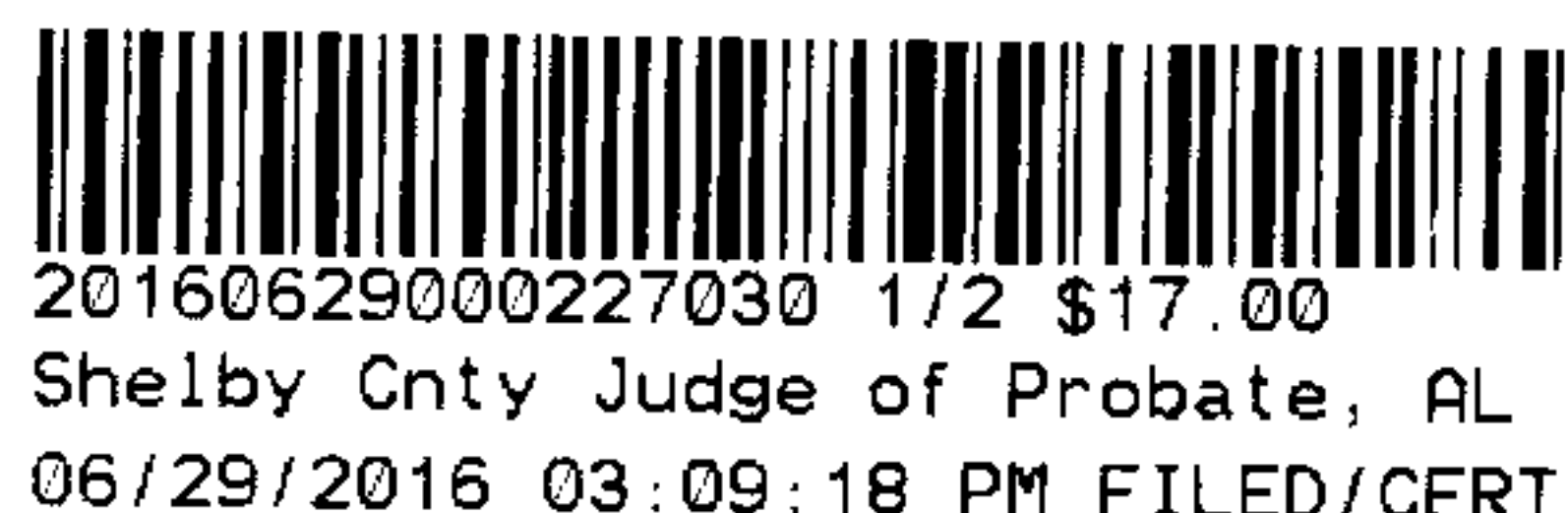


The Church at Cahaba Bend
3721 Highway 52
Helena, AL 35080

John Sivley
Commercial Banking
SouthPoint Bank
3500 Colonnade Parkway
Suite 140
Birmingham, AL 35243



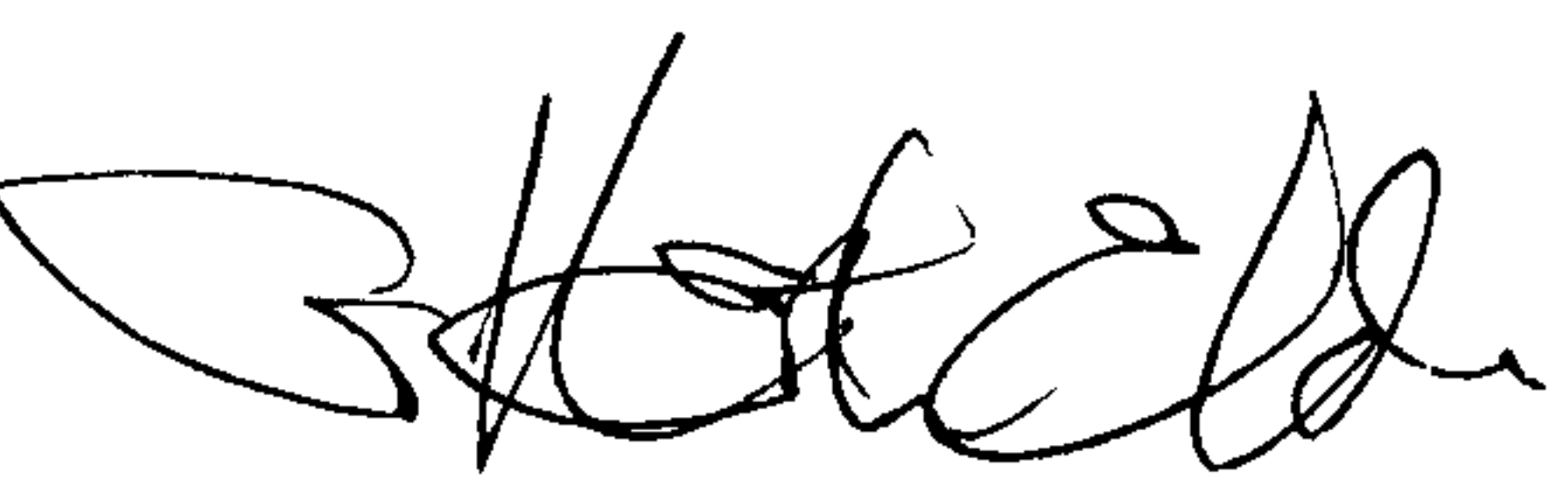
Dear John Sivley:

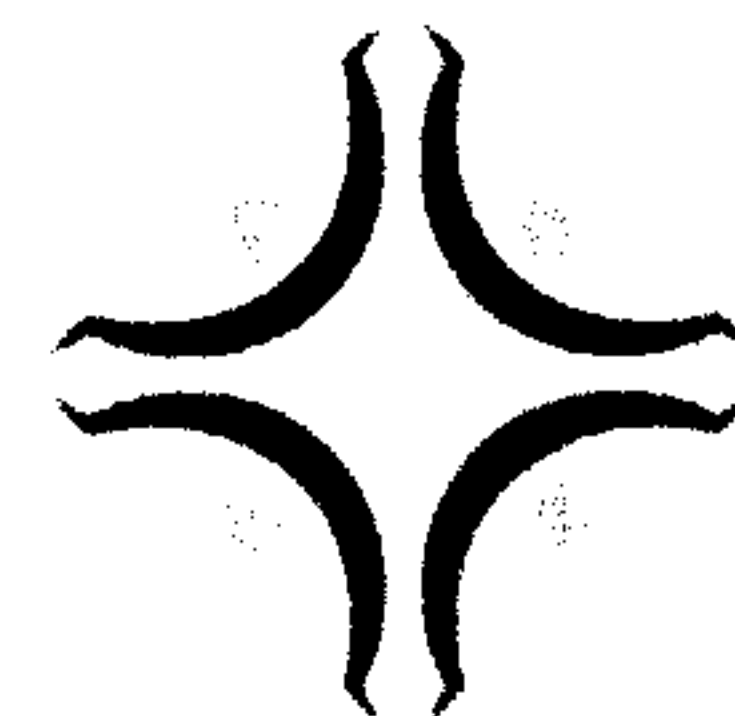
This letter is to formally notify you that the, Finance Team, the Board of Directors (NAV Team), and the Church at Cahaba Bend (the "church") have approved the Resolution to refinance our primary mortgage with SouthPoint Bank according to the terms defined in the formal offer letter provided by SouthPoint Bank, which is attached hereto and made a part hereof. James White is authorized on behalf of the church to execute all documents related to closing the loan with SouthPoint Bank, including but not limited to a mortgage, promissory note, loan agreement, and environmental indemnity. As well, the Resolution has been approved to refinance the secondary mortgage with the Methodist Foundation according to the terms defined in offer letter.

Sincerely,

 6/21/16
James White - Finance Chair

 6/21/16
Brock Sellers - Board of Directors Chair


Keith Elder - Pastor



The Church at Cahaba Bend

3721 Highway 52

Helena, AL 35080

Church Conference

Date: May 1, 2016

Time: 12:00 PM

Location: CCB 3721 Highway 52, Helena, AL

Presided by: Rev. Keith Elder, Nav Chair Brock Sellers, Finance Chair James White, Lay Director Lisa Creel, SCRT Chair Hal Twilley, Finance Secretary Stephanie Bedsole, Nav Team Members.

Resolution Two

The congregation of the Church of Cahaba Bend does hereby vote to authorize the Nav Team (Administrative Board) and the Finance Team to move forward with refinancing our primary mortgage with SouthPoint Bank according to the terms defined in the formal offer letter provided by SouthPoint Bank which is attached hereto and made a part hereof. James White is authorized on behalf of the church to execute all documents related to closing the loan with SouthPoint Bank, including but not limited to a mortgage, promissory note, loan agreement, and environmental indemnity. As well, to refinance the secondary mortgage with the Methodist Foundation according to the terms defined in offer letter.

Unanimously approved this the first day of May, 2016.

James White
Finance Chair

Bill Morgan
South Central District
District Superintendent

Brock Sellers
Board of Directors Chair

Keith Elder
Pastor



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Shelby Cnty Judge of Probate, AL
06/29/2016 03:09:18 PM FILED/CERT