Exhibit A

MINUTES OF ANNUAL MEETING OF THE

BOARD OF DIRECTORS OF

FOUNDATION FOR MORAL LAW, INC.

The annual meeting of Board of Directors of Foundation for Moral Law, Inc., an Alabama non-profit Foundation (the "Foundation"), was held on the 17th day of February, 2011 at the following location: 255 Broad Street, in Gadsden, Alabama.

The secretary called the roll and found the following:

		PRESENT	ABSENT
Honorable John H. Bentley	Chairman	<u> </u>	
Bro. Phillip Ellen	Vice President	<u> </u>	
Dr. Mel C. Glenn, Sr.	Member	<u> </u>	
Randy Stafford	Member		
Ronald Haskell Brooks	Member	<u> </u>	
Kenneth Chandler	Member		
Sharlotte Head	Member	\checkmark	<u></u>
Kayla Moore	Member	<u> </u>	
JoAnn Walker	Member	<u> </u>	

The chairman then announced that, there being a quorum present, the meeting was regularly and lawfully conveyed. The chairman called the meeting to order and stated the purpose thereof and stated that the meeting was open for the transaction of business.

The chairman presented as the first order of new business the indebtedness to the Foundation's President, Roy Moore, for arrearages of salary during the past four (4) years. The

Foundation is financially unable to pay such indebtedness, but seeks to provide its President, Roy Moore, with security against loss of such income due to Mr. Moore's untimely death, disability, or dissolution of the corporation. It was further noted that a mortgage against real property owned by the Foundation, at One Dexter Avenue, Montgomery, Alabama (as more particularly described on the attached Exhibit "A") would best serve to secure said indebtedness and at the same time preserve financial stability for the Foundation for its continued operation. After reviewing the Promissory Note and Real Estate Mortgage, copies of which are attached as Exhibit "B" and Exhibit "C", respectively, and made a part hereof by reference, and upon motion duly made by Honorable John H. Bentley and seconded by **SHARLOTTE HERO** and carried by vote (as evidenced on the attached Exhibit "D"), the resolution attached hereto as Exhibit "E" was adopted:

There being no further business to be brought before the Board of Directors, the meeting was adjourned.

2

Dated this the 17th day of February, 2011.

Secretary

ATTEST: firman

EXHIBIT "A"

LEGAL DESCRIPTION

Beginning at the Northeast Corner of Dexter Avenue and Court Square, thence running North along the East line of Court Square, eighty-four and twenty-five hundredths (84.25) feet to the North face of an independent brick wall; thence running East along the North face of said brick wall and the extension thereof forty-one and fifteen hundredths (41.15) feet; thence running south and parallel with Court Square eight-four and twenty-five hundredths (84.25) feet to the North line of Dexter Avenue, thence running West along the North line of Dexter Avenue forty-one and fifteen hundredths (41.15) feet; to the point of beginning, being part of Lot Number One in that part of the City of Montgomery, formerly called New Philadelphia, all as shown by Plat of Survey made by Roy S. Garrett, Registered Engineer – Surveyor on July 14, 1954.

EXHIBIT "B"

PROMISSORY NOTE

FOR VALUE RECEIVED, the undersigned Foundation For Moral Law, Inc., an Alabama Non-Profit Corporation, ("Borrower") promises and agrees to pay unto Judge Roy Moore, his heirs, executors, and administrators ("Noteholder") the principal sum of Three Hundred, Ninety-Three Thousand and 00/100 (\$393,000.00) Dollars, without interest on the unpaid principal balance, as described hereinbelow.

1. <u>Interest</u>. Interest shall accrue on the unpaid principal balance at the rate of 0% per annum (0% APR).

2. <u>Payment Terms</u> - <u>Single Payment</u>. The entire principal balance will be due and payable on demand.

3. <u>Non-Waiver</u>. Noteholder's acceptance of any installment payment after it is due does not constitute a waiver of said default.

4. <u>Payment</u>. Payment(s) shall be payable to, and delivered at One Dexter Avenue, Montgomery, Alabama, 36104.

5. <u>Governing Law</u>. This Note and its terms shall be interpreted and applied in accordance with the laws of the State of Alabama.

6. <u>Venue</u>. Any action to collect this Note or any action relating to this Note shall be brought in a Court of competent jurisdiction in Montgomery County, Alabama. The undersigned hereby consent to the personal jurisdiction of any such Court.

7. <u>Complete Agreement</u>. This Note shall constitute the full and complete agreement between the parties hereto. No modification, amendment or variance of the terms of this Note shall be valid unless in writing and signed by an authorized agent of the Noteholder and Borrower.

8. <u>Severability</u>. If any section or part of this Note is found to be void, unconscionable or unenforceable, then that provision shall not affect the validity of the remainder of the Note or the underlying obligation.

CAUTION -- IT IS IMPORTANT THAT YOU THOROUGHLY READ THE CONTRACT BEFORE YOU SIGN IT.

NOTARY PUBLIC

Foundation For Moral Law, Inc., A Domestic Non-Profit Corporation Montgomery, Alabama:

by Judge John H. Bentley

as Chairman of the Board

STATE OF ALABAMA) COUNTY OF Ta

I, the Undersigned authority, a Notary Public in and for said County in said State, hereby certify that Judge John H. Bentley, in his capacity as Chairman of the Board of Foundation For Moral Law, Inc., a Non-Profit Organization, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, executed the same voluntarily on the day the same bears date.

5

Given under my hand and official seal, this the 17th day of February, 2011.

(Seal)

My Commission Expires: 9/08/2013

EXHIBIT "C"

SECOND REAL ESTATE MORTGAGE

)

)

STATE OF ALABAMA

COUNTY OF MONTGOMERY

KNOW ALL MEN BY THESE PRESENTS, That, whereas, the Undersigned Foundation For Moral Law, Inc., a Non-Profit Corporation, (hereinafter called Mortgagor or Undersigned) is justly indebted to Judge Roy Moore, his heirs and assigns, (hereinafter called Mortgagee), in the sum of Three Hundred, Ninety-Three and 00/100 Dollars (\$393,000.00), evidenced by its Promissory

Note to the Mortgagee dated February 17, 2011:

Due and payable on demand.

ACCEPTANCE BY THE MORTGAGEE OF A LATE PAYMENT OR PARTIAL PAYMENT DOES NOT CONSTITUTE ANY WAIVER OF MORTGAGEE'S RIGHTS IN THE EVENT OF A SUBSEQUENT DEFAULT.

WHEREAS, it is desired by the Undersigned to secure the prompt payment of said indebtedness when the same falls due;

WHEREAS, it is specifically noted by the Undersigned that the security extended in the instant mortgage is a second mortgage as a mortgage to Sterling Bank in the amount of \$337,500.00 was executed on or about the 27th day of January, 2005.

NOW, THEREFORE, in consideration of the premises, and to secure the payment of the debt evidenced by said Promissory Note and any and all extensions and renewals thereof, or of any part thereof, and all interest payable on all of said debt and on any and all such extensions and renewals

and, if the Real Property is not a consumer's principal dwelling within the meaning of the Truth in Lending Act, 15 USC Sections 1601 et. Seq., to secure all other indebtedness, obligations and liabilities owing by the maker of the Promissory Note or the Mortgagor to the Mortgagee, whether now existing or hereafter incurred or arising, whether absolute or contingent, and whether incurred as maker or guarantor, (the aggregate amount of such debt and interest thereon, including any extensions and renewals and the interest thereon, is hereinafter collectively called "Debt") and the compliance with all the stipulations herein contained, the Mortgagor does hereby grant, bargain, sell and convey unto the Mortgagee, the following described real estate, situated in Montgomery County, Alabama (said real estate being hereinafter called "Real Estate"):

Beginning at the Northeast Corner of Dexter Avenue and Court Square, thence running North along the East line of Court Square, eighty-four and twenty-five hundredths (84.25) feet to the North face of an independent brick wall; thence running East along the North face of said brick wall and the extension thereof forty-one and fifteen hundredths (41.15) feet; thence running south and parallel with Court Square eight-four and twenty-five hundredths (84.25) feet to the North line of Dexter Avenue, thence running West along the North line of Dexter Avenue forty-one and fifteen hundredths (41.15) feet to the point of beginning, being part of Lot Number One in that part of the City of Montgomery, formerly called New Philadelphia, all as shown by Plat of Survey made by Roy S. Garrett, Registered Engineer – Surveyor on July 14, 1954.

Together with all the rights, privileges, tenements, appurtenances and fixtures appertaining to the Real Estate, all of which shall be deemed Real Estate and shall be conveyed by the Mortgage. The Mortgagor hereby warrants that the Real Estate is now and will continue to remain (excepting the above identified Mortgage to Sterling Bank) throughout the duration of this Mortgage free from all encumbrances and against any adverse claims.

TO HAVE AND TO HOLD, the above granted Real Estate unto the said Mortgagee, his heirs

and assigns, forever.

And for the purpose of further securing the payment of said indebtedness, the Undersigned agrees to pay all taxes or assessments when imposed upon said Real Estate, and should default be made in the payment of same, the said Mortgagee may, at Mortgagee's option, pay the same; and to further secure said indebtedness, the Undersigned agrees to keep the improvements on said Real Estate insured against loss or damage by fire, and the elements, and such other risks as the Mortgagee may reasonably require, for the replacement cost value thereof, in companies satisfactory to the Mortgagee, with loss, if any, payable to said Mortgagee, as said Mortgagee's interest may appear, and to promptly deliver said policies, or any renewal of said policies, to said Mortgagee; and if the Undersigned fails to keep said property insured as above specified, or fails to deliver said insurance policies to said Mortgagee, then the said Mortgagee may at Mortgagee's option insure said property for said sum, for the Mortgagee's own benefit, the policy if collected, to be credited on said indebtedness, less cost of collecting same. All amounts so expended by said Mortgagee for taxes, assessments or insurance, shall become a debt to said Mortgagee, additional to the debt hereby secured, and shall be covered by this Mortgage, and bear interest from date of payment by said Mortgagee and be at once due and payable. And the Mortgagor further agrees to keep the buildings now or hereafter standing on the Mortgaged Real Estate in a good state of repair, and not to commit or allow to be committed waste thereon.

But upon condition, however, that if the payment is made as provided herein, and all the foregoing covenants and agreements are performed and observed, this Mortgage shall be null and void, and shall be released at the cost of the Mortgagor; but upon any default in the payment of the indebtedness hereby secured, or the taxes, assessments or charges aforesaid, or if any waste be committed on or improvements be removed from the premises, or upon failure to make necessary

repairs or should the interest of said Mortgagee in said property become endangered by reason of the enforcement or threatened enforcement of any prior lien or encumbrance thereon, so as to endanger the debt hereby secured, or upon any default in the performance of any of the terms, covenants or agreements of this Mortgage, then in any of such event, the whole of the indebtedness hereby secured shall immediately become due and payable, and the Mortgagee is hereby authorized and empowered to sell the property hereinabove described at the courthouse door in the county wherein said Real Estate or any part thereof, is situated, to the highest bidder for cash, after first having given notice of the time, terms and place of sale by advertisement once a week for three successive weeks in a newspaper of general circulation published in said county; to make and execute title to the purchaser and apply proceeds of the sale as follows: first, to the cost and expense of sale, including a reasonable attorney's fee; second, to the payment of any sums that may have been expended paying taxes, assessments, or any other lawful charges; third, to the payment of the indebtedness described herein; and fourth, the balance, if any, to be turned over to the Mortgagors, their successors or assigns, all subject to the first mortgage.

It is expressly agreed, that in the event the Real Estate herein mortgaged is sold under the power of sale contained in this mortgage, the Mortgagee may purchase it at such sale. And the Undersigned further agree to pay a reasonable attorney's fee to said Mortgagee for the foreclosure of this Mortgage, should this Mortgage be so foreclosed, or for any litigation with respect to this Mortgage.

Plural or singular words used herein to designate the Undersigned shall be construed to refer to the maker or makers of this Mortgage, whether one or more natural persons, corporations, associations, partnerships or other entities. All covenants and agreements herein made by the

Undersigned shall bind the heirs, personal representatives, successors and assigns of the Undersigned, and every option, right and privilege herein reserved or secured to the Mortgagee, shall inure to the benefit of the Mortgagee's heirs and assigns.

Witness our hands and seals at GROSDEN, Alabama, this

17th day of February, 2011.

Foundation For Moral Law, Inc., An Alabama Non-Profit Corporation Montgomery, Alabama:

Judge John H. Bentley,

as Chairman of the Board

STATE OF ALABAMA) COUNTY OF

I, the Undersigned authority, a Notary Public in and for said County in said State, hereby certify that Judge John H. Bentley, in his capacity as Chairman of the Board of Foundation For Moral Law, Inc., a Non-Profit Organization, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 17th day of February, 2011.

NOTARY PUBLIC

(Seal)

9/08 12013 My Commission Expires: _

This Instrument Prepared by: Lowe, Mobley, Lowe & LeDuke P. O. Box 819 Hamilton, Alabama 35570

EXHIBIT "D"

VOTING RESULTS

Honorable John H. Bentley	YAY NAY
Bro. Phillip Ellen	YAY NAY
Dr. Mel C. Glenn, Sr.	YAY NAY
Randy Stafford	YAYNAY
Ronald Haskell Brooks	YAY NAY
Kenneth Chandler	YAY NAY
Sharlotte Head	YAY NAY
Kayla Moore Recursed	YAYNAY
JoAnn Walker	YAY NAY

EXHIBIT "E"

RESOLUTIONS OF THE BOARD OF DIRECTORS OF FOUNDATION FOR MORAL LAW, INC. Adopted February 17, 2011

I, the undersigned Secretary of the Foundation for Moral Law, Inc. (the "Foundation") and custodian of the minute book and other records of the Board of Directors of the Foundation, do hereby certify the following resolutions were adopted at a meeting of all of the Directors of the Foundation, held on February 17, 2011.

