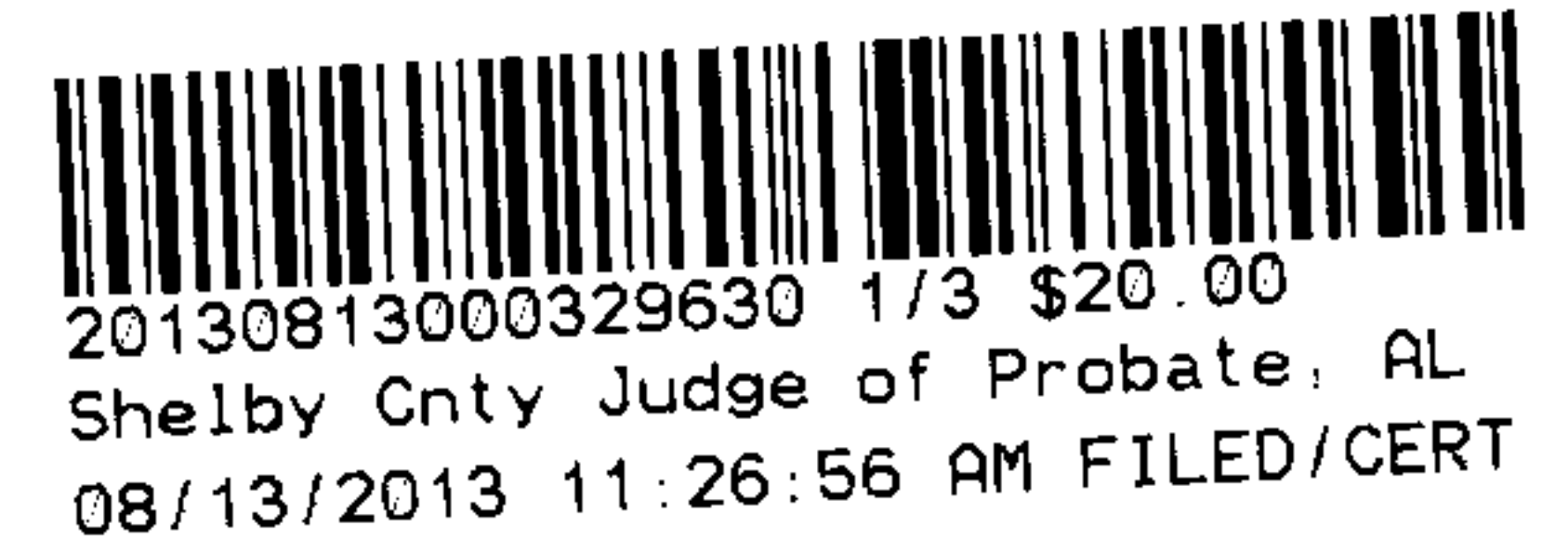


STATE OF FLORIDA
COUNTY OF ESCAMBIA



AFFIDAVIT OF TRUSTEES AND DIRECTORS

BEFORE ME, the undersigned authority, personally appeared the undersigned Directors and Trustees of Pinehaven Baptist Church, Inc., a non-profit Florida corporation, who, first being duly sworn, depose and say as follows:

1. That we are the directors and trustees of Pinehaven Baptist Church, Inc., a non-profit Florida corporation, and that we are authorized to execute this Affidavit.

2. That, as of the date hereof, we are all the current, active and duly authorized and elected Trustees and Directors of Pinehaven Baptist Church, ("Trustees"), all as set forth in the Articles of Incorporation ("Articles") and Constitution and Bylaws ("Bylaws") of Pinehaven Baptist Church, Inc., a non-profit Florida corporation.

3. That, following a specific vote of the Church, after prior notice of the meeting having been provided to the Church in accordance with the Articles and Bylaws, the undersigned Trustees have the full authority, power, and right to execute any and all deeds, affidavits or other documents as may be required to transfer all of the property listed on the Exhibit hereto (the "Property") and related to Pinehaven Baptist Church, Inc.'s sponsorship of Journey Baptist Church, Calera, AL, to Calvary Missionary Baptist Church of Deltona/Osteen, Inc.

