

CERTIFICATE OF RESOLUTIONS

OF

FAITH PRESBYTERIAN CHURCH

I, the undersigned, do hereby certify that I am the Secretary of FAITH PRESBYTERIAN CHURCH (hereinafter the "Church") and that the following is a true copy of resolutions duly adopted by a majority of the trustees and/or directors of said Church at a meeting thereof duly called.

RESOLVED: that it is to the best interests of this Church to enter into arrangements with CADENCE BANK, NATIONAL ASSOCIATION herein designated as "Secured Party", providing for financing accommodation to be extended to this Church by said Secured Party and for the creation of security interests in favor of Secured Party upon this Church's present and future tangible or intangible property; and further

RESOLVED: That trustees and/or directors, or any one of them (hereinafter the "Authorized Agents") are hereby authorized and empowered to make, execute, and deliver in the name of this Church a note, mortgage, or agreements with Secured Party, and any renewals, amendments or modifications thereof or of the prior obligations of the Church to Secured Party, and that the Authorized Agent of this Church, and any person whom this Church may from time to time designate, is hereby authorized and empowered to make, execute, and deliver to Secured Party in the name of this Church any and all such assignments, pledges, endorsements, transfers, and other documents and instruments, and to do all such acts, as may be appropriate to consummate transactions between this Church and Secured Party pursuant to such note, renewal notes, mortgage, or agreements; and further

RESOLVED: That all acts and transactions of the Authorized Agents of this Church and of any such mortgagee, designees, done in execution or performance of any such note, renewal notes, mortgage, security agreement and of transactions thereunder, are hereby ratified and approved.


I further certify that the Certificate of Incorporation, By-Laws, and the rules and regulation of said Church contain no provisions requiring a vote or consent of any person other than the directors and/or trustees of the Church to authorize the action set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect.

I do further certify that the following persons are those of the trustees and directors of of the Church authorized and empowered by the foregoing resolution to act for the Church as its Authorized Agents:

Wilson (Hal) Shepherd, Jr.

Brent T. Cobb

Danny Meadows


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Shelby Cnty Judge of Probate, AL
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IN WITNESS WHEREOF, I have hereunto set my hand as the Secretary of said Church,
this 5 day of December, 2012.

Martin Wagner (Secretary)

The foregoing is hereby
approved and confirmed:

Pastor

TRUSTEES:

Wilson (Hal) Shepherd, Jr.

Brent T. Cobb

Danny Meadows