WHEREAS, the Foundation is justly indebted to its President, Roy Moore, ("Moore") for arrearages of salary during the past four (4) years; and

WHEREAS, the Foundation is financially unable to pay such indebtedness, but seeks to provide Moore with security against loss of such income due to Moore's untimely death, disability, or dissolution of the corporation; and

WHEREAS, a Mortgage against real property owned by the Foundation, at One Dexter Avenue, Montgomery, Alabama (as more particularly described on the attached Exhibit "A") would best serve to secure said indebtedness and at the same time preserve financial stability of the Foundation for its continued operation.

NOW, THEREFORE, it is hereby unanimously resolved that the Foundation for Moral Law, Inc. does grant, bargain and convey to Roy Moore, a Promissory Note and Real Estate Mortgage in the sum of Three Hundred Ninety-Three Thousand and No/100 Dollars (\$393,000.00) on the real property described on the attached Exhibit "A" for services rendered to date as president of the corporation and for full compensation owed in accord with that salary established by this Board of Directors effective March 1, 2007.

RESOLVED FURTHER, that the Board of Directors of the Foundation hereby authorizes and directs, in the name and on behalf of the Foundation, the Chairman of the Board, the Honorable John H. Bentley, to execute the Promissory Note and Real Estate Mortgage attached hereto as Exhibit "B" and Exhibit "C", respectively.

RESOLVED FURTHER, that should the Foundation incur further indebtedness for arrearage of salary owed to Roy Moore, the Chairman of the Board is directed, without further approval of the Board of Directors, to amend and execute the Promissory Note and Mortgage to reflect such additional indebtedness upon the written request of Roy Moore with sufficient supporting documentation reflecting said additional indebtedness.

I do hereby further certify that said resolutions have not been rescinded or otherwise modified or amended and that the same are in full force and effect as of the date of this certificate.

Dated: February 17, 2011



STATE OF ALA. MONTGOMERY CO. I CERTIFY THIS INSTRUMENT WAS FILED ON RLPY 04125 PG 0164-0176 2011 Feb 23 09:21AM REESE MCKINNEY JR. JUDGE OF PROBATE

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INDEX	\$5.00
REC FEE	\$32.50
CERT	\$1.00
CHECK TOTAL	\$38.50
140426	Clerk: SHAUNTE 09:22AM

Exhibit B

AMENDED AND RESTATED SECOND REAL ESTATE MORTGAGE

STATE OF ALABAMA)
)
COUNTY OF MONTGOMERY)

KNOW ALL MEN BY THESE PRESENTS, That, whereas, the Undersigned Foundation

For Moral Law, Inc., a Non-Profit Corporation, (hereinafter called Mortgagor or Undersigned) is

justly indebted to Judge Roy Moore, his heirs and assigns, (hereinafter called Mortgagee), in the sum

of Four Hundred, Ninety-Eight Thousand and 00/100 Dollars (\$498,000.00), evidenced by its

Amended and Restated Promissory Note to the Mortgagee dated _______

Due and payable on demand.

ACCEPTANCE BY THE MORTGAGEE OF A LATE PAYMENT OR PARTIAL PAYMENT DOES NOT CONSTITUTE ANY WAIVER OF MORTGAGEE'S RIGHTS IN THE EVENT OF A SUBSEQUENT DEFAULT.

RECITALS

WHEREAS, Mortgagor executed and delivered to Mortgagee that certain Second Mortgage dated 2/7/11 and recorded in Mortgage Book 04/25 at Page 0164 and in the Office of the Judge of Probate for Montgomery County, Alabama, which mortgage was in the original principal amount of \$393,000.00 and upon which mortgage recording tax was paid in full upon the recordation thereof in said recording office; and

WHEREAS, Mortgagor and Mortgagee are parties to an Amended and Restated Promissory Note of even date herewith which Promissory Note provides for an additional indebtedness of \$105,000.00 resulting in a total outstanding principal debt of \$498,000.00; and

WHEREAS, the Mortgagor and Mortgagee desire to amend and restate the Mortgage in its entirety.

WHEREAS, it is specifically noted by the Undersigned that the security extended in the instant amended and restated mortgage is a second mortgage as a mortgage to Sterling Bank in the amount of \$337,500.00 was executed on or about the 27th day of January, 2005.

NOW, THEREFORE, in consideration of the premises, and to secure the payment of the debt evidenced by said Promissory Note and any and all extensions and renewals thereof, or of any part thereof, and all interest payable on all of said debt and on any and all such extensions and renewals and, if the Real Property is not a consumer's principal dwelling within the meaning of the Truth in Lending Act, 15 USC Sections 1601 et. Seq., to secure all other indebtedness, obligations and liabilities owing by the maker of the Promissory Note or the Mortgagor to the Mortgagee, whether now existing or hereafter incurred or arising, whether absolute or contingent, and whether incurred as maker or guarantor, (the aggregate amount of such debt and interest thereon, including any extensions and renewals and the interest thereon, is hereinafter collectively called "Debt") and the compliance with all the stipulations herein contained, the Mortgagor does hereby grant, bargain, sell and convey unto the Mortgagee, the following described real estate, situated in Montgomery County, Alabama (said real estate being hereinafter called "Real Estate"):

Beginning at the Northeast Corner of Dexter Avenue and Court Square, thence running North along the East line of Court Square, eighty-four and twenty-five hundredths (84.25) feet to the North face of an independent brick wall; thence running East along the North face of said brick wall and the extension thereof forty-one and fifteen hundredths (41.15) feet; thence running south and parallel with Court Square eight-four and twenty-five hundredths (84.25) feet to the North line of Dexter Avenue, thence running West along the North line of Dexter Avenue forty-one and fifteen hundredths (41.15) feet to the point of beginning, being part of Lot Number One in that part of the City of Montgomery, formerly called New Philadelphia, all as shown by Plat of Survey made by Roy S. Garrett, Registered

Engineer – Surveyor on July 14, 1954.

Together with all the rights, privileges, tenements, appurtenances and fixtures appertaining to the Real Estate, all of which shall be deemed Real Estate and shall be conveyed by the Mortgage. The Mortgagor hereby warrants that the Real Estate is now and will continue to remain (excepting the above identified Mortgage to Sterling Bank) throughout the duration of this Mortgage free from all encumbrances and against any adverse claims.

TO HAVE AND TO HOLD, the above granted Real Estate unto the said Mortgagee, his heirs and assigns, forever.

And for the purpose of further securing the payment of said indebtedness, the Undersigned agrees to pay all taxes or assessments when imposed upon said Real Estate, and should default be made in the payment of same, the said Mortgagee may, at Mortgagee's option, pay the same; and to further secure said indebtedness, the Undersigned agrees to keep the improvements on said Real Estate insured against loss or damage by fire, and the elements, and such other risks as the Mortgagee may reasonably require, for the replacement cost value thereof, in companies satisfactory to the Mortgagee, with loss, if any, payable to said Mortgagee, as said Mortgagee's interest may appear, and to promptly deliver said policies, or any renewal of said policies, to said Mortgagee; and if the Undersigned fails to keep said property insured as above specified, or fails to deliver said insurance policies to said Mortgagee's own benefit, the policy if collected, to be credited on said indebtedness, less cost of collecting same. All amounts so expended by said Mortgagee for taxes, assessments or insurance, shall become a debt to said Mortgagee, additional to the debt hereby secured, and shall be covered by this Mortgage, and bear interest from date of payment by said

Mortgagee and be at once due and payable. And the Mortgagor further agrees to keep the buildings now or hereafter standing on the Mortgaged Real Estate in a good state of repair, and not to commit or allow to be committed waste thereon.

