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Shelby Cnty Judge of Probate, AL
03/24/2025 01:05:15 PM FILED/CERT

**CERTIFICATE OF RESOLUTIONS
OF
CHURCH ON THE ROCK OF SHELBY COUNTY**

State of Alabama }
County of Shelby }

Before me, the undersigned Notary Public for the State of Alabama at Large, personally came this date **Paul Lawrence**, who on first being by me duly sworn says and deposes on oath as follows:

My/our name(s) is/are **Paul Lawrence**, and **Kristal Lawrence**, and I/we am/are the duly elected and qualified President and Senior Pastor and Vice-President and Secretary, respectively of CHURCH ON THE ROCK OF SHELBY COUNTY, an Alabama non-profit corporation, organized and existing under and by the virtue of the laws of the State of Alabama, (hereinafter "CHURCH ON THE ROCK"). The following is a true and correct excerpt from the resolutions adopted by a majority of the trustees or directors of said Church at meeting duly called after ten days' notice to each trustee and/or director and/or officer:

"RESOLVED that it is in the best interests of CHURCH ON THE ROCK ("Purchaser") to enter into arrangements with FDH ENTERPRISES, INC., an Alabama corporation (hereinafter "FDH") herein designated as "Seller", to purchase the property described on Exhibit "A" from FDH, in consideration of the sum of Four Hundred Eighty Thousand and NO/100 (\$480,000.00) a portion of said purchase price being in the form of a note and mortgage held by FDH and secured by the Property in the amount of Three Hundred Sixty Thousand and NO/100 Dollars (\$360,000.00) with interest fee annual payments in the amount of Seventy Two Thousand and NO/100 Dollars (\$72,000.00) per year for five (5) years.

"RESOLVED: That the President and Senior Pastor, **Paul Lawrence** is hereby authorized and empowered to execute a note and mortgage, closing statement and other title documents, from FDH to CHURCH ON THE ROCK OF SHELBY COUNTY, along with any other sale documents for the consideration of Four Hundred Eight Thousand and NO/100 (\$480,000.00) with a portion of said purchase price being in the form of a note and mortgage held by FDH and secured by the Property in the amount of Three Hundred Sixty Thousand and NO/100 Dollars (\$360,000.00) with interest fee annual payments in the amount of Seventy Two Thousand and NO/100 Dollars (\$72,000.00) per year for five (5) years; and to execute, make and deliver for and on behalf of the corporation all necessary or proper documents for said transaction, including, but not limited to, the mortgage and note.

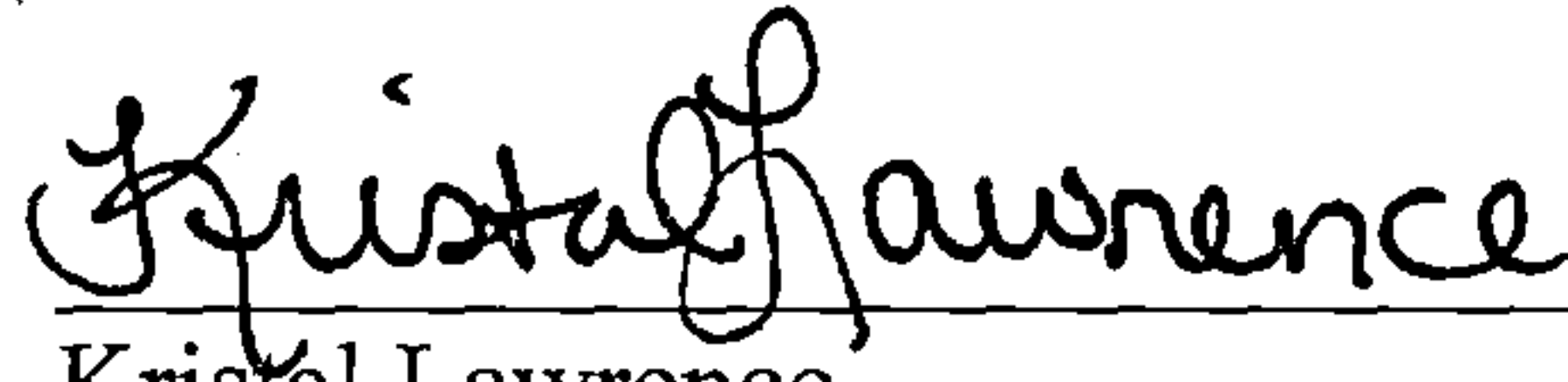
I further certify that the Certificate of Incorporation, By-Laws and the rules and regulations of said CHURCH ON THE ROCK contain no provisions requiring the vote or consent of any person other than the trustees and/or directors of CHURCH ON THE ROCK to authorize the action set forth in the foregoing resolutions, and that said resolutions are and remain in full force and effect."



