

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

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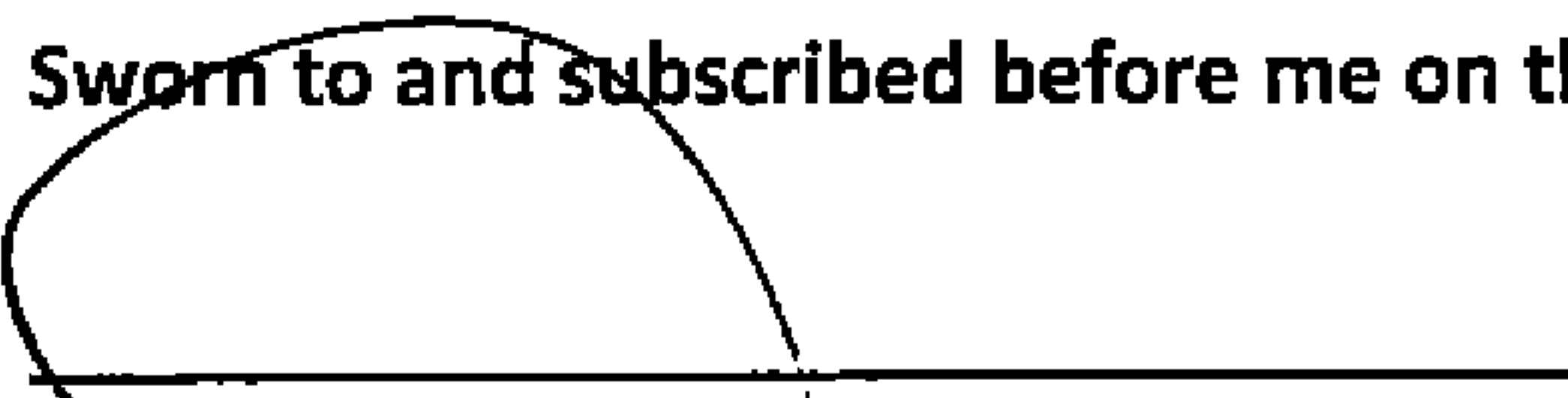
AFFIDAVIT

I, Terry R. Hosmer, Pastor of Open Door Independent Church, hereby certify and affirm that the attached Church Meeting Minutes - dated January 22, 2019, February 3, 2019, and March 6, 2019 - are true and correct copies of the original meeting minutes.

DONE this 28th day of March, 2019.


TERRY R. HOSMER

Sworn to and subscribed before me on this 28th day of March, 2019.


NOTARY PUBLIC

Malcolm Stewart McLeod
Notary Public
Alabama State at Large
My Commission Expires 08.15.2022

Open Door Independent Church

Second Avenue
Post Office Box 762
Calera, Alabama 35040

January 22, 2019

Minutes of Annual Open Door Independent Church Trustee Board members meeting.

Meeting called to order by Pastor Hosmer.

Trustee Board Members present:

Bobby Ellison

Lonnie Parks

Timothy Williams

Chris Hale

Terry E. Hosmer

Trustee Board discussed the need for a larger facility.

Board agreed to proceed with the purchase of a new facility and sell of present location of Open Door Church.

Pastor and Trustee Board had previously looked at a facility in Helena that they felt would fit the needs of our growing church.

Vote was taken and carried one hundred percent by Trustee Board to proceed with the plan.

Minutes taken and recorded by secretary of Open Door Independent Church, Shirley A. Hosmer.



Shirley A. Hosmer

Secretary/Treasurer

Open Door Independent Church

Open Door Independent Church

Second Avenue
Calera, Alabama 35040

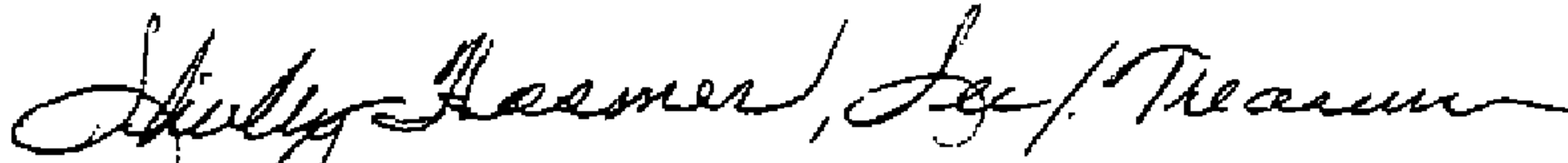
February 3, 2019

Members and Trustee Board of Open Door Church met on the above date to vote on purchasing a new facility in Helena, Alabama.