But upon condition, however, that if the payment is made as provided herein, and all the foregoing covenants and agreements are performed and observed, this Mortgage shall be null and void, and shall be released at the cost of the Mortgagor; but upon any default in the payment of the indebtedness hereby secured, or the taxes, assessments or charges aforesaid, or if any waste be committed on or improvements be removed from the premises, or upon failure to make necessary repairs or should the interest of said Mortgagee in said property become endangered by reason of the enforcement or threatened enforcement of any prior lien or encumbrance thereon, so as to endanger the debt hereby secured, or upon any default in the performance of any of the terms, covenants or agreements of this Mortgage, then in any of such event, the whole of the indebtedness hereby secured shall immediately become due and payable, and the Mortgagee is hereby authorized and empowered to sell the property hereinabove described at the courthouse door in the county wherein said Real Estate or any part thereof, is situated, to the highest bidder for cash, after first having given notice of the time, terms and place of sale by advertisement once a week for three successive weeks in a newspaper of general circulation published in said county; to make and execute title to the purchaser and apply proceeds of the sale as follows: first, to the cost and expense of sale, including a reasonable attorney's fee; second, to the payment of any sums that may have been expended paying taxes, assessments, or any other lawful charges; third, to the payment of the indebtedness described herein; and fourth, the balance, if any, to be turned over to the Mortgagors, their successors or assigns, all subject to the first mortgage.

It is expressly agreed, that in the event the Real Estate herein mortgaged is sold under the power of sale contained in this mortgage, the Mortgagee may purchase it at such sale. And the Undersigned further agree to pay a reasonable attorney's fee to said Mortgagee for the foreclosure of this Mortgage, should this Mortgage be so foreclosed, or for any litigation with respect to this Mortgage.

Plural or singular words used herein to designate the Undersigned shall be construed to refer to the maker or makers of this Mortgage, whether one or more natural persons, corporations, associations, partnerships or other entities. All covenants and agreements herein made by the Undersigned shall bind the heirs, personal representatives, successors and assigns of the Undersigned, and every option, right and privilege herein reserved or secured to the Mortgagee, shall inure to the benefit of the Mortgagee's heirs and assigns.

Witness our hands and seals at $\frac{f_{amerroa}}{f_{day}}$, Alabama, this $\frac{19}{day}$ day of $\frac{1}{D_{EC}}$, $\frac{20/1}{c}$.

Foundation For Moral Law, Inc., An Alabama Non-Profit Corporation Montgomery, Alabama:

[L.S.) Judge(John H. Bentley as Chairman of the Board

STATE OF ALABAMA) COUNTY OF MARTON)

I, the Undersigned authority, a Notary Public in and for said County in said State, hereby certify that Judge John H. Bentley, in his capacity as Chairman of the Board of Foundation For

Moral Law, Inc., a Non-Profit Organization, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, executed the same voluntarily on the day the same bears date.

6

Given under my hand and official seal, this the \mathbf{A}^{th} day of , 20<u>]]</u>. NOT (Seal)

My Commission Expires: 0-00-0014

This Instrument Prepared by: Lowe, Mobley, Lowe & LeDuke P. O. Box 819 Hamilton, Alabama 35570

AMENDED AND RESTATED PROMISSORY NOTE

FOR VALUE RECEIVED, the undersigned Foundation For Moral Law, Inc., an Alabama Non-Profit Corporation, ("Borrower") promises and agrees to pay unto Judge Roy Moore, his heirs, executors, and administrators ("Noteholder") the principal sum of Four Hundred, Ninety-eight Thousand and 00/100 (\$498,000.00) Dollars, without interest on the unpaid principal balance, as described hereinbelow.

1. <u>Interest</u>. Interest shall accrue on the unpaid principal balance at the rate of 0% per annum (0% APR).

2. Payment Terms - Single Payment.

The entire principal balance will be due and payable on demand.

3. <u>Non-Waiver</u>. Noteholder's acceptance of any installment payment after it is due does not constitute a waiver of said default.

4. <u>Payment</u>. Payment(s) shall be payable to, and delivered at One Dexter Avenue, Montgomery, Alabama, 36104.

5. <u>Governing Law</u>. This Note and its terms shall be interpreted and applied in accordance with the laws of the State of Alabama.

6. <u>Venue</u>. Any action to collect this Note or any action relating to this Note shall be brought in a Court of competent jurisdiction in Montgomery County, Alabama. The undersigned hereby consent to the personal jurisdiction of any such Court.

7. <u>Complete Agreement</u>. This Note shall constitute the full and complete agreement between the parties hereto. No modification, amendment or variance of the terms of this Note shall be valid unless in writing and signed by an authorized agent of the Noteholder and Borrower.

8. <u>Severability</u>. If any section or part of this Note is found to be void, unconscionable or unenforceable, then that provision shall not affect the validity of the remainder of the Note or the underlying obligation.

CAUTION -- IT IS IMPORTANT THAT YOU THOROUGHLY READ THE CONTRACT BEFORE YOU SIGN IT.

Foundation For Moral Law, Inc., **A Domestic Non-Profit Corporation** Montgomery, Alabama:

(L.S.) Judge John H. Bentley, as Chairman of the Board

STATE OF ALABAMA) COUNTY OF AREAN)

I, the Undersigned authority, a Notary Public in and for said County in said State, hereby certify that Judge John H. Bentley, in his capacity as Chairman of the Board of Foundation For Moral Law, Inc., a Non-Profit Organization, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 199 day of (Seal)

STATE OF ALA. MONTGOMERY CQ. I CERTIFY THIS INSTRUMENT WAS FILED ON RLPY 04225 PG 0541-0548 2011 Dec 27 03:03 PM REESE MCKINNEY JR. JUDGE OF PROBATE

INDEX	\$5.00
REC FEE	\$20.00
CERT	\$1.00
MORTGAGETAX	\$157.50
CHECK TOTAL	\$183.50
159335	Clerk: #102 03:05PM

Exhibit C

AMENDED AND RESTATED SECOND REAL ESTATE MORTGAGE

STATE OF ALABAMA)
)
COUNTY OF MONTGOMERY)

KNOW ALL MEN BY THESE PRESENTS, That, whereas, the Undersigned Foundation

For Moral Law, Inc., a Non-Profit Corporation, (hereinafter called Mortgagor or Undersigned) is

justly indebted to Roy S. Moore, his heirs and assigns, (hereinafter called Mortgagee), in the sum of

Five Hundred, Forty Thousand and 00/100 Dollars (\$540,000.00), evidenced by its Amended and

Restated Promissory Note to the Mortgagee dated _______:

Due and payable on demand.

ACCEPTANCE BY THE MORTGAGEE OF A LATE PAYMENT OR PARTIAL PAYMENT DOES NOT CONSTITUTE ANY WAIVER OF MORTGAGEE'S RIGHTS IN THE EVENT OF A SUBSEQUENT DEFAULT.

