

TRUSTEES OF THE
HERNANDO UNITED METHODIST CHURCH, ET AL,
Hernando, Miss. 38632 GRANTORS

TO

WARRANTY DEED

FRED W. HOLMES ET UX, GRANTEES
436 Holly Springs Street
Hernando, Miss. 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 considerations, 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, DDS; H. M. WADSWORTH, SR., MD; DAVID A. HARRIS, pastor of the Hernando United Methodist Church; and B. F. LEE, District Superintendent, Senatobia, Mississippi District of the United Methodist Church, do hereby sell, convey and warrant unto FRED W. HOLMES and wife, HAZEL U. HOLMES, as tenants by the entirety with the right of survivorship and not as tenants in common, the land lying and situate in the Town of Hernando, DeSoto County, Mississippi, described as follows, to wit:

All of town lots 49 and 54, as the same appear of record on the official map of the Town of Hernando, Mississippi, on file in the office of the Chancery Clerk of DeSoto County, Mississippi, to which reference is hereby made, situate in Section 18, Township 3 South, Range 7 West.

These are shown as part of the C. D. Williams Estate and devised under the terms of the Last Will and Testament of Miss Ladye Williams, of record in Will Book 14, Page 668, all in the office of the Chancery Clerk of DeSoto County, Mississippi.

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

The warranty in this deed is subject to subdivision and zoning regulations in effect in the Town 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, if any, as shown on the official map of Hernando, Mississippi.

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 will be applied to the newly constructed Hernando United Methodist Church, 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 Hernando 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 Grantees herein.

This sale is further made in accordance with the authority granted in a special Charge Conference of the Hernando United Church on Sunday event, August 29, 1982, in accordance with Section 2432 of the Discipline of said 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, and in the weekly bulletin of said church, with the pastor, David A. Harris, having been given permission by the District Superintendent, B. F. Lee, 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. B. F. Lee, is evidenced by their signatures affixed to this deed of sale and a 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 following the special Charge Conference thereof, as required by Section 2432 of the Discipline of said 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 the aforesaid church property for value received and to be received in payment therefor.

WITNESS our signatures this the 1st day of September, 1982.

HERNANDO UNITED METHODIST CHURCH

BY:

Sarah J. 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, DDS

H. M. Wadsworth, Sr. M.D.
H. M. WADSWORTH, SR., MD

TRUSTEES

David A. Harris
DAVID A. HARRIS, PASTOR

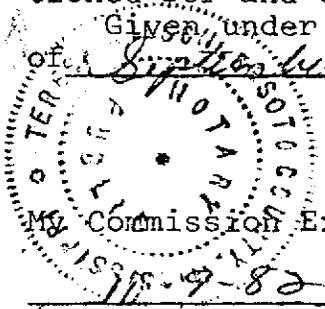
B. F. Lee
B. F. LEE,
DISTRICT SUPERINTENDENT
SENATOBIA, MISSISSIPPI, DISTRICT

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, DDS; H. M. WADSWORTH, SR., MD; trustees of the Hernando United Methodist Church; DAVID A. HARRIS, Pastor; and REV. B. F. LEE, 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.