4. That, at the meeting of the members of Pinehaven Baptist Church, Inc., a quorum being present, the transfer of the Property was approved, a resolution was passed, and the resolution was adopted, and that the meeting was held in accordance with the Articles and Bylaws of the Church in accordance with the customs, usage, and practice of the Church as a religious organization, and that all requirements of the Church and all requirements of the customs; usages and practices of the Church as a religious organization necessary to the valid exercise of the authority granted to the Trustees to act on behalf of the Trustees have been duly complied with.

Ref# 20130813000329620

FURTHER AFFIANTS SAYETH NOT.

Pinehaven Baptist Church, Inc.
A Florida Non-Profit Corporation

By: James Thompson

James Thompson
Director and Trustee

By: Robert Freeman

Robert Freeman
Director and Trustee

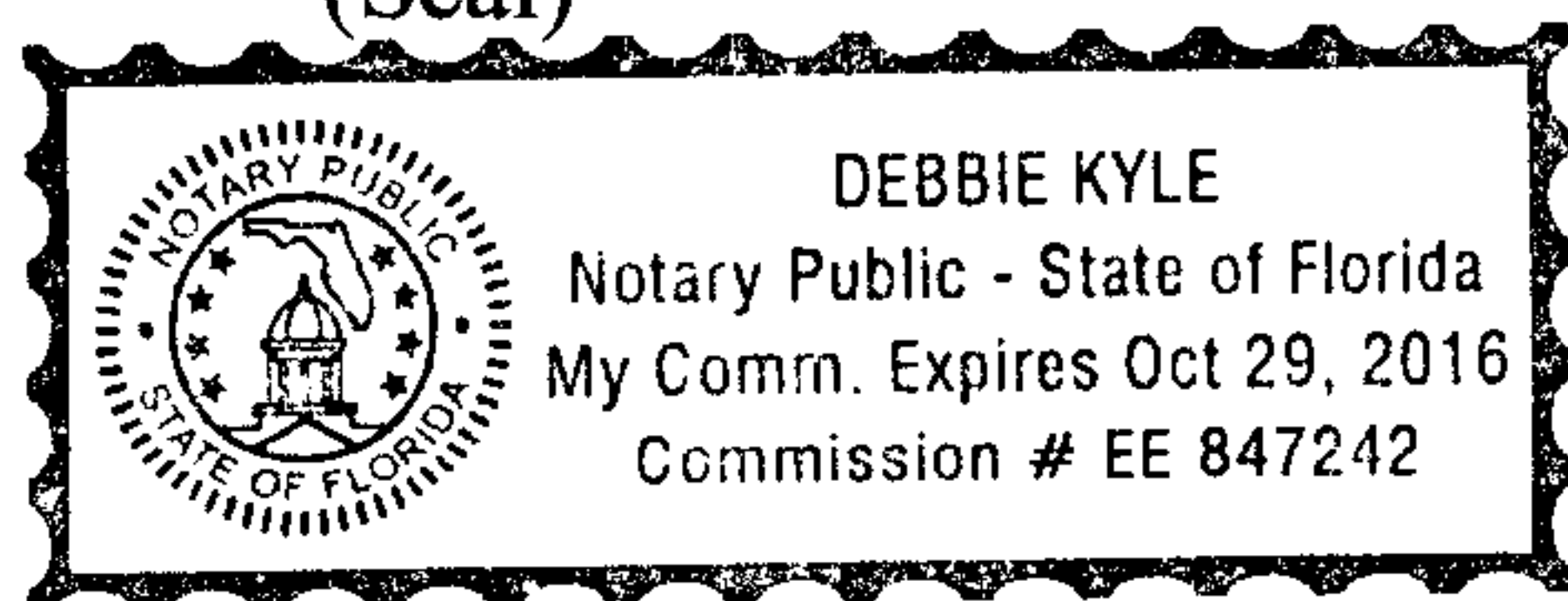
By: Oscar Pittman

Oscar Pittman
Director and Trustee

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

The foregoing was sworn to, subscribed to and acknowledged before me this 2 day of Aug, 2013, by James Thompson, Robert Freeman and Oscar Pittman as Directors and Trustees of Pinehaven Baptist Church, Inc., a non-profit Florida Corporation, who did take oath and who are personally know to me ✓ produced current Florida driver's license as identification or produced ✓ as identification, as such Directors and Trustees acting with full authority on behalf of said entity.

