alabama Corporation (hereinafter referred to as the "Corporation") and that the following is a true copy of resolutions duly adopted by a majority of the members of the District Advisory Board of said Corporation at a meeting thereof duly called after ten (10) days notice to each member, and held on the 1st day of AUGUST, 2012.

"BE IT RESOLVED, that it is in the best interest of this corporation for TRINITY CHURCH OF THE NAZARENE, INC., an Alabama Corporation (hereinafter referred to as "Borrower") to borrow money from THE WESLEYAN INVESTMENT FOUNDATION (hereinafter referred to as "Lender") to allow Borrower to refinance this property, and this loan to Borrower by Lender, and this refinance by the Borrower will benefit this Corporation; and further,

"BE IT FURTHER RESOLVED, that Dr. Mark D. Berry as District Superintendent and William Holley as Secretary are hereby authorized and empowered to make, execute, and deliver in the name of this Corporation the above-described refinance documents, together with any additional instruments which are required by Lender, or the title insurance company involved in this transaction, and satisfactory to the District Superintendent and Secretary in the name of and on behalf of this Corporation with such changes in the refinance documents as shall be satisfactory to the District Superintendent and Secretary. The District Superintendent's and Secretary's satisfaction with any refinance documents or such additional instruments shall be conclusively evidenced by his or her execution of the instrument or such additional instruments; and further,

"BE IT FURTHER RESOLVED, that all acts and transactions of the District Superintendent and Secretary of this Corporation and of any other officer of said Corporation in connection with this transaction are hereby ratified, affirmed and approved.

I do further certify that the following persons are those officers of the Corporation authorized and empowered by the foregoing resolution to act for the Corporation:



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Shelby Cnty Judge of Probate, AL  
09/26/2012 02:07:31 PM FILED/CERT

District Superintendent: Dr. Mark D. Berry

Dr. Mark D. Berry \*

Secretary: William Holley

I further certify that the Certificate of Incorporation, By-Laws, and the rules and regulations of said Corporation contain no provisions requiring a vote or consent of any person, other than those listed below and those listed above, to authorize the action set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.

District Superintendent of the Alabama South District Church of the Nazarene, Inc.

Dr. Mark D. Berry

Dr. Mark D. Berry

Secretary of the Alabama South District Church of the Nazarene, Inc.

William Holley

William Holley \*

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 19th day of SEPTEMBER, 2012.

William Holley \*  
WILLIAM HOLLEY, Secretary

The foregoing is hereby approved and confirmed:

Dr. Mark D. Berry  
Dr. Mark D. Berry  
District Superintendent



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District Superintendent: Dr. Mark D. Berry

Secretary: William Holley

Dr. Mark D. Berry  
William D. Holley \*

I further certify that the Certificate of Incorporation, By-Laws, and the rules and regulations of said Corporation contain no provisions requiring a vote or consent of any person, other than those listed below and those listed above, to authorize the action set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.

District Superintendent of the Alabama South District Church of the Nazarene, Inc.

Dr. Mark D. Berry

Dr. Mark D. Berry

Secretary of the Alabama South District Church of the Nazarene, Inc.

William Holley

William D. Holley \*

19th IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the day of SEPTEMBER, 2012.

William D. Holley \*  
WILLIAM HOLLEY, Secretary

The foregoing is hereby approved and confirmed:

Dr. Mark D. Berry  
Dr. Mark D. Berry  
District Superintendent

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