

Corporate Resolution

RESOLUTION OF: Broken Vessel United Missionary Full Gospel Church Inc.

On motion duly made and seconded, it was unanimously resolved that Pastor Donald Moulton is hereby authorized on behalf of Broken Vessel United Missionary Full Gospel Baptist Church to enter into a loan with South Point Bank. Pastor Donald Moulton is authorized on behalf of Broken Vessel United Missionary Full Gospel Baptist Church and the trustee board to sign and execute on behalf of the company any documents whenever necessary in accordance with the authority set out above are hereby ratified and confirmed.

Certificate: I hereby certify that the foregoing is a true and correct copy of a Resolution duly passed at a meeting of the Directors of: Broken Vessel United Missionary Full Gospel Baptist Church Inc

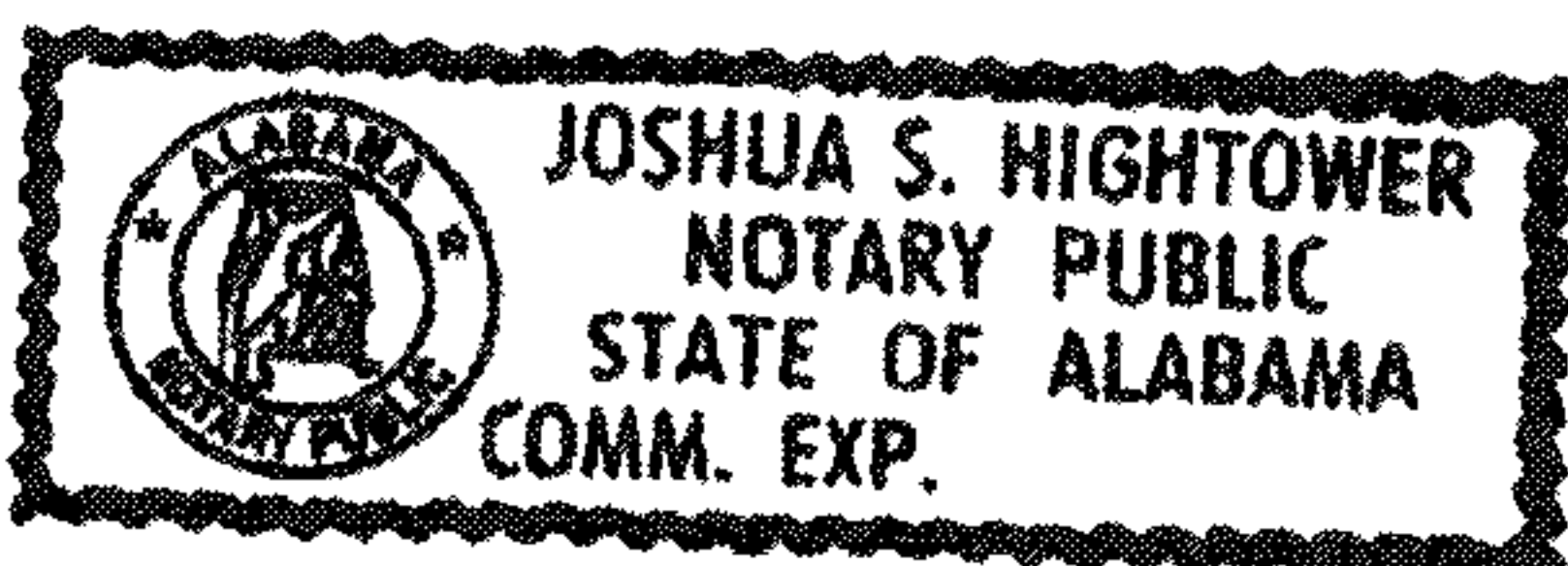
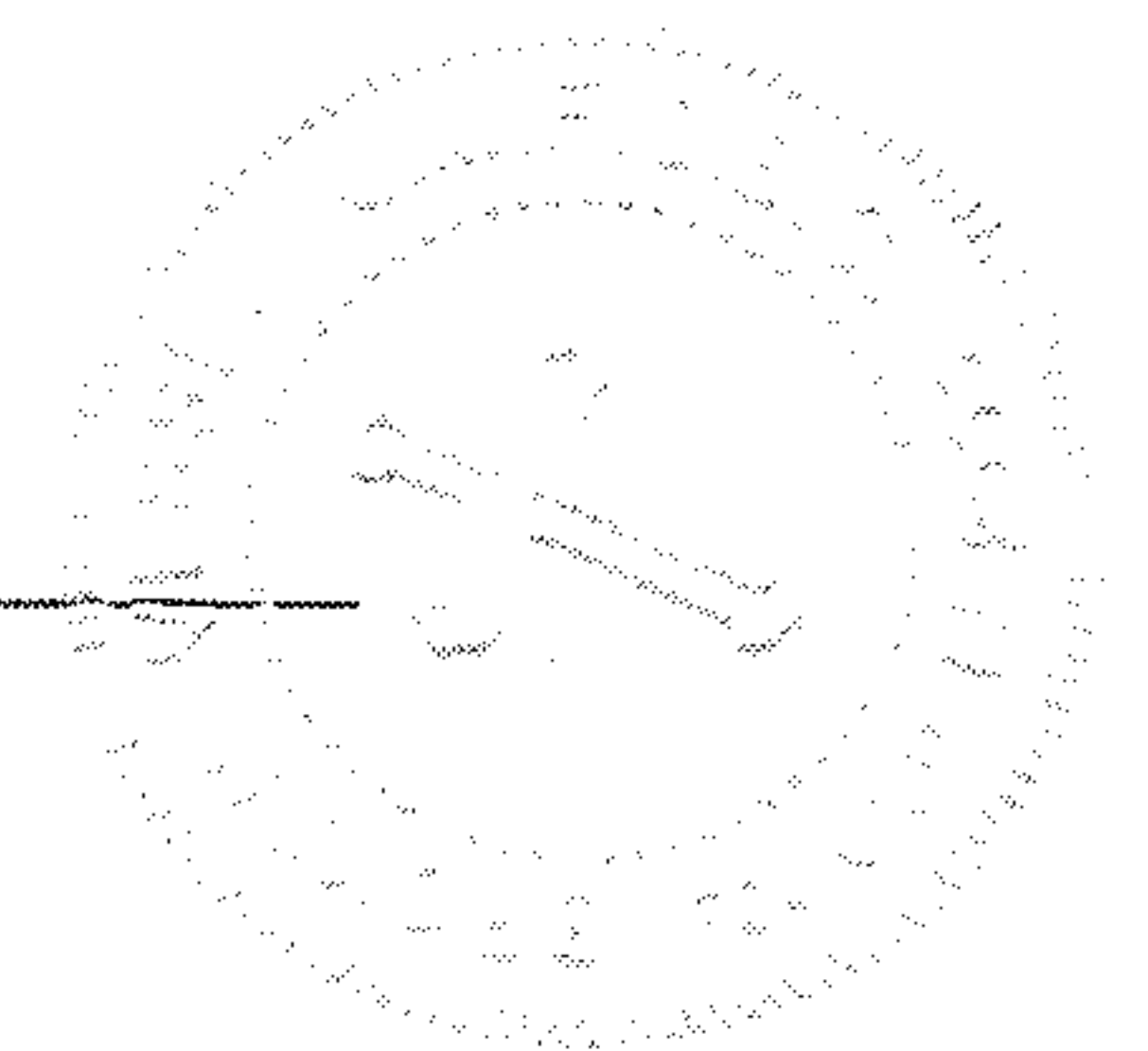