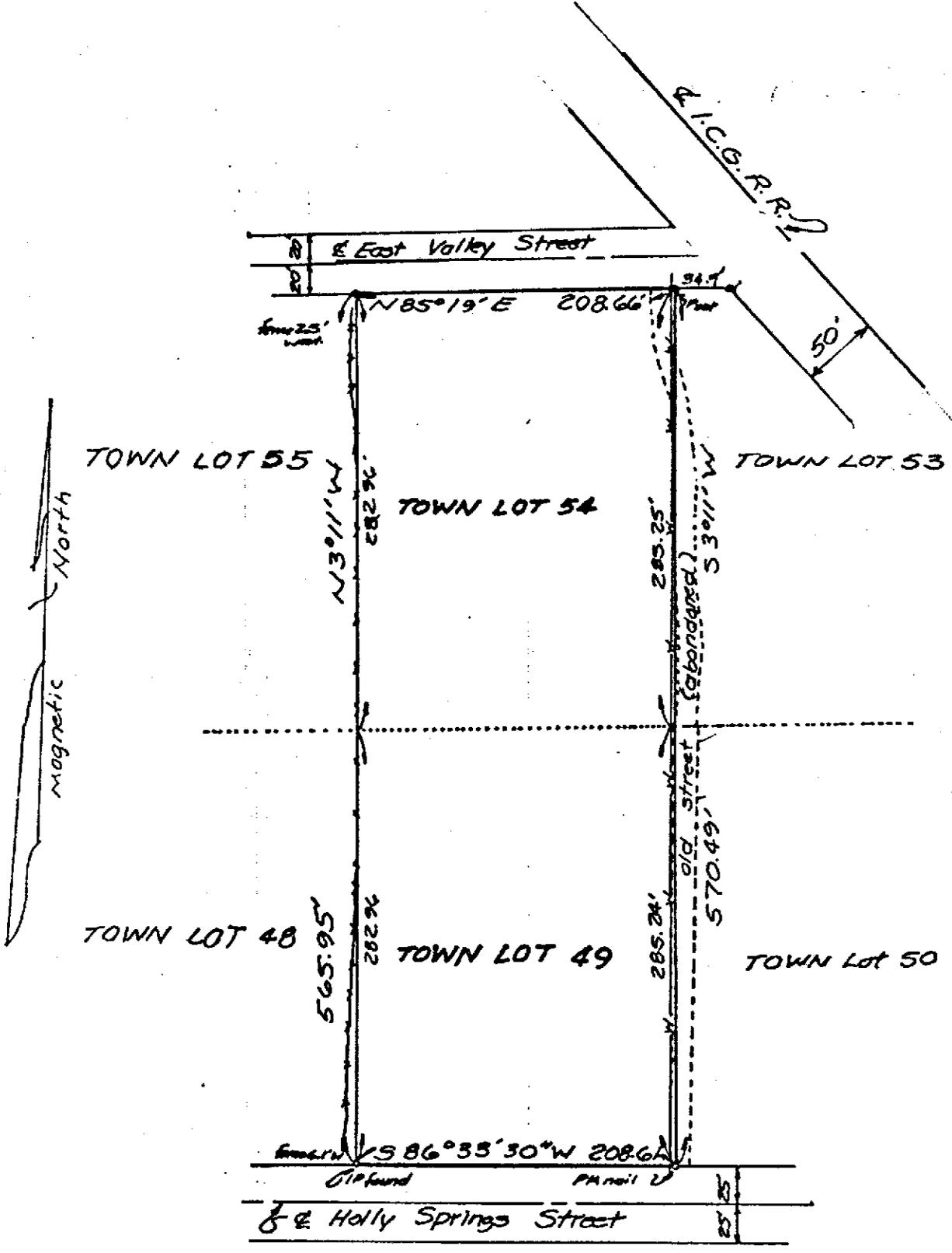
Given under my hand and official seal of office this, the 1st day of September, 1982.



J. W. Wilson
NOTARY PUBLIC

Commission Expires: 9-9-82

A SURVEY OF TOWN LOTS 49 AND 54 IN THE CITY OF HERNANDO, IN SECTION 18, TOWNSHIP 3 SOUTH, RANGE 7 WEST, DESOTO COUNTY, MISS.



NOTE: The fence on west side isn't on lot line.
 There is an abandoned alley or street on east side.
 There is a 6" water line for City of Hernando along the east side within this street.

August 30, 1982
 Scale: 1" = 100'
 J. E. Lauderdale, P.E.

This copy is for the PASTOR.

THE UNITED METHODIST CHURCH

CHARGE CONFERENCE

Minutes of the Charge Conference

This form is not the complete agenda, but contains the Disciplinary questions which must be answered as well as other reports most frequently called for at Charge Conferences. Proper notice must be given in accordance with the requirements of *The Book of Discipline* (§ 248.7). Numbers in parentheses refer to paragraphs in the 1980 *Book of Discipline*.
Official Roll and Attendance Record No. 2102, the official roll of officers 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.

