

TRUSTEES OF THE
HERNANDO UNITED METHODIST CHURCH, ET AL,
GRANTORS

755 Mt. Pleasant Rd.
Hernando, MS 38632

TO

WARRANTY DEED

DR. ROBERT L. SMITH, JR.,
GRANTEE

301 Holly Springs St.
Hernando, MS 38632

For and in consideration of Ten Dollars (\$10.00), cash in hand paid, the receipt and sufficiency of which is hereby acknowledged, and other good and valuable consideration, WE, the undersigned trustees of the Hernando United Methodist Church, namely, SARAH J. BETHUNE, BARBARA W. SAVAGE, H. G. FERGUSON, WALTER RICHERT, JOHN D. ROGERS, DR. H. M. WADSWORTH, SR.; DAVID A. HARRIS, PASTOR of the Hernando United Methodist Church; and J. W. CHATHAM, District Superintendent, Senatobia, Mississippi, District, United Methodist Church, do hereby sell, convey, and warrant unto DR. ROBERT L. SMITH, JR. the lands lying and situate in the Town of Hernando, DeSoto County, Mississippi, described as follows, to wit:

The west part of city Lot 45 in SECTION 18, Township 3 South, Range 7 West, and being more particularly described as follows:

BEGINNING at the northwest corner of City Lot 45 in SECTION 18, Township 3 South, Range 7 West; thence east along the north line of said lot 74.5 feet to a point; thence southward 148.65 feet to a point in the south line of said lot; thence westerly along said south lot line 70.0 feet to the southwest corner of said Lot 45; thence north along the west line of said lot 149.0 feet to the point of beginning.

A copy of the survey of J. E. Lauderdale, P. E. dated January 5, 1982, is attached hereto and recorded herewith.

The warranty in this deed is subject to subdivision and zoning regulations in effect in the City of Hernando, DeSoto County, Mississippi, and rights-of-way and easements for public roads, streets, and public utilities, and further subject to all applicable building restrictions and restrictive covenants of record as shown on the recorded plat with this deed.

This sale, conveyance, and transfer is made in accordance with Section 2432 of the Discipline of the United Methodist Church and the proceeds of the sale or transfer, or its equivalent, is to be applied and has been applied to the newly constructed Hernando United Methodist

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Church recently completed, and the same is covered by the aforesaid section of the Discipline of the United Methodist Church, which sale and transfer for value shall inure to the benefit of the United Methodist Church.

Possession of said property is given with delivery of this deed, with all applicable taxes hereafter imposed to be assumed by the Grantee herein.

This sale is further made in accordance with the authority granted in a special Charge Conference of the Hernando United Methodist Church on January 3, 1982, in accordance with Section 2432 of the Discipline of the said United Methodist Church, with notice of the proposed action and date and time of the special meeting of the Charge Conference given at least ten (10) days prior thereto, both in the official church bulletin, newsletter and from the pulpit by the pastor of the Hernando United Methodist Church, in the weekly bulletin of said church, with the pastor, David A. Harris, having been given permission by the District Superintendent, Rev. J. W. Chatham, to hold and preside at this Special Charge Conference duly convened in accordance with the Discipline requirements. A resolution authorizing the sale of said properties was passed by a majority vote of the Special Charge Conference, consisting of church members present and voting and by a majority of the members of said church present and voting at said Special Charge Conference called to consider this action. Further, the written consent of the pastor of the Hernando United Methodist Church, Rev. David A. Harris, and the District Superintendent, Rev. J. W. Chatham, is evidenced by their signatures affixed to this deed of sale and copy of the resolution authorizing the sale at the Special Charge Conference, aforesaid, is attached hereto and recorded herewith, after having been spread upon the minutes of the Hernando United Methodist Church at the Special Charge Conference thereof, as required by Section 2432 of the Discipline of the said United Methodist Church. The Special Charge Conference was duly noticed, convened and held in accordance with the aforesaid section of Church Discipline for the purpose of selling or exchanging church property for value received and to be received in payment therefor.

WITNESS our signatures this the 16th day of January, 1982!

HERNANDO UNITED METHODIST CHURCH

BY: Sarah Bethune
SARAH J. BETHUNE

Barbara W. Savage
BARBARA W. SAVAGE

H. G. Ferguson
H. G. FERGUSON

Walter Richert
WALTER RICHERT

John D. Rogers
JOHN D. ROGERS, D.D.S.