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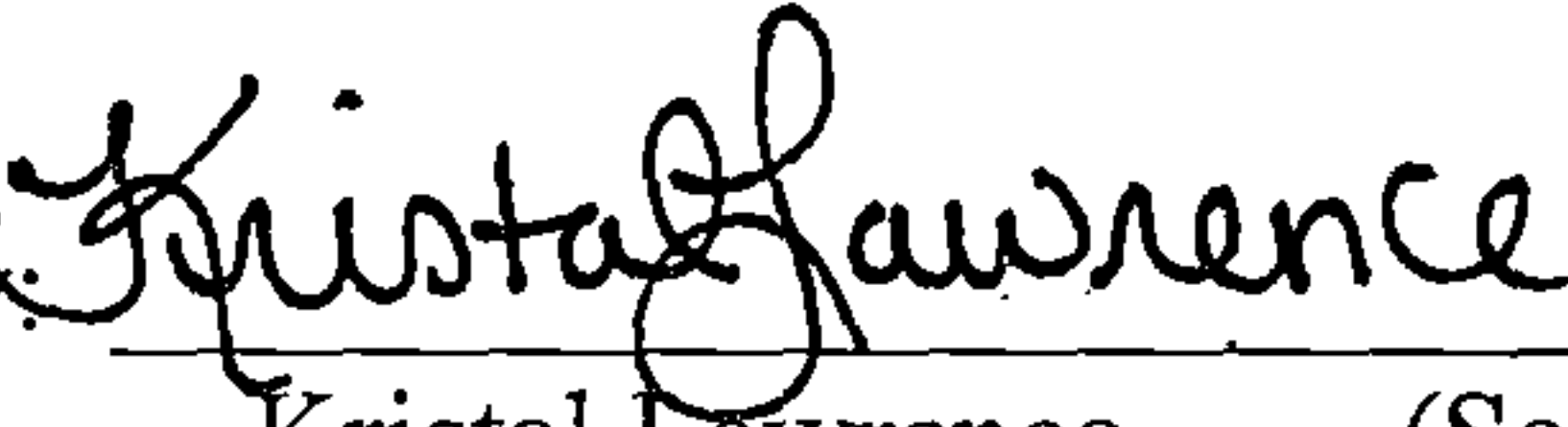
I do further certify that the following persons are those of the officers or authorized agents of CHURCH ON THE ROCK who are authorized and empowered by the foregoing resolutions to act for and on behalf of CHURCH ON THE ROCK as its Authorized Agent(s):


Paul Lawrence

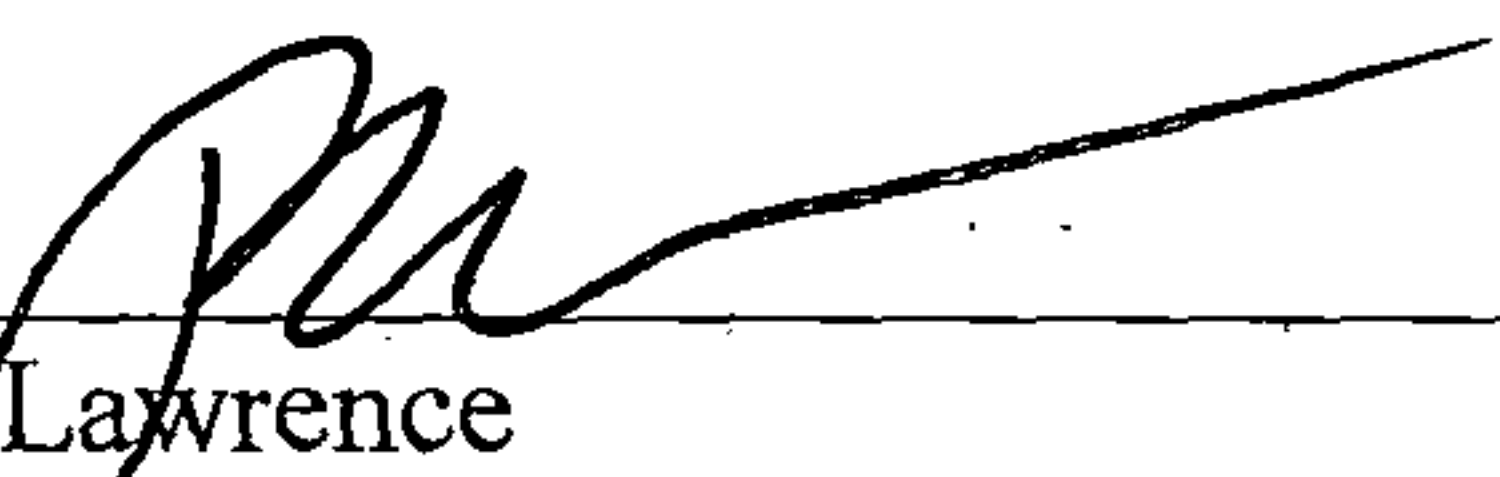

Kristal Lawrence

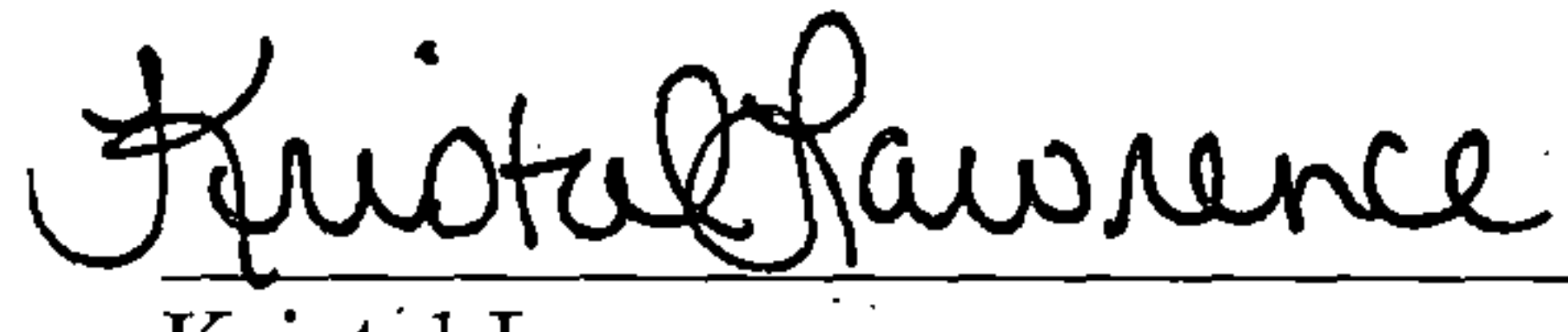
As the same appears in the minutes of said CHURCH ON THE ROCK OF SHELBY COUNTY, and that said resolution(s) were duly presented and passed.

IN WITNESS WHEREOF, I have hereunto set my hand as the Secretary of said Church, this 17 day of March, 2025.

By: 
Kristal Lawrence (Secretary)

The foregoing certificate of resolutions is hereby approved and confirmed:

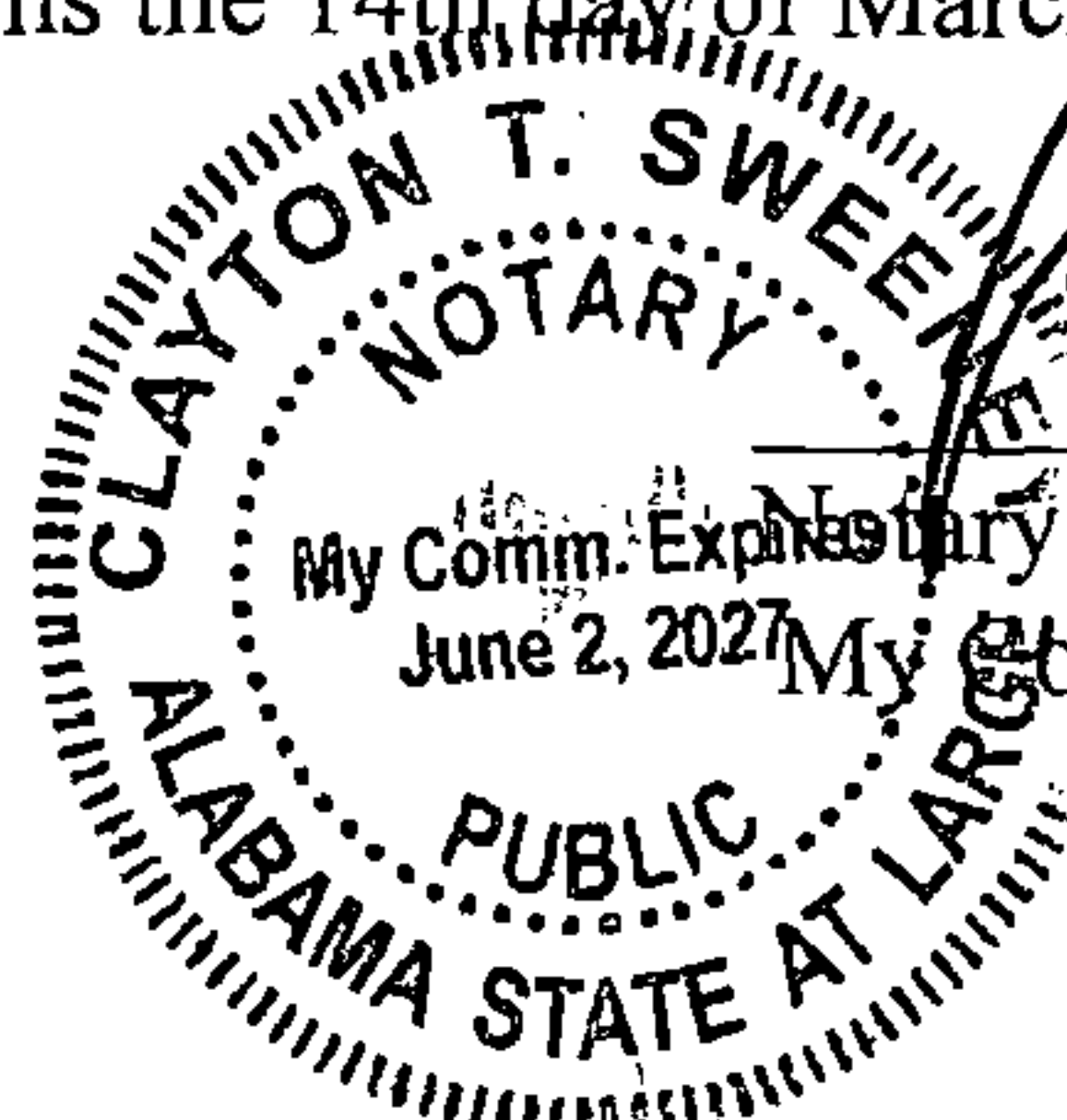

Paul Lawrence
President and Senior Pastor


Kristal Lawrence
Vice-President

STATE OF ALABAMA }
COUNTY OF JEFFERSON }

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Paul Lawrence**, whose name as President and Senior Pastor of **CHURCH ON THE ROCK OF SHELBY COUNTY, an Alabama non-profit corporation**, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day, that being informed of the contents of the conveyance, they, as such officers and with full authority, executed the same voluntarily for and as the act of said non-profit corporation on the day the same bears date.

Given under my hand and official seal, this the 14th day of March, 2025.



My Comm. Expires June 2, 2027
My Commission expires: 06/02/2027

STATE OF ALABAMA }
COUNTY OF Shelby }

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I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that **Kristal Lawrence**, whose name as Vice President and Secretary of **CHURCH ON THE ROCK OF SHELBY COUNTY, an Alabama non-profit corporation**, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day, that being informed of the contents of the conveyance, they, as such officers and with full authority, executed the same voluntarily for and as the act of said non-profit corporation on the day the same bears date.

Given under my hand and official seal, this the 17th day of March, 2025.

Stacy Pavey
Notary Public
My Commission expires: July 5, 2026

(Affix Seal)





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EXHIBIT "A"

A parcel of land located in the West 1/2 of the SW 1/4 of Section 32, Township 21 South, Range 2 West, Shelby County, Alabama, more particularly described as follows:

Begin at the NE corner of the SW 1/4 of the SW 1/4 of said Section 32; thence South along the East line of said 1/4-1/4 Section a distance of 673.82 feet; thence right 91 degrees 01 minute 01 second running Westerly 388.81 feet to a point on the Easterly right of way of Shelby County Highway No. 12; thence right 89 degrees 06 minutes 32 seconds to tangent running Northerly along a counter clockwise curve having a delta angle of 36 degrees 43 minutes 24 seconds and a radius of 1178.28 feet, a distance of 755.21 feet; thence Northwesterly along right of way tangent to curve 148.70 feet; thence right 128 degrees 22 minutes 31 seconds running Easterly leaving right of way 710.37 feet; thence right 88 degrees 21 minutes 43 seconds running Southerly 135.49 feet to the point of beginning; being situated in Shelby County, Alabama.