12/05/2012 10:15:35 AM FILED/CERT

STATE OF ALABAMA COUNTY OF SHELBY

STATEMENT OF AUTHORITY TO TRANSFER REAL PROPERTY OAK GROVE BAPTIST CHURCH

This Statement of Authority is executed and recorded on behalf of an unincorporated nonprofit association pursuant to § 10A-17-1.06, Code of Alabama 1975, as amended.

1. The name of the nonprofit association is Oak Grove Baptist Church.

The address of the nonprofit association is 6555 Cahaba Valley Road, Birmingham, AL 35242.
 The name of the person authorized to transfer the real property held in the name of the nonprofit association, which is described in the attached exhibit, is Kichard Bowling.
 By resolution approved by a majority vote of the members of the congregation of Oak Grove Baptist Church assembled in Covenant Conference on the 24th day of October, 2012, was authorized to transfer the real property described in the attached exhibit to OGBC Cemeter Corporation, and Janice Littlepage, as Church Clerk, was authorized to execute this Statement of Authority.

Executed this 3 day of December, 2012.

Oak Grove Baptist Church

anice Littlepage, Church Clerk

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Janice Littlepage, whose name as Church Clerk and authorized signer of a Statement of Authority on behalf of Oak Grove Baptist Church, an unincorporated nonprofit association, 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 the instrument, she, as such Church Clerk and authorized signer and with full authority, executed the same voluntarily for and as the act of said unincorporated nonprofit association.

Given under my hand and official seal this $\frac{3^{10}}{2008}$ day of $\frac{3000}{2008}$

Notary Public