RECITALS

WHEREAS, Mortgagor executed and delivered to Mortgagee that certain Second Mortgage dated <u>feb 17,2011</u> and recorded in Mortgage Book <u>R4Py 04125</u> at Page <u>0169</u> in the Office of the Judge of Probate for Montgomery County, Alabama, which mortgage was in the original principal amount of Three Hundred, Ninety-three Thousand and 00/100 Dollars (\$393,000.00) and upon which mortgage recording tax was paid in full upon the recordation thereof in said recording office; and

WHEREAS, Mortgagor executed and delivered to Mortgagee that certain Amended and

Restated Second Mortgage dated Dec 19, 2011 and recorded in Mortgage Book ALPY 04 225

at Page <u>0541</u> in the Office of the Judge of Probate for Montgomery County, Alabama, which

mortgage was in the original principal amount of Four Hundred, Ninety-eight Thousand and 00/100 Dollars (\$498,000.00) and upon which mortgage recording tax was paid in full upon the recordation thereof in said recording office; and

WHEREAS, Mortgagor and Mortgagee are parties to an Amended and Restated Promissory Note of even date herewith which Promissory Note provides for an additional indebtedness of Fortytwo Thousand and 00/100 Dollars (\$42,000.00) resulting in a total outstanding principal debt of Five Hundred, Forty Thousand and 00/100 Dollars (\$540,000.00); and

WHEREAS, the Mortgagor and Mortgagee desire to amend and restate the Mortgage in its entirety.

WHEREAS, it is specifically noted by the Undersigned that the security extended in the instant amended and restated mortgage is a second mortgage as a mortgage to Sterling Bank in the amount of \$337,500.00 was executed on or about the 27th day of January, 2005.

NOW, THEREFORE, in consideration of the premises, and to secure the payment of the debt evidenced by said Promissory Note and any and all extensions and renewals thereof, or of any part thereof, and all interest payable on all of said debt and on any and all such extensions and renewals and, if the Real Property is not a consumer's principal dwelling within the meaning of the Truth in Lending Act, 15 USC Sections 1601 et. Seq., to secure all other indebtedness, obligations and liabilities owing by the maker of the Promissory Note or the Mortgagor to the Mortgagee, whether now existing or hereafter incurred or arising, whether absolute or contingent, and whether incurred as maker or guarantor, (the aggregate amount of such debt and interest thereon, including any extensions and renewals and the interest thereon, is hereinafter collectively called "Debt") and the

compliance with all the stipulations herein contained, the Mortgagor does hereby grant, bargain, sell and convey unto the Mortgagee, the following described real estate, situated in Montgomery County,

Alabama (said real estate being hereinafter called "Real Estate"):

Beginning at the Northeast Corner of Dexter Avenue and Court Square, thence running North along the East line of Court Square, eighty-four and twenty-five hundredths (84.25) feet to the North face of an independent brick wall; thence running East along the North face of said brick wall and the extension thereof forty-one and fifteen hundredths (41.15) feet; thence running south and parallel with Court Square eight-four and twenty-five hundredths (84.25) feet to the North line of Dexter Avenue, thence running West along the North line of Dexter Avenue forty-one and fifteen hundredths (41.15) feet to the point of beginning, being part of Lot Number One in that part of the City of Montgomery, formerly called New Philadelphia, all as shown by Plat of Survey made by Roy S. Garrett, Registered Engineer – Surveyor on July 14, 1954.

Together with all the rights, privileges, tenements, appurtenances and fixtures appertaining to the Real Estate, all of which shall be deemed Real Estate and shall be conveyed by the Mortgage. The Mortgagor hereby warrants that the Real Estate is now and will continue to remain (excepting the above identified Mortgage to Sterling Bank) throughout the duration of this Mortgage free from all encumbrances and against any adverse claims.

TO HAVE AND TO HOLD, the above granted Real Estate unto the said Mortgagee, his heirs and assigns, forever.

And for the purpose of further securing the payment of said indebtedness, the Undersigned agrees to pay all taxes or assessments when imposed upon said Real Estate, and should default be made in the payment of same, the said Mortgagee may, at Mortgagee's option, pay the same; and to further secure said indebtedness, the Undersigned agrees to keep the improvements on said Real Estate insured against loss or damage by fire, and the elements, and such other risks as the Mortgagee may reasonably require, for the replacement cost value thereof, in companies satisfactory

to the Mortgagee, with loss, if any, payable to said Mortgagee, as said Mortgagee's interest may appear, and to promptly deliver said policies, or any renewal of said policies, to said Mortgagee; and if the Undersigned fails to keep said property insured as above specified, or fails to deliver said insurance policies to said Mortgagee, then the said Mortgagee may at Mortgagee's option insure said property for said sum, for the Mortgagee's own benefit, the policy if collected, to be credited on said indebtedness, less cost of collecting same. All amounts so expended by said Mortgagee for taxes, assessments or insurance, shall become a debt to said Mortgagee, additional to the debt hereby secured, and shall be covered by this Mortgage, and bear interest from date of payment by said Mortgagee and be at once due and payable. And the Mortgagor further agrees to keep the buildings now or hereafter standing on the Mortgaged Real Estate in a good state of repair, and not to commit or allow to be committed waste thereon.

But upon condition, however, that if the payment is made as provided herein, and all the foregoing covenants and agreements are performed and observed, this Mortgage shall be null and void, and shall be released at the cost of the Mortgagor; but upon any default in the payment of the indebtedness hereby secured, or the taxes, assessments or charges aforesaid, or if any waste be committed on or improvements be removed from the premises, or upon failure to make necessary repairs or should the interest of said Mortgagee in said property become endangered by reason of the enforcement or threatened enforcement of any prior lien or encumbrance thereon, so as to endanger the debt hereby secured, or upon any default in the performance of any of the terms, covenants or agreements of this Mortgage, then in any of such event, the whole of the indebtedness hereby secured to sell the property hereinabove described at the courthouse door in the county wherein said Real

Estate or any part thereof, is situated, to the highest bidder for cash, after first having given notice of the time, terms and place of sale by advertisement once a week for three successive weeks in a newspaper of general circulation published in said county; to make and execute title to the purchaser and apply proceeds of the sale as follows: first, to the cost and expense of sale, including a reasonable attorney's fee; second, to the payment of any sums that may have been expended paying taxes, assessments, or any other lawful charges; third, to the payment of the indebtedness described herein; and fourth, the balance, if any, to be turned over to the Mortgagors, their successors or assigns, all subject to the first mortgage.

It is expressly agreed, that in the event the Real Estate herein mortgaged is sold under the power of sale contained in this Mortgage, the Mortgagee may purchase it at such sale. And the Undersigned further agree to pay a reasonable attorney's fee to said Mortgagee for the foreclosure of this Mortgage, should this Mortgage be so foreclosed, or for any litigation with respect to this Mortgage.

Plural or singular words used herein to designate the Undersigned shall be construed to refer to the maker or makers of this Mortgage, whether one or more natural persons, corporations, associations, partnerships or other entities. All covenants and agreements herein made by the Undersigned shall bind the heirs, personal representatives, successors and assigns of the Undersigned, and every option, right and privilege herein reserved or secured to the Mortgagee, shall inure to the benefit of the Mortgagee's heirs and assigns.