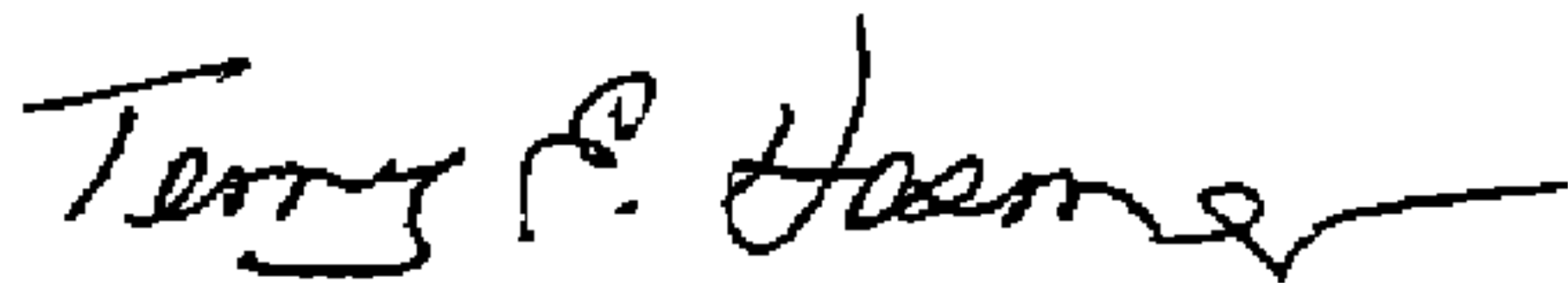
The vote was carried one hundred percent to purchase the facility.

Also, the Trustee Board and Members voted to allow the Pastor Terry R. Hosmer to sign any contracts, loans and documents, etc. for the purchase of the property not exceed the amount of 600,000.00.

Document signed this date February 3, 2019



Shirley Hosmer, Secretary, Treasurer of Open Door Independent Church



Witness : Terry E. Hosmer

Open Door Independent Church
Second Avenue
Post Office Box 762
Calera, Alabama 35040

March 6, 2019

West Alabama Bank

Reference: Financing of new facility for Open Door Independent Church

Pastor Hosmer met with the Trustee Board of Open Door Church for the purpose of the financing of a new facility in Helena, Alabama.

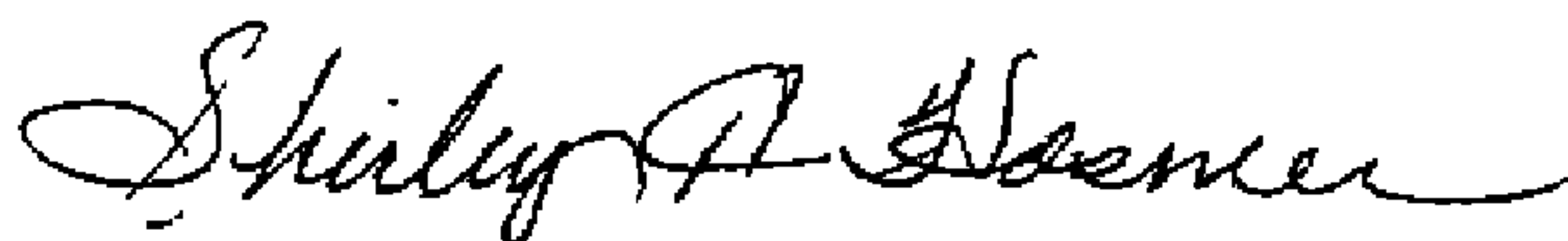
Trustee Board Members Present were :

Bobby Ellison
Lonnie Parks
Timothy Williams
Chris Hale
Terry E. Hosmer

After viewing and discussing the financial offer of West Alabama Bank for the financing, the Trustee Board was in one hundred percent agreement to go forward with financing of the new facility, with West Alabama Bank. The Trustee Board was in agreement to use the existing property at 1295 Second Ave Calera, Alabama for additional collateral.

Trustee Board was also in agreement one hundred percent, for Pastor Hosmer to sign any and all documents concerning the financing of the new facility in Helena, Alabama with West Alabama Bank .

Minutes of the meeting of Pastor Hosmer and Trustee Board was taken and recorded by secretary of Open Door Independent Church Shirley A. Hosmer.



Shirley A. Hosmer
Secretary/Treasurer
Open Door Independent Church



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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Allen S. Byrd