CHURCH

The ~~Charge~~ Conference for the HERNANDO UNITED METHODIST Church or Charge

of the SENATOBIA District of the NORTH MISSISSIPPI

Annual Conference was held AUGUST 29, 19 82, at 7:00 P.M.

chaired by DAVID HARRIS, ACTING IN BEHALF OF B. F. LEE, District Superintendent.

JAMES 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 or Administrative Council (§§ 245.1a, 252, 255)? Among the items to be reported are: (a) the functioning of the various component parts of the local church (§§ 245, 255.1); (b) the directing of trustees with respect to acceptance/rejection of bequests (§§ 2523.3, 2527); (c) the promotion of the benevolent causes of the total church (§ 255.4). (*Record as a supplement.*)
2. What is the report of the pastor (§§ 233, 438.2f[3])? (*Record as a supplement.*)
3. What is (are) the report(s) of other clergy (§§ 438.2f[3], 439.3a,b)? (*Record as a supplement.*)
4. What is the report of the trustees (§ 2542)? (*Record as a supplement.*)
5. What is the annual report of the Committee on Membership Audit (§ 233)? (*Record as a supplement.*)
6. What is the report of the annual audit of the financial records (§ 266.3c)? (*Record as a supplement.*)
7. What is the report of the Committee on Nominations and Personnel (§ 266.1)? (*Record as a supplement.*)
8. What is the annual report of the Lay Speaker(s) (§ 275.1b)? (*Record as a supplement.*)
9. Are there any other reports? _____

II. PLANNING FOR MINISTRIES

A. Mission

10. How does the church define its mission to its parish, the local community, and beyond the local community (§§ 249.3, 255.3a)? (*Record as a supplement.*)

(d) Recommended for continuation as candidates for the office of diaconal minister (§ 305)?

Vocation	Name	Address	Telephone

(e) Recommended as candidates for the office of deaconess/home missionary (§ 1533.2)?

Name	Address	Telephone

(f) Recommended as lay speakers (§ 249.9)?

Name	Address	Telephone

N. D. BOOK 134
P. 34
ARTHWAY
ROWE

VI. MISCELLANEOUS BUSINESS

BARBARA SAVAGE, CHAIRMAN OF TRUSTEES PROTEM, PRESENTED A RESOLUTION TO THE CHURCH MEMBERS FOR THE TRUSTEES, RECOMMENDING THE SALE OF CHURCH PROPERTY, KNOWN AS THE LADY WILLIAMS HOME. MR. & MRS. F. W. HOLMES MADE AN OFFER TO BUY THE HOUSE AND LOT FOR \$125,000.00. THE TERMS OFFERED WERE \$12,500.00 DOWN WITH (9) YEARLY PAYMENTS OF \$12,500.00 WITH INTEREST ON THE BALANCE AT 1% OVER THE RATE BEING PAID BY THE CHURCH. RESOLUTION WAS SECONDED BY MILTON JONES, JR. AND WAS UNANIMOUSLY ACCEPTED BY THE CHURCH MEMBERSHIP.

VII. ADJOURNMENT

David A. Harris, President
James B. Chamberlin, Secretary

Prepared and edited by the General Council on Finance and Administration and authorized as the official form for this purpose. 1981-84. Printed in U.S.A.

No. 2104 (No. 062594)

THE UNITED METHODIST PUBLISHING HOUSE

STATE OF MISSISSIPPI, DESOTO COUNTY
 I certify that the within instrument was filed for record at 1 o'clock 50 minutes P.M. 9 day of Sept 1982, and that the same has been recorded in Book 161 Page 34 records of WARRANTY DEEDS of said County.
 Witness my hand and seal this the 10 day of Sept 1982.
 Fee pd. *H. H. [Signature]* Clerk