Witness our hands and seals at $\frac{f_{American}}{f_{American}}$, Alabama, this 28^{-1} day of ECEMBER, 2012

Foundation For Moral Law, Inc., An Alabama Non-Profit Corporation Montgomery, Alabama:

_(L.S.) by: John H. Bentley,

as Chairman of the Board

STATE OF ALABAMA) COUNTY OF ARTON)

I, the Undersigned authority, a Notary Public in and for said County in said State, hereby certify that John H. Bentley, in his capacity as Chairman of the Board of Foundation For Moral Law, Inc., a Non-Profit Organization, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the B th day of DICLYNDRA , 20, 12,
Reverence B. BARLING
(Seel)

(Seal)

This Instrument Prepared by: Lowe, Mobley, Lowe & LeDuke P. O. Box 819 Hamilton, Alabama 35570

6

AMENDED AND RESTATED PROMISSORY NOTE

FOR VALUE RECEIVED, the undersigned Foundation For Moral Law, Inc., an Alabama Non-Profit Corporation, ("Borrower") promises and agrees to pay unto Roy Moore, his heirs, executors, and administrators ("Noteholder") the principal sum of Five Hundred, Forty Thousand and 00/100 (\$540,000.00) Dollars, without interest on the unpaid principal balance, as described hereinbelow.

1. <u>Interest</u>. Interest shall accrue on the unpaid principal balance at the rate of 0% per annum (0% APR).

2. <u>Payment Terms</u> - <u>Single Payment</u>. The entire principal balance will be due and payable on demand.

3. <u>Non-Waiver</u>. Noteholder's acceptance of any installment payment after it is due does not constitute a waiver of said default.

4. <u>Payment</u>. Payment(s) shall be payable to, and delivered at One Dexter Avenue, Montgomery, Alabama, 36104.

5. <u>Governing Law</u>. This Note and its terms shall be interpreted and applied in accordance with the laws of the State of Alabama.

6. <u>Venue</u>. Any action to collect this Note or any action relating to this Note shall be brought in a Court of competent jurisdiction in Montgomery County, Alabama. The undersigned hereby consent to the personal jurisdiction of any such Court.

7. <u>Complete Agreement</u>. This Note shall constitute the full and complete agreement between the parties hereto. No modification, amendment or variance of the terms of this Note shall be valid unless in writing and signed by an authorized agent of the Noteholder and Borrower.

8. <u>Severability</u>. If any section or part of this Note is found to be void, unconscionable or unenforceable, then that provision shall not affect the validity of the remainder of the Note or the underlying obligation.

CAUTION -- IT IS IMPORTANT THAT YOU THOROUGHLY READ THE CONTRACT BEFORE YOU SIGN IT.

Foundation For Moral Law, Inc., A Domestic Non-Profit Corporation Montgomery, Alabama:

_(L.S.) by: John/H./Bentley as Chairman of the Board

STATE OF ALABAMA) COUNTY OF ARION)

I, the Undersigned authority, a Notary Public in and for said County in said State, hereby certify that John H. Bentley, in his capacity as Chairman of the Board of Foundation For Moral Law, Inc., a Non-Profit Organization, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, executed the same voluntarily on the day the same bears date.

2

Given under my hand and official seal, this the $\partial \mathcal{B}_{t}^{T}$ day of NOTARY

(Seal)

AMENDED AND RESTATED PROMISSORY NOTE

FOR VALUE RECEIVED, the undersigned Foundation For Moral Law, Inc., an Alabama Non-Profit Corporation, ("Borrower") promises and agrees to pay unto Roy Moore, his heirs, executors, and administrators ("Noteholder") the principal sum of Five Hundred, Forty Thousand and 00/100 (\$540,000.00) Dollars, without interest on the unpaid principal balance, as described hereinbelow.

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5. <u>Governing Law</u>. This Note and its terms shall be interpreted and applied in accordance with the laws of the State of Alabama.

6. <u>Venue</u>. Any action to collect this Note or any action relating to this Note shall be brought in a Court of competent jurisdiction in Montgomery County, Alabama. The undersigned hereby consent to the personal jurisdiction of any such Court.

7. <u>Complete Agreement</u>. This Note shall constitute the full and complete agreement between the parties hereto. No modification, amendment or variance of the terms of this Note shall be valid unless in writing and signed by an authorized agent of the Noteholder and Borrower.

8. <u>Severability</u>. If any section or part of this Note is found to be void, unconscionable or unenforceable, then that provision shall not affect the validity of the remainder of the Note or the underlying obligation.

CAUTION -- IT IS IMPORTANT THAT YOU THOROUGHLY READ THE CONTRACT BEFORE YOU SIGN IT.

Foundation For Moral Law, Inc., A Domestic Non-Profit Corporation Montgomery, Alabama:

(L.S.) by: John H./Bentley as Chairman of the Board

STATE OF ALABAMA) COUNTY OF ARTON)

I, the Undersigned authority, a Notary Public in and for said County in said State, hereby certify that John H. Bentley, in his capacity as Chairman of the Board of Foundation For Moral Law, Inc., a Non-Profit Organization, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 28.4 d day of J

(Seal)

STATE OF ALA. MONTGOMERY CO. I CERTIFY THIS INSTRUMENT WAS FILED ON RLPY 04378 PG 0409-0417 2013 Jan 03 11:02AM REESE MCKINNEY JR. JUDGE OF PROBATE

INDEX		\$5.00
REC FEE		\$25.00
CERT		\$1.00
MORT GAGE TAX		\$83.00
CHECK TOTAL		\$94.00
184386	Clerk: #101	11:02.AM

Exhibit D

This instrument prepared by:

Sterling Bank, a division of Synovus Bank 4121 Carmichael Road, Ste 100 Montgomery, AL 36106

STATE OF ALABAMA :

Montgomery County

MORTGAGE MODIFICATION AGREEMENT

THIS MORTGAGE MODIFICATION AGREEMENT is made and entered into on this <u>6th</u> day of <u>January 2014</u>, by and between <u>Foundation for Moral Law, Inc.</u> (herein referred to as "Mortgagor") and <u>Sterling Bank, a division of Synovus Bank</u> (hereinafter referred to as "Bank"),

WITNESSETH:

WHEREAS, <u>Foundation for Moral Law, Inc.</u> (hereinafter referred to as "Borrower"), executed a promissory note to Bank in the original amount of <u>\$337,500.00</u> (hereinafter referred to as the "Note").

WHEREAS. to secure the Note, Mortgagor executed a Mortgage (hereinafter referred to as the "Mortgage") to Bank which was dated January 27, 2005 and recorded in the Probate Office of <u>Montgomery</u> <u>County</u>, Alabama in <u>RLPY Bk 3031 at Pages 273-280</u> in the amount of <u>\$337,500.00</u>. The current principal balance is \$233,670.89. The maturity date of the mortgage remains the same.

WHEREAS, Borrower desires to borrow an additional <u>\$266,329.11</u> Dollars from Bank, and Borrower has agreed to execute and deliver to Bank as evidence of such additional loan (mark one):

a Note Modification Agreement that amends the Note,

an additional promissory note in the principal amount \$_____ of the additional loan

• A New Note, in the principal sum of <u>\$ 500,000.00</u> in amendment of and in replacement and substitution for the original Note, of even date herewith; and

WHEREAS, Bank is willing to lend such additional sum to Borrower on condition, among others, that Mortgagor execute and deliver this Mortgage Modification Agreement.

Page 1-4

NOW, THEREFORE, in consideration of the additional loan made by Bank to Borrower and other valuable consideration, receipt of which is hereby acknowledged, Mortgagor and Bank agree that the Mortgage secures the payment as and when due of the principal sum of <u>Five Hundred -Thousand</u> and no/100 Dollars (\$500,000.00) as evidenced by the Note or Notes described above, together with any note or notes hereafter delivered in extension or renewal of, or in substitution for, any of the foregoing, and all interest now or hereafter owed or accruing on all of the foregoing.

Mortgagor and Bank agree that all other terms of the Mortgage shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Agreement and caused their seals to be affixed hereto on the day and year first above written.

Mortgagor: Foundation for Moral Law, Inc.

By: Kayla Moore

As Its: President

ATTEST:

By:____

STERLING BANK, A division of Synovus Bank

Bv Joel C Roy

As Its: Vice-President

Page 2-4

STATE OF ALABAMA) : (Bank)
COUNTY OF	: (Dalik)
that, a co	y Public in and for said County in said State, hereby certify whose name as of proration, is signed to the foregoing instrument, and who is a me on this day that, being informed of the contents of the with full authority, executed the same voluntarily for and as
Given under my hand and of	ficial seal, this the day of,
Notary Public	

My Commission expires:

COUNTY)

STATE OF ALABAMA)

(by Mortgagor)

Page 3-4

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that ______, whose name(s) is/are signed to the foregoing instrument and who is/are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he/she/they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this _____ day of _____, ____.

Notary Public

SNV-MMAAL-1/21/98

.

*

My Commission expires:

RLPY 04527 PAGE 0710

STATE OF ALABAMA

COUNTY OF Mantquest)

(by Mortgagor)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that KALLA WOORE, whose name as the science of the contents of the instrument, he, as such contents of the instrument, he, as such contents of the instrument, he as such contents of the instrument in the same voluntarily for and as the act of said contents of the instrument.

Given under my hand and official seal, this the <u>le</u> day of <u>JANJANJ</u> Notary Public 5-3-17 My Commission expires:



SNV-MMAAL-1/21/98



STATE OF ALA MONTGOMERY CO. I CERTIFY THIS INSTRUMENT WAS FILED ON RLPY 04527 PG 0707-0710 2014 Jan 08 01:47PM STEVEN L. REED JUDGE OF PROBATE

INDEX	\$5.00
REC FEE	\$10.00
CERT	\$1.00
MORTOAGETAX	\$399.00
CHECK TOTAL	\$415.60
209421	Clerk: #101 01:58PM

Exhibit E

Form									
Form	QQ	Λ	Return of Orga	anization Exer	npt From	Income	Тах	ОМВ	No 1545-0047
	55	V	Under section 501(c), 527, or 49	47(a)(1) of the Inter	nal Revenue Co	de (except	private		2014
Departm	ent of the	e Treasury	foundations) Do not enter social s	ecurity numbers on th	us form as it ma	ay be made p	oublic		en to Public
Internal	Revenue	Service	► Information about Fo	rm 990 and its instru	ctions is at <u>ww</u>	w.IRS.gov/fo	<u>rm990</u>		inspection
A Fo	rthe 2	2014 cal <u>e</u>	ndar year, or tax year beginning 0	1-01-2014 , and end	ling 12-31-2014	ŀ			
B Che	eck if ap	pplicable	C Name of organization FOUNDATION FOR MORAL LAW INC				D Employer	identifica	ation number
	Address change						03-0502	850	
	ne char	-	Doing business as						
	ial retur	m –	Number and street (or P O box if mail	is not delivered to street a	ddress) Room/sur	te	E Telephone	number	
_ Fin reti		nınated	ONE DEXTER AVENUE						
Am	ended r	return	City or town, state or province, country	, and ZIP or foreign postal	code				
— Арг	lication	pending	MONTGOMERY, AL 361043514				G Gross recei	pts \$ 372,	030
			F Name and address of princip	oal officer			s a group ret	urn for	
			KAYLA MOORE			subo	ordinates?		🔽 Yes 🔽 No
						H(b) Are	all subordınat	es	┌ Yes ┌ No
T Ta	-evem	pt status	▼ 501(c)(3)	vrt po)	r [527		ided?	ist (see	instructions)
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Under penalties of perjury, I declare that I have examined this return, including my knowledge and belief, it is true, correct, and complete Declaration of prepar preparer has any knowledge

Sign Here KAYLA MOORE PRESIDENT Type or print name and title				
Deid		Print/Type preparer's name Robert M Hartin CPA CPM LLC	Preparer's signature Robert M Hartin CPA CPM LLC	
Paid Preparer Use Only		Firm's name FOBERT M HARTIN CPA CPM LLC		
		Firm's address 🏲 2110 WILLIAMS ROAD		
	•	Wetumpka, AL 3609235	538	
May the IPS discuss this return with the preparer shown above? (see instruc				

May the IRS discuss this return with the preparer shown above? (see instructio **For Paperwork Reduction Act Notice, see the separate instructions.**

Form 990 (2014)

Part X Balance Sheet

Beginning dyser End dyser 1 Cssh-non-interest-bearing 1 225.690 3 Pidages and remporary cash investments 3 2 4 Accounts receivable, net 3 3 5 Leans and other receivables from current and former officers, intractors, trustees, key employees, and hybes 5 5 5 Leans and other receivables from current and former officers, intractors, trustees, key employees, and hybes 5 5 6 Loans and other receivables from current and former officers, intractors, trustees, key employees, and a sonsoning organizations of section 501 (c)(9) volinary employees beneficiary organizations (see instructions) 501 (c)(9) volinary employees 6 7 Notes and loans receivable, net - 2 2 6 2 2 2 5 - 6 - - - 6 - - - 6 - - - 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 - - <t< th=""><th></th><th></th><th></th><th></th><th></th><th>(A)</th><th></th><th>(B)</th></t<>						(A)		(B)
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Section 1 employees, and highest compensated employees. Complete Part II of Schedule 1. 5 6 Leans and other receivables from other disqualified persons (as defined under section 4958(f)(3), persons described in section 4958(f)(3), Worknary employees' beneficiary organizations (see instructions) Complete Part II of Schedule 1. 6 7 Notes and loans receivable, net . 7 0 9 Prepaid expenses and defired charges . 2005 8 2.025 9 Prepaid expenses and defired charges . 0 0 10a Land, buildings, and equipment cost or other basis Complete 100 9 10 285.661 633.441 10c 629.500 11 Investments-publicly traded securities Size Part IV, line 11 11 11 11 11 13 Investments-program-related See Part IV, line 11 13 14 14 15 16 68.194 14 Total assets See Part IV, line 11 13 14 14 14 10 12 12 12 14 15 16 68.194 14 12 12 12 12 12 12 12 12 12 12 12 12 13 <td></td> <td>4</td> <td>Accounts receivable, net</td> <td></td> <td></td> <td></td> <td>4</td> <td></td>		4	Accounts receivable, net				4	
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33 Total net assets or fund balances -25,296 33 96,070 34 Total liabilities and net assets/fund balances 682,714 34 858,194								
34 Total liabilities and net assets/fund balances	et -				-25,296		96,070	
	ź							
		1		-	1 002,714		orm 990 (2014)	

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SCHEDULE D Form 990)			al Statements			омв № 15 201					
	► Complete if the or Part IV, line 6, 7, 8, 9, 1	ZU									
Department of the Treasury • Attach to Form 990. Open to Public											
ntemal Revenue Service Name of the organi	-					ification numb					
FOUNDATION FOR MOR					-						
Part I Organ	izations Maintaining Donor Adv	vised Funds	or Other Similar F		0502850 or Accou	nts. Comple	ete if the				
	zation answered "Yes" to Form 990	, Part IV, line	6.			· · ·					
1 Total number a	topdofycer	(a) Dor	or advised funds		(b) Funds a	and other acco	ounts				
	e of contributions to (during year)										
	e of grants from (during year)										
	le at end of year										
-	zation inform all donors and donor advise irganization's property, subject to the or	-		nor advi	ısed	∏ Yes	∏ No				
used only for c conferring impe	zation inform all grantees, donors, and d haritable purposes and not for the bene ermissible private benefit?	fit of the donor o	r donor advisor, or for a	ny othe	er purpose	∏ Yes	∏ No				
	rvation Easements. Complete if			o Forn	n 990, Par	t IV, line 7.					
☐ Preservation	conservation easements held by the org on of land for public use (e g , recreation of natural habitat						I				
	on of open space										
	2 a through 2d if the organization held a he last day of the tax year	a qualified conse	ervation contribution in f	the form	1	the End of th	e Year				
a Total number o	of conservation easements			2a							
b Total acreage i	restricted by conservation easements			2b							
_	servation easements on a certified histo	oric structure in	cluded in (a)	2c							
	servation easements included in (c) acc ure listed in the National Register	quired after 8/17	/06, and not on a	2d							
	servation easements modified, transferi	red, released, ex	tinguished, or terminate	ed by th	ne organizat	ion during					
Number of stat	es where property subject to conservat	ion easement is	located 🕨								
	nization have a written policy regarding f f the conservation easements it holds?	the periodic mor	nitoring, inspection, han	dlıng of	fviolations,	and [Yes	∏ No				
Staff and volun ►	Staff and volunteer hours devoted to monitoring, inspecting, and enforcing conservation easements during the year										
A mount of expe	Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year \$										
Does each con	Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)?										
balance sheet,	In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements										
	izations Maintaining Collection ete if the organization answered "Y			or Ot	her Simil	ar Assets.					
La If the organizat works of art, hi	tion elected, as permitted under SFAS 1 storical treasures, or other similar asse	.16 (ASC 958), its held for publi	not to report in its reve c exhibition, education,	or rese	earch in furt						
b If the organizat works of art, hi	service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items										
(i) Revenue ind	cluded in Form 990, Part VIII, line 1				►\$						
(ii) Assets Incl	(ii) Assets included in Form 990, Part X						▶ \$				
2 If the organizat	tion received or held works of art, histor nts required to be reported under SFAS				· · ·						
a Revenue includ	ded in Form 990, Part VIII, line 1				►\$						
b Assets include	Assets included in Form 990, Part X										
	· · · · · · · · · · · · · · · · · · ·				· T						

For Paperwork Reduction Act Notice, see the Instructions for Form 990.

Sche	edule D (Form 990) 2014									Page 2
Par	UIII Organizations Maintaining Co	llections of Ar	t, His	tori	cal Tre	asur	es, or Othe	r Similar As	sets	(continued)
3	Using the organization's acquisition, access collection items (check all that apply)	ion, and other reco	rds, ch	necka	any of the	e follov	wing that are a	a sıgnıficant use	ofits	
а	Public exhibition		d	Γ	Loan or	excha	ange programs	5		
b	☐ Scholarly research		е	Γ	Other					
с	Preservation for future generations									
4	Provide a description of the organization's co Part XIII	ollections and expl	aın hov	w they	y further t	the or	ganızatıon's e:	xempt purpose	n	
5	During the year, did the organization solicit assets to be sold to raise funds rather than								∏ Yes	∏ No
Pa	tt IV Escrow and Custodial Arrang						answered "Y	es" to Form 9	90,	
	Part IV, line 9, or reported an ar									
1a	Is the organization an agent, trustee, custod included on Form 990, Part X?					ons or	other assets		∏ Yes	∏ No
b	If "Yes," explain the arrangement in Part XI	II and complete the	e follov	ving t	able				<u> </u>	
_								An	nount	
C L	Beginning balance						1c			
d	Additions during the year						1d			
e	Distributions during the year						1e			
f	Ending balance						1f		_	
2a	Did the organization include an amount on F	orm 990, Part X, Iır	ne 21,	for es	scroword	custoc	dial account li	ability?	∏ Yes	No —
Ь	If "Yes," explain the arrangement in Part XI									
Ра	rt V Endowment Funds. Complete									
4 -		(a)Current year	(b))Prior	year b	(c)⊺wo	o years back (d)	Three years back	(e)Fou	r years back
1a ⊾	Beginning of year balance									
Ь	Contributions									
С	Net investment earnings, gains, and losses									
d	Grants or scholarships									
е	Other expenditures for facilities									
£	and programs									
ı a	Administrative expenses									
g							I			
2	Provide the estimated percentage of the cur	rent year end balar	ice (iin	ie 1g,	column	(a)) ne	eld as			
а	Board designated or quasi-endowment 🕨									
Ь	Permanent endowment 🕨									
С	Temporarily restricted endowment 🕨 The percentages in lines 2a, 2b, and 2c should equal 100%									
3a	Are there endowment funds not in the posse organization by	-	zation	that a	are held a	nd ad	mınıstered for	the	Ye	s No
	(i) unrelated organizations		• •	•	• •	• •		3a	-	
	(ii) related organizations							3a(-	
ь 4	If "Yes" to 3a(II), are the related organizatio Describe in Part XIII the intended uses of the					• •		31)	
-	t VI Land, Buildings, and Equipmo	-					ared 'Ves' to	Form 990 Da	rt TV	line
r e	11a. See Form 990, Part X, line		uie o	ryan		115 99 6		10111 550, FE		me
	Description of property				i) Cost or o sis (investri		(b)Cost or other basis (other)	(c) Accumulated depreciation	i (d)	Book value
1a	Land									
	Buildings				80	7,318		173,8	77	633,441
	Leasehold improvements							3,8		-3,851
	Equipment		_		10	7,923		107,9		

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. . Total. Add lines 1a through 1e (Column (d) must equal Form 990, Part X, column (B), line 10(c).)

. . .

e Other .

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