Dr. H. M. Wadsworth, Sr.
DR. H. M. WADSWORTH, SR.
TRUSTEES

David A. Harris
DAVID A. HARRIS, PASTOR

J. W. Chatham
J. W. CHATHAM,
DISTRICT SUPERINTENDENT,
SENATOBIA, MISSISSIPPI, DISTRICT

STATE OF MISSISSIPPI
COUNTY OF DESOTO

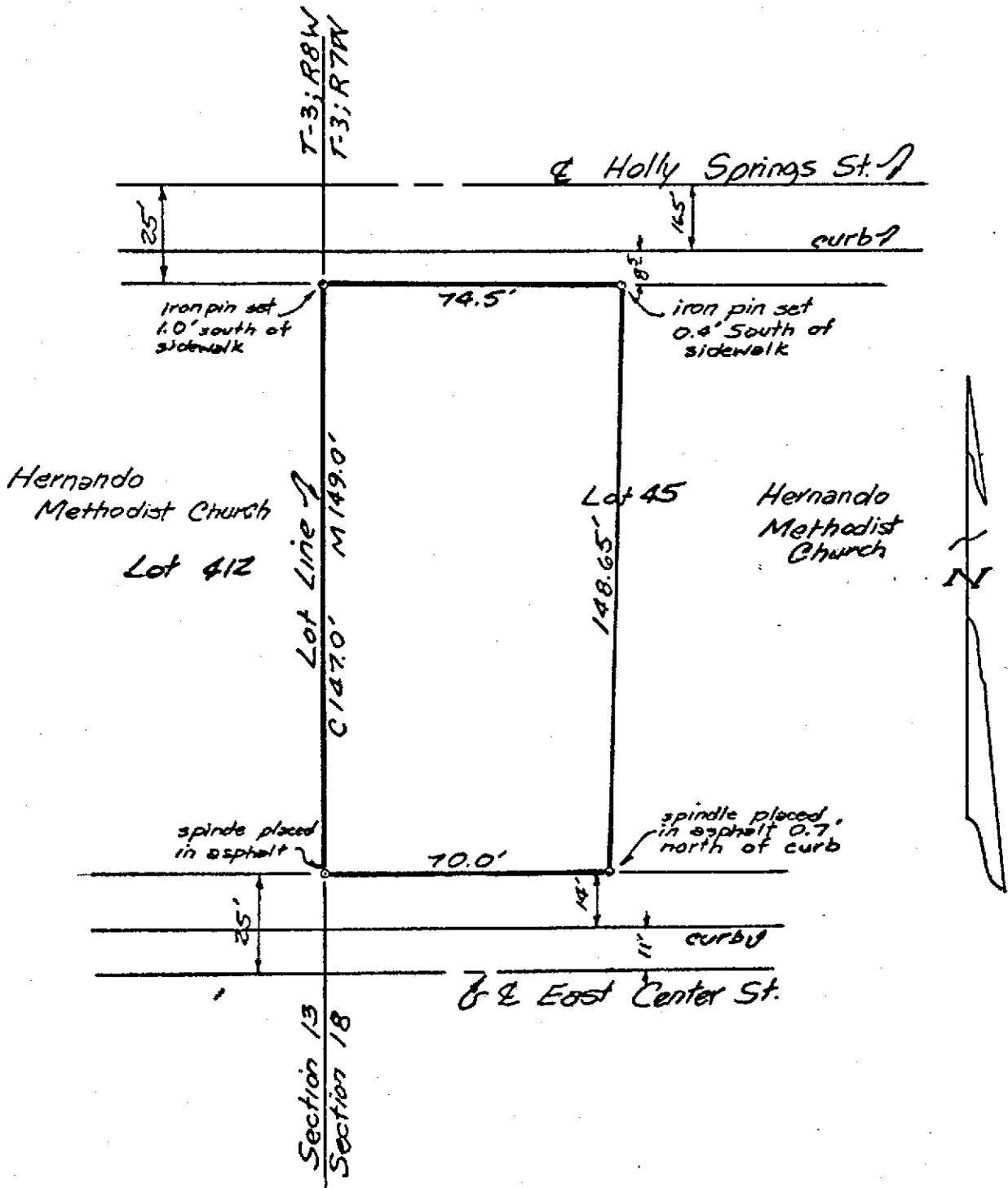
This day personally appeared before me, the undersigned authority in and for the above county and state, SARAH J. BETHUNE, BARBARA W. SAVAGE, H. G. FERGUSON, WALTER RICHERT, JOHN D. ROGERS and DR. H. M. WADSWORTH, SR., Trustees of the Hernando United Methodist Church; DAVID A. HARRIS, Pastor; and REV. J. W. CHATHAM, District Superintendent of the Senatobia, Mississippi, District, who acknowledged that they signed and delivered the above and foregoing Warranty Deed on the day and date therein mentioned for and on behalf of said Church, being duly authorized so to do.

Given under my hand and official seal of office this the 16th day of January, 1982.

Laura Wilson
NOTARY PUBLIC

MY COMMISSION EXPIRES:
10-9-82

A survey and division of part of Lot 45, Town of Hernando, Section 18, Township 3 South; Range 7 West; DeSoto County, Mississippi.



Scale: 1" = 40'
January 5, 1982

J. E. Lauderdale, P.E.
Civil Engineer

This copy is for the PASTOR.

THE UNITED METHODIST CHURCH

CHURCH

CHARGE CONFERENCE

Minutes of the Charge Conference

This form, containing questions for the Charge Conference, is designed for use at any Charge Conference, including called and adjourned sessions. Proper notice must be given in accordance with the requirements of *The Book of Discipline* (§ 144.7). Numbers in parentheses refer to paragraphs in *The Book of Discipline*.
Official Roll and Attendance Record No. 2102, the official roll of of-

icers and members of the Charge Conference, shall be used at each Charge Conference for recording attendance.
Copies of all printed and typed reports shall be attached as supplements. There is not sufficient space on this form to record all actions of the Charge Conference. Such actions should be recorded as a supplement(s) and attached to this form.

The Charge Conference for the CHURCH HERNANDO UNITED METHODIST Church or Charge
of the SENATOBIA District of the NORTH MISSISSIPPI

Annual Conference was held JANUARY 3, 1932, at 11:45 A. M.

under the chairmanship of DAVID HARRIS, ACTING IN BEHALF OF THE, District Superintendent.
James B. Chamberlin served as secretary.

Pastor: _____

Associate Pastor(s): _____

A devotional service was conducted by _____ The following members were present: (see *Official Roll and Attendance Record*).

I. REPORTS

1. What is the report of the Administrative Board (§§ 148, 151)? _____

- 2. What is the report of the pastor (§§ 132, 350.4a)? (Record as a supplement.)
- 3. What is the report of the trustees (§ 144.2)? (Record as a supplement.)
- 4. What is the annual report of the Committee on Membership Audit (§ 132)? (Record as a supplement.)
- 5. What is the report of the annual audit of the financial records (§ 162.3)? (Record as a supplement.)
- 6. What is the report of the Committee on Nominations and Personnel (§ 162.1)? (Record as a supplement.)
- 7. What is the annual report of the Lay Speaker(s) (§ 1070)? (Record as a supplement.)
- 8. Are there any other reports? _____

(c) Recommended for church-related vocations (§ 145.6)?

| Vocation | Name | Address | Telephone |
|----------|------|---------|-----------|
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| | | | |
| | | | |

(d) Recommended as candidates for the office of deaconess/ home missionary (§ 1137.2)?

| Name | Address | Telephone |
|------|---------|-----------|
| | | |
| | | |

(e) Recommended as lay speakers (§ 145.8)?

| Name | Address | Telephone |
|------|---------|-----------|
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VI. MISCELLANEOUS BUSINESS

Bill Rone, Attorney for the Trustees of the Church, presented a Resolution to the Church members for the Trustees Recommending the sale of Church property, known as the Youth Building located at ~~301~~ Holly Springs Street. A motion to accept this recommendation was made by Bill Rone, Seconded by Joe E. Lauderdale and approved unanimously by the Church membership. Copy of Resolution and roster of attending members attached.

VII. ADJOURNMENT

Douglas Harris, Acting President
James B. Penick, Secretary
...
...
 7:51 30 of

Prepared and edited by the Council on Finance and Administration and authorized as the official form for this purpose. 1973-76. Printed in U.S.A.
 No. 2104 (Item Code No. 062594)

THE UNITED METHODIST PUBLISHING HOUSE

STATE OF MISSISSIPPI, DESOTO COUNTY
 I certify that the within instrument was filed for record at 4 o'clock 10 minutes P.M. 20 day of Jan 1982, and that the same has been recorded in Book 157 Page 263 records of WARRANTY DEEDS of said County.
 Witness my hand and seal this the 22 day of Jan 1982.
H. H. ... Clerk
 Fee 7.50 pd.