

STATE OF ALABAMA)

572

SHELBY COUNTY)

ASSIGNMENT OF STOCK AND
RESIGNATION AS OFFICER AND DIRECTOR

W I T N E S S E T H

WHEREAS, Gloria Gail Byrd owns stock in House Market, Inc., and is a Director and Officer of House Market, Inc., and

WHEREAS, it is the purpose and intent of this instrument to provide for the assignment of the stock owned by Gloria Gail Byrd to Aubrey A. Byrd and the resignation as a Director and Officer in House Market, Inc., by Gloria Gail Byrd.

NOW, THEREFORE, in consideration of \$1.00 in hand paid by Aubrey A. Byrd to Gloria Gail Byrd, the receipt and sufficiency of which is hereby acknowledged, the said Gloria Gail Byrd does herewith agree and perform as set out herein below:

1. I, Gloria Gail Byrd, for value set out herein above, herewith transfer and assign all stock I own in House Market, Inc., to Aubrey A. Byrd. This assignment of stock is an assignment separate and apart from stock certificates issued to me by House Market, Inc., and I also irrevocably constitute and appoint Aubrey A. Byrd to transfer the said stock on the books of the corporation, as fully as if this assignment was a part of the stock certificate.

2. I, the undersigned, Gloria Gail Byrd, resign as Director and Officer of House Market, Inc., effective immediately. I will no longer enter into the business affairs of said corporation. I offer my resignation to Aubrey A. Byrd as Officer and Director of the corporation. It is further understood and agreed that no further resignation as Officer and/or said Director shall be necessary and that Aubrey A. Byrd is duly authorized to present copies of this instrument to the corporation as necessary to show said resignation.

Done this 10th day of April, 1980, at 5:00 p.m.

Gloria Gail Byrd
Gloria Gail Byrd

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1980 JUN 19 AM 11:31

Rec. 150

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James P. Lawrence
CLERK OF PROBATE

Aubrey A. Byrd
3443 Lorna Lane
B'ham - 35-216

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Shelby Cnty Judge of Probate, AL
06/19/1980 12:00:00 AM FILED/CERT