

RESOLUTION AUTHORIZING CONVEYANCE OF REALTY

WHEREAS, ATLANTA PRIMITIVE CHURCH, INC., a Georgia Non-Profit corporation (the "Church") is the owner of all that tract of land lying and being in Land Lots 237 and 244 of the 15th District of DeKalb County, Georgia, and more particularly described as 110 Parkwood Lane, Decatur, Georgia, being improved realty, and

WHEREAS, WADE BOWERS, MARK MOBLEY and TODD HUDSON, having been heretofore authorized by the Church membership for such purpose, have, on behalf of the Church, executed a realty sales contract for the sale of said improved property to ROBIN SHELTER and MARK TROJANOULSKI, for the sum of \$320,000.00, to be paid as set forth in said realty sales contract, and

WHEREAS, on June 7, 2001, during a Church conference called for such purpose, a majority of the members of the Church (according to the official roll thereof) being present, the congregation unanimously approved the sale of said property in accordance with the terms of the contract hereinabove referenced, now therefore

BE IT RESOLVED:

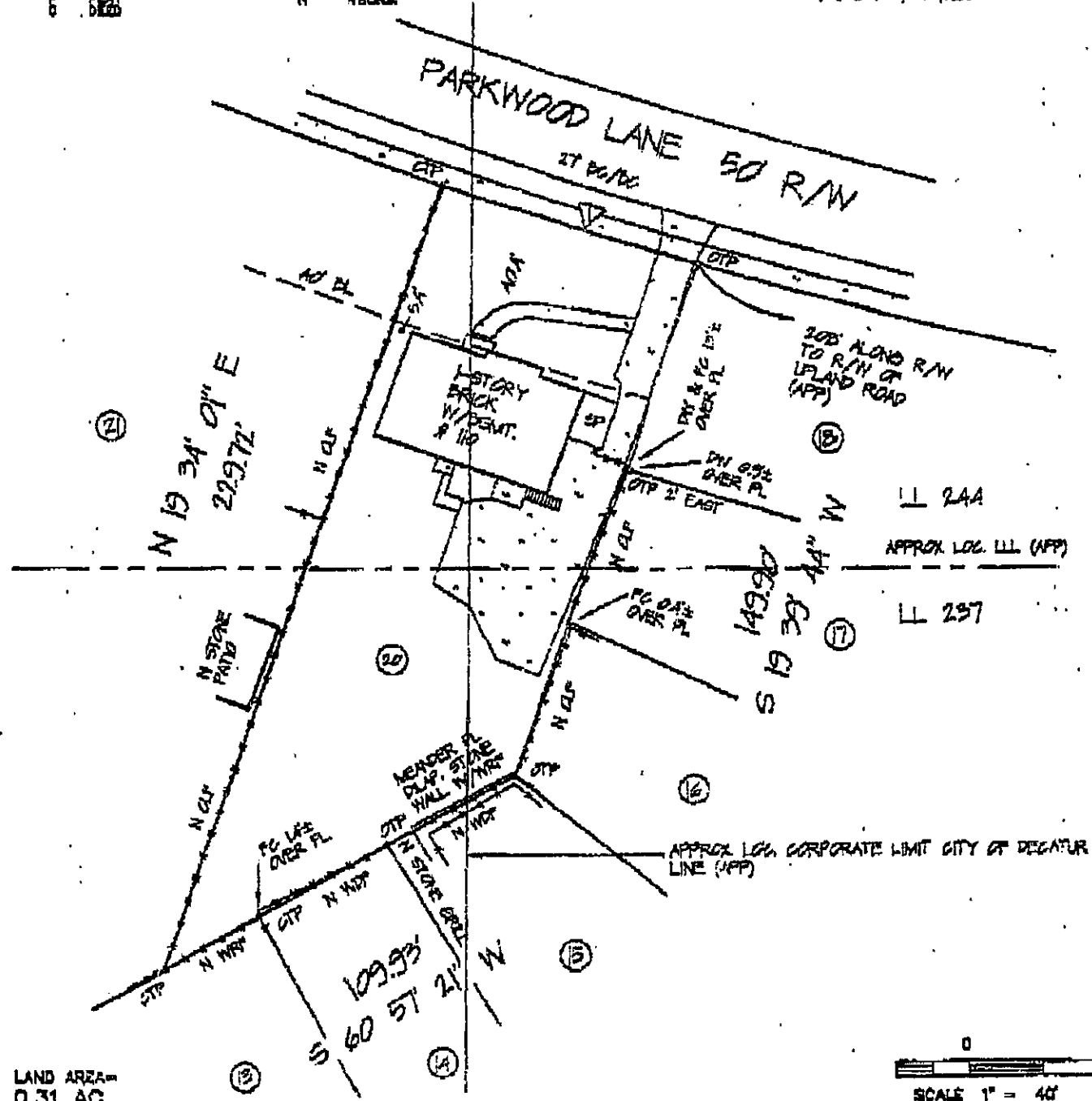
1. That WADE BOWERS, MARK MOBLEY and TODD HUDSON, be and they hereby are authorized to sign, seal and deliver a warranty deed conveying the property therein described and to do and perform any and all other acts reasonably necessary or desirable and incident to the performance of said conveyance.
2. That a copy of this Resolution be spread upon the official records of the Church and a copy hereof given to WADE BOWERS, et al, as evidence of the authority herein granted them and to be attached to and delivered with the deed hereinabove authorized.

Duly adopted this 7th day of June, 2001, at a conference of Atlanta Primitive Church, Inc.

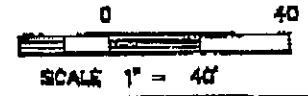
1. SURVEY RECORD
 2. FIELD BOOK
 3. DEED RECORD
 4. FRAMT. RECORD
 5. PROPERTY MAP
 6. RIGHT-OF-WAY LINE
 7. BUILDING CORNER
 8. FENCE CORNER
 9. WIRE CORNER
 10. WOOD CORNER
 11. IRON CORNER
 12. BRASS CORNER
 13. BRASS NAIL
 14. BRASS PIN
 15. BRASS WIRE
 16. BRASS ROD
 17. BRASS PIPE
 18. BRASS TUBE
 19. BRASS PLATE
 20. BRASS DISC
 21. BRASS BALL
 22. BRASS BOLT
 23. BRASS SCREW
 24. BRASS NUT
 25. BRASS WASHER
 26. BRASS RING
 27. BRASS BAND
 28. BRASS STRAP
 29. BRASS CHAIN
 30. BRASS SPOKE
 31. BRASS RIVET
 32. BRASS WELD
 33. BRASS SOLDER
 34. BRASS PUTTY
 35. BRASS PAINT
 36. BRASS OIL
 37. BRASS GREASE
 38. BRASS POWDER
 39. BRASS FLUX
 40. BRASS ANGLE
 41. BRASS SQUARE
 42. BRASS LEVEL
 43. BRASS PLUMBER
 44. BRASS TUBE
 45. BRASS PIPE
 46. BRASS ROD
 47. BRASS WIRE
 48. BRASS NAIL
 49. BRASS PIN
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 60. BRASS PIPE

1. DRAINAGE BASIN
 2. UTILITY BASIN
 3. ACCESS BASIN
 4. CORRUGATED METAL PIPE
 5. RIBBED CONCRETE PIPE
 6. ASBESTOS CEMENT PIPE
 7. GALVANIZED IRON PIPE
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Δ ARC=72.99'
 CHD=72.98'
 S 72 31' 14" E
 RAD.=1551.96'



LAND AREA= 0.31 AC

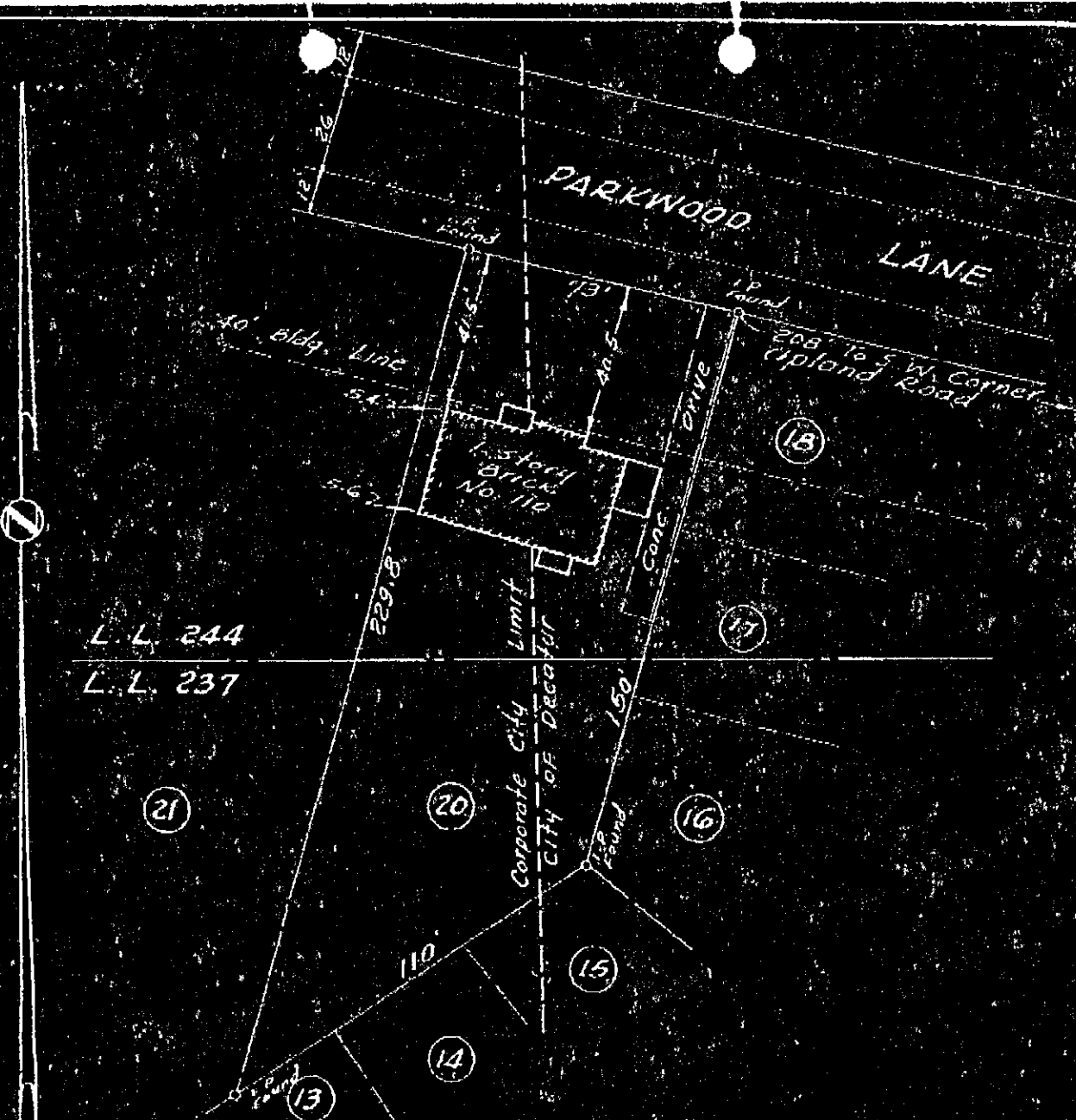


| | |
|---|--|
| PLAT PREPARED FOR: ROBIN SHELTER & MARK TROJANOULSKI | |
| LOT 20 | BLOCK 19 B UNIT |
| SUBDIVISION PARKWOOD SECTION OF DRUID HILLS | |
| LAND LOT 237 & 244 | 16TH DISTRICT SECTION |
| DEKALB COUNTY, GEORGIA | |
| PLAT BOOK 16 | DATE JUNE 22, 2001 |
| DEED BOOK | ALL MATTERS PERTAINING TO TITLE ARE EXCEPTED |



IN MY OPINION, THIS PLAT IS A CORRECT REPRESENTATION OF THE LAND PLATTED AND HAS BEEN PREPARED IN CONFORMITY WITH THE MINIMUM STANDARDS AND REQUIREMENTS OF LAW.

THE FIELD DATA UPON WHICH THIS PLAT IS BASED HAS A CLOSURE OF 1 FOOT IN 100,000 FEET, AN ANGULAR ERROR OF 63 SECONDS PER ANGLE POINT AND WAS ADJUSTED USING THE LEAST SQUARES METHOD. THIS PLAT HAS BEEN CALCULATED FOR CLOSURE AND FOUND TO BE ACCURATE TO 1 FOOT IN 10,000 FEET. AN ELECTRONIC TOTAL STATION AND A TAP CHAIN WERE USED TO OBTAIN THE INFORMATION USED IN THE PREPARATION OF THIS PLAT. NO STATE PLANE COORDINATE MONUMENT FOUND WITHIN 500' OF THE PROPERTY. SURVEY METHODS IS ASSUMED TO BE RESPONSIBLE FOR THE LOCATION OF ANY OF ALL UNDERGROUND UTILITIES THAT MAY AFFECT THE PROPERTY. THIS SURVEY IS SUBJECT TO ANY OR ALL EASEMENTS, RESTRICTIONS, OR ANY OTHER MATTERS OF RECORD THAT MAY AFFECT THE PROPERTY, (RECORDED OR UNRECORDED, PUBLIC OR PRIVATE).



**SURVEY FOR
 EAST ATLANTA BANK
 PLAT OF THE
 W. H. PRICE
 PROPERTY**

LOT 20-BLOCK 19'B - PARKWOOD SEC. - DRUID HILLS
 L.L. 237, 244 15TH. DIST. DEKALB COUNTY, GA.
 SCALE: 1" = 40' JAN. 5, 1950
 M. A. FREER REG. 553

I CERTIFY THAT THIS PLAT IS CORRECT AND IS A TRUE REPRESENTATION OF EXISTING CONDITIONS. *M. A. Freer*

H. GEOFFREY SLADE, SR.
ATTORNEY AT LAW
P.O. BOX 985
FAYETTEVILLE, GA 30214
(770) 719-9106

INVOICE

DATE: July 10, 2001

TO: MAX and WADE BOWERS
116 BETHEA RD. #322
— FAYETTEVILLE, GA 30214

For legal services rendered in reference to Atlanta Primitive Baptist Church,
Inc.

| | |
|------------------|-----------------|
| LEGAL FEES | \$250.00 |
| DISBURSEMENTS | \$ <u>N/A</u> |
| TOTAL DUE | \$250.00 |

ANALYSIS OF DISBURSEMENTS

1. None at this time.

ANALYSIS OF LEGAL SERVICES

1. Preparing church resolutions.

*Billable at the rate of \$175.00 per hour.

Account due and payable on date first rendered. If unpaid 30 days or more thereafter, this account will bear interest at 1 1/2% per month from date of first statement. (Sec. 7-4-17.O.C.G.A.)

Mark Mobley

From: Maloney, Christian T [PVTC] [christian.t.maloney@rssmb.com]
Sent: Tuesday, August 14, 2001 11:23 AM
To: 'Mark Mobley'
Subject: docs needed...

All that I need from the Church is:

Signed account application/client agreement. It is important that the people signing this also be the ones writing the checks (there is space for two to sign).

Copy of your Article of Incorporation.

Letter of authorization on Church letterhead stating the persons and their titles who have authority over this account. It should include (but may have others) the two who sign the client agreement.



clientagr

Christian T Maloney
Vice President - Investments
Salomon Smith Barney
Atlanta, GA
404-266-6846
800-688-6002

Reminder: E-mail sent through the Internet is not secure.
Do not use e-mail to send us confidential information such as credit card numbers, changes of address, PIN numbers, passwords, or other important information. Do not e-mail orders to buy or sell securities, transfer funds, or send time sensitive instructions. We will not accept such orders or instructions. This e-mail is not an official trade confirmation for transactions executed for your account. Your e-mail message is not private in that it is subject to review by the Firm, its officers, agents and employees.

CERTIFICATE OF CLERK

I, ANGELA BOWERS, do hereby certify that I am duly elected and acting Church Clerk of ATLANTA PRIMITIVE CHURCH, INC. and that as such Clerk, I am custodian of the books, records and official minutes of conference of the membership of said organization; further, certifying that

1. Attached hereto as Exhibit "A" is a true, correct and complete copy of the resolution of Atlanta Primitive Church, Inc. dated June 7, 2001, and the same has not been rescinded, amended or in any other way modified since the date of adoption thereof; and
2. The following named individuals hold the office set forth opposite his name, and the signature written opposite the name and title of such individual is the true and genuine signature.

| <u>Name</u> | <u>Title</u> | <u>Signature</u> |
|-------------|--------------|------------------|
| Wade Bowers | Deacon | _____ |
| Mark Mobley | Deacon | _____ |
| Todd Hudson | Deacon | _____ |

IN WITNESS WHEREOF, I have executed this Certificate and affixed the seal of the Corporation this _____ day of July, 2001.

By: _____
 ANGELA BOWERS
 (Corporate Seal)

August 24, 2001

I, Angela Bowers, as Church Clerk of the Atlanta Primitive Baptist Church, do hereby certify that the following named individuals have authority over the investment account set up through Solomon, Smith, & Barney on behalf of the Atlanta Primitive Baptist Church.

| <u>Name</u> | <u>Title</u> | <u>Signature</u> |
|-------------|--------------|------------------|
| Wade Bowers | Deacon | _____ |
| Mark Mobley | Deacon | _____ |
| Todd Hudson | Deacon | _____ |

By: _____
ANGELA BOWERS

LIMITED POWER OF ATTORNEY

Atlanta Primitive Baptist Church, 1367 Ponce De Leon Avenue, Atlanta, Georgia , 30306 do confer limited power of attorney on **Deacon's Wade Bowers, Todd Hudson, and Mark Mobley**, of Atlanta Primitive Baptist Church, as the true and lawful attorney for Atlanta Primitive Baptist Church and in the Church's name, place and stead, and for my use and benefit regarding: the sale of the property at **110 Parkwood Lane, Decatur, Georgia 30030**. The sale of 110 Parkwood Lane was passed in conference on March 4, 2001, by a marjory of the members.

Said attorney-in-fact shall not be limited or restricted by the foregoing specifications of the situation. The rights, powers and authority of said attorney-in-fact granted in this instrument shall commence and be in full force and effect on March 19, 2001 and such rights, powers and authority shall remain in full force and effect thereafter until The Atlanta Primitive Baptist Church, give notice in writing that such power is terminated.

FURTHERMORE, upon a finding of incompetence by a court of appropriate jurisdiction, this Power of Attorney shall be irrevocable until such time as said court determines that The Atlanta Primitive Baprist Churchis no longer incompetent.

Atlanta Primitive Baptist Church

The Atlanta Primitive Baptist Church whose name is signed to the foregoing instrument, having been duly qualified according to the law, do hereby acknowledge that we signed and executed this Power of Attorney; that we am of sound mind; that we are eighteen (18) years of age or older; that we signed it willingly and am under no constraint or undue influence; and that we signed it as my free and voluntary act for the purpose therein expressed.

Signature

My commission expires on _____

Notary Public

Seal:

LIMITED POWER OF ATTORNEY

Atlanta Primitive Baptist Church, 1367 Ponce De Leon Avenue, Atlanta, Georgia , 30306 do confer limited power of attorney on Deacon's **Wade Bowers, Todd Hudson, and Mark Mobley**, of Atlanta Primitive Baptist Church, as the true and lawful attorney for Atlanta Primitive Baptist Church and in the Church's name, place and stead, and for my use and benefit regarding: the sale of the property at **110 Parkwood Lane, Decatur, Georgia 30030**. The sale of 110 Parkwood Lane was passed in conference on March 4, 2001, by a marjory of the members.

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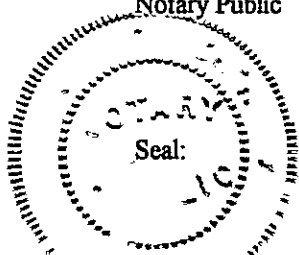
Ramon L. Moter

Signature

My commission expires on 08-23-02

Lisa A. Kemmerer

Notary Public



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Argela M. Bowers

Signature

My commission expires on 08-23-02

Lisa A. Kemmerer

Notary Public



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Argela M. Bowers Ramon L. Motes
Signature

My commission expires on 08-23-02

Lisa A. Kemmerer

Notary Public

