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Shelby Cnty Judge of Probate, AL
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STATE OF ALABAMA)
SHELBY COUNTY)

CORPORATE RESOLUTION OF HELENA METHODIST CHURCH

WHEREAS, On February 26, 2023, the members of Helena United Methodist Church voted at a special meeting called for that purpose to disaffiliate from the United Methodist Church; and

WHEREAS, pursuant to a Disaffiliation Agreement dated February 26, 2023 between Helena United Methodist Church and the North Alabama Annual Conference of the United Methodist Church, Helena United Methodist Church has become disaffiliated from the United Methodist Church pursuant to Par. 2553 of the Book of Discipline of the United Methodist Church; and

WHEREAS, the Board of Trustees and members of the Helena United Methodist Church have formed a new church entity named Helena Methodist Church and seek to transfer the real estate owned by Helena United Methodist Church to Helena Methodist Church; and

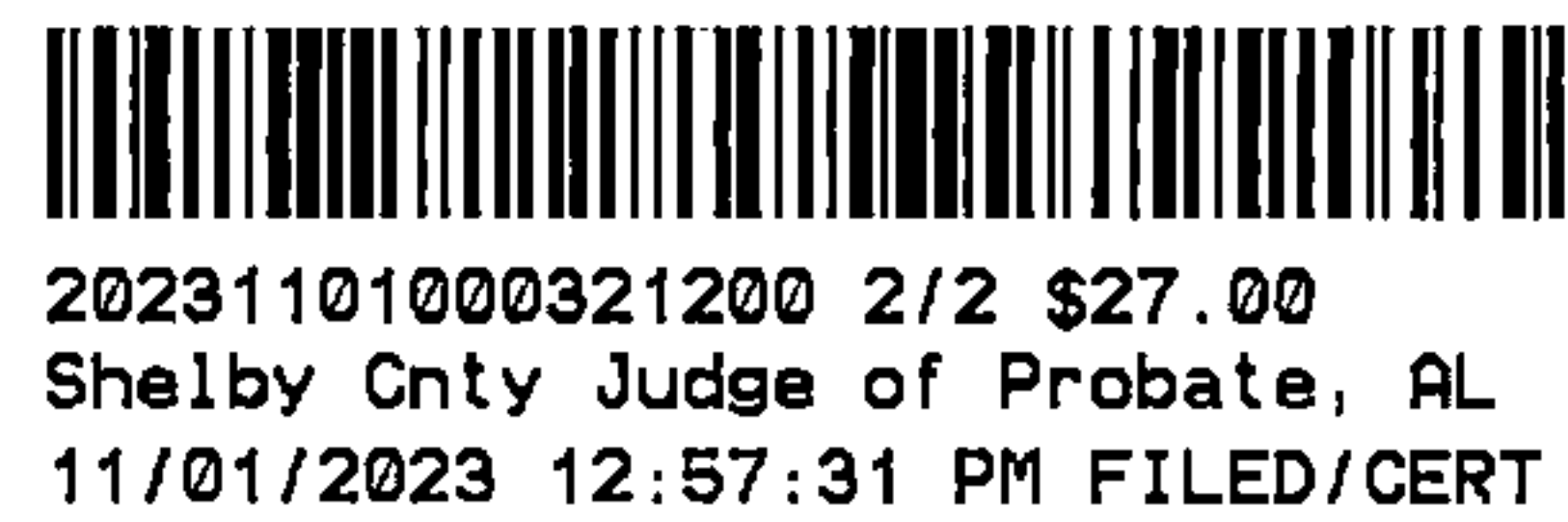
WHEREAS, after careful review and consideration of the Disaffiliation Agreement, the Board of Trustees believes that it is fair, advisable and in the best interests of Helena United Methodist Church to enter into and consummate the transfer the church property at 2035 Highway 58, Helena, AL 35080 to Helena Methodist Church; and

NOW THEREFORE BE IT RESOLVED, that Jared Cartee and John Cotney, as the Authorized Trustees of Helena United Methodist Church are authorized to borrow are hereby authorized and directed to execute and deliver, in the name and on behalf of Helena United Methodist Church, all such documents necessary to transfer and convey the property located at 2035 Highway 58, Helena, AL 35080 to Helena Methodist Church and to take all such actions to notify, or to obtain any authorizations, consents, waivers, or approvals of any third party that they may deem necessary, appropriate or advisable in order to carry out the intent and purposes of these resolutions;

FURTHER RESOLVED that the Authorized Trustees are, and each of them individually hereby is, authorized, empowered and directed, in the name and on behalf of Helena United Methodist Church, to make all such payments and incur all such expenses in connection with any transaction contemplated by this resolution as the Authorized Trustees making or incurring the same shall, as evidenced by the making or incurring thereof, deem to be necessary, appropriate or advisable to carry into the effect the purposes and intent of the foregoing resolution, with the making or incurring thereof by such Authorized Officer establishing conclusively such Authorized Officer's authority therefor and the approval by the Board the actions so taken;

FURTHER RESOLVED that in addition to the specific authorizations conferred by the foregoing resolutions upon the Authorized Trustees, they are, and each of them individually hereby is, authorized, empowered and directed, in the name and on behalf of Helena United Methodist Church to do or cause to be done all further acts and things (including the approval, execution, and delivery of all such further agreements, instruments, certificates, and other documents) as the Authorized Trustees shall, as evidenced by the doing or causing thereof, deem necessary, appropriate or advisable in order to carry out the intent and purposes of these resolutions, with the doing of the same or causing the same to be done by any such Authorized Trustee establishing such Authorized Trustee's authority therefor and the approval by the Board

the actions so taken; and



FURTHER RESOLVED that each of the lawful actions of the Authorized Trustees taken prior to the date hereof in connection with the transactions contemplated by the foregoing resolutions is hereby ratified, adopted and approved as if such action had been presented to and approved by the Board prior to being taken

IN WITNESS WHEREOF, I have executed my name as Secretary of the Board of Trustees and have hereunto affixed the corporate seal of the above-named Corporation this 5th day of October, 2023.

Attested to:

HELENA UNITED METHODIST CHURCH

By: Deborah S. Braswell
Print Name: Deborah S. Braswell
Its: Secretary of the Board of Trustees

HELENA UNITED METHODIST CHURCH

By: Jared Cartee
Print Name: Jared Cartee
Its: President of the Board of Trustees