(Seal)



Debbie Kyle

Notary Public

My Commission Expires: Oct. 29, 2013

FLDL F655773342940
FLDL T512443440680
FLDL P355659254020



20130813000329630 2/3 \$20.00
Shelby Cnty Judge of Probate, AL
08/13/2013 11:26:56 AM FILED/CERT

EXHIBIT A

Parcel I:

A part of the SW 1/4-SE 1/4 Section 30 and the NW 1/4-NE 1/4 Section 31, Township 21 South, Range 2 West, Shelby County, Alabama, more particularly described as follows: Beginning at the southeast corner of the SW 1/4 of the SE 1/4 of Section 30, Township 21 South, Range 2 West, Shelby County, Alabama and run thence northerly along the east line of said quarter-quarter 78.00 feet to a steel pin corner; thence turn 90 degrees 00 minutes 00 seconds left and run westerly 210.00 feet to a steel pin corner; thence turn 91 degrees 15 minutes 45 seconds left and run southerly 183.54 feet to a steel pin corner on the northerly margin of Shelby County Highway No. 12. in a curve to the right; thence turn 71 degrees 12 minutes 09 seconds left to chord and run east-southeasterly along the chord of said curve a chord distance of 209.04 feet to a steel pin corner; thence turn 105 degrees 16 minutes 55 seconds left from chord and run northerly along the east line of the NW 1/4 of the NE 1/4 of section 31 a distance of 168.61 feet to the point of beginning. According to the survey of Joseph E. Conn, Jr. Ala. Registered PLS No. 90'19, dated January 2, 1997.

Parcel II:

A part of the SW 1/4 of SE 1/4 of Section 30, Township 21 South, Range 2 West, Shelby County, Alabama, more particularly described as follows:

Commence at the Southeast corner of the SW 1/4 of the SE 1/4 of said Section 30, Township 21 South, Range 2 West, Shelby County, Alabama, and run thence northerly along the East line of said quarter-quarter section 78.00 feet to the point of beginning of the property being described; thence continue along last described course 335.01 feet to a point; thence turn 90 degrees 00 minutes 00 seconds left and run westerly 260.00 feet to a point; thence turn 90 degrees 00 minutes 00 seconds left and run southerly 335.01 feet to a point; thence turn 90 degrees 00 minutes 00 seconds left and run easterly 260.00 feet to the point of beginning.

There is a fifteen foot access easement into this property along the East line of the SW 1/4 of the SE 1/4 of Section and the NW 1/4 of the NE 1/4 of Section 31, all in Township 21 South, Range 2 West, Shelby County, Alabama, described as follows: Beginning at the Southeast corner of the SW 1/4 of the SE 1/4 of Section 30, Township 21 South, Range 2 West, Shelby County, Alabama and run thence northerly along the East line of said quarter - quarter section 78.00 feet to a point; thence turn 90 degrees left and run westerly 15.00 feet to a point; thence turn 90 degrees left and run southerly 77.68 feet to a point; thence turn 2 degrees 15 minutes 12 seconds right and run southerly 164.84 feet to a point on the northerly margin of Shelby County Highway No. 12; thence turn 74 degrees 43 minutes 05 seconds left in chord and run southeasterly a chord distance of 15.55 feet to a point on the East line of the NW 1/4 of the NE 1/4 of Section 31; thence turn 105 degrees 16 minutes 55 seconds left from chord and run northerly along said quarter -quarter line 168.61 feet to the point of beginning and the end of said easement.

Situated in Shelby County, Alabama.

Parcel III:

Lot 119, according to the Survey of Chesapeake Subdivision as recorded in Map Book 37, Page 123, Shelby County, Alabama Records.



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Shelby Cnty Judge of Probate, AL
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