Notice was given to the congregation on April 11th 2021 and the meeting was held on the 26 day of May 2021 to borrow the money for the new church parsonage. The said Resolution is now in full force and effect. I further certify that the above is in agreement with all directors, officers, and employees of the company authorized by these resolutions.

<u>Lamar Wilon</u> (Print Name)	<u>Trustee</u> (Title)	<u>Lamar Wilon</u> (Signature)	<u>***-**-****</u> (SSN)	<u>04/13/1973</u> (DOB)
<u>Derrick Porter</u> (Print Name)	<u>Trustee</u> (Title)	<u>Derrick Porter</u> (Signature)	<u>***-**-****</u> (SSN)	<u>07/13/1956</u> (DOB)
<u>Joshua Battle</u> (Print Name)	<u>Chairman of Trustee</u> (Title)	<u>Joshua Battle</u> (Signature)	<u>***-**-****</u> (SSN)	<u>07/25/1990</u> (DOB)
<u>Donald Moulton</u> (Print Name)	<u>Pastor/CEO</u> (Title)	<u>Donald Moulton</u> (Signature)	<u>***-**-****</u> (SSN)	<u>10/05/1960</u> (DOB)

WITNESS my hand and seal of the Company this 26th day of May, 2021

Notary Public: Joshua Hightower
Commission Expires: 8-21-24

Alex
Clerk



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
07/27/2021 11:12:08 AM
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Allen S. Bayl