Shelby Iron Co.
To.
Ann A. Lapsley

State of Alabama } Know all men by these presents, that the
Shelby County } S. Shelby Iron Company a body Corporate of the
County and State aforesaid by & in Conformity with the terms
and stipulations of a resolution passed by its board of di-
rectors on the 26th day of April in the year 1878 as shown
by the minutes of the proceedings of said board, directed
or authorized the execution of its deed of Conveyance
to Mrs Ann A. Lapsley of the tracts of land hereinafter
designated to her and her heirs and assigns on the
terms and for the Considerations mentioned or referred
to in said resolution with Certain reservations and stip=
ulations set forth in said resolution: Now in pursuance
of said resolution, and in Conformity with the agreement
therein mentioned of said Shelby Iron Company, and in
Consideration of the premises, and fulfilled undertakings

and agreements of the said Ann A Lapsley specified or referred to in the aforesaid resolution of said board of Directors. The said Shelby Iron Company has granted bargained sold and Conveyed and does by these presents grant, bargain Sell and Convey unto the said Ann A Lapsley her heirs and assigns the tracts of land herein above referred to; that is to say the North half of the North West quarter; and the South East quarter of the North West quarter; and the North East quarter and the West half of the South East quarter all of Section three (3) in Township twenty four (24) and Range fourteen (14) East situate in the County and State aforesaid; all subject to the Terms and Conditions hereinafter set forth. That is to say; That the said Shelby Iron Company has reserved and hereby reserves to itself, the right to Cut, and take and remove or convert into Charcoal at its option and remove the same at its Convenience, the wood and timber on the aforesaid lands, except as hereinafter excepted; and reserves all necessary and proper rights of way over and through said lands for removing said wood and timber or Charcoal to be made therefrom, and the right to erect and operate on said lands ovens or pits and all other proper appliances and Conveniences for Converting such wood and timber into charcoal, and for removing the same at the Convenience of said Company; except and provided, that the wood and timber on the North half of the North West quarter and the South West quarter of the North East quarter of said Section three (3) which under the terms of the aforesaid resolution, and by and under the action of J. F. Black acting as agent and under authority of said Company in regard to the reservation of wood and timber for the use of the said Ann A Lapsley and those claiming under her provided for by the terms of the aforesaid resolution as shown in the paper hereto attached marked Exhibit A. signed by the said J. F. Black and which is made a part of these presents and to be taken and referred to as such, are reserved to and for the use of the said Ann A Lapsley and those claiming and to claim under her. In witness whereof, the said Shelby Iron Company has authorized & caused its name to be hereto subscribed by its President and its seal to be affixed to these presents & attested by its Secretary at its office in the County & State aforesaid this 19th day of April A.D. Eighteen hundred & Seventy Nine

Seal

C J Hagerd Secy

Executed in the presence & attested
by Elias Finch

Shelby Iron Company By
J W Lapsley its President

State of Alabama } I. Elias Finch a Justice of the Peace in and for
Shelby County } the County and State aforesaid hereby certify that
John N. Lapsley (who signs himself J N Lapsley) President of the Shelby
Iron Company, who is known to me personally and also as such
President appeared before me this day and made acknowledge-
ment that under due authority from said Shelby Iron Company
and as President thereof being informed of the Contents of the
foregoing and above written Conveyance and of the Contents
of the paper thereto attached marked Exhibit A and signed J. F.
Black and made a part of said Conveyance he vol-
untarily subscribed the name of said Shelby Iron Company
by himself as President thereof to the said Conveyance and
caused the seal of said Company to be thereto affixed in execution
of the said Conveyance by and on the part of the said Shelby
Iron Company at the office of said Company at the date
of the said Conveyance – Given under my hand as Justice
of the Peace aforesaid this 19th day of April AD 1879.

Elias Finch J.P.

Exhibit A to foregoing Conveyance

State of Alabama } Whereas the board of Directors of the
Shelby County } Shelby Iron Company at a meeting thereof on
the 26th of April 1878 as appears from the minutes of said board
adopted a resolution authorizing and directing a Convey-
ance by said Company to Mrs Ann A Lapsley of the following
designated tracts of land; to wit the North half of the North West
quarter; and the South East quarter of the North West quarter, and
the North East quarter; and the West half of the South East quarter
all in Section three (3) of township twenty four (24) and range
fourteen (14) East situate in the County and State aforesaid, with
certain reservations of wood and timber rights of way as stated
in said resolution, with a proviso that the wood and
timber stipulated to be reserved for the use of the said Ann A.
Lapsley and those claiming under her should be specified
and designated by the undersigned J. F. Black. This is to
witness and state that after Consideration of the facts and
matters referred to him by the said resolution he the said
J. F. Black acting under authority of said resolution in
discharge of the duty thereby assigned to him, has de-
cided and agreed and hereby agrees on the part of said
Shelby Iron Company that the wood and timber
on the North half of the North West quarter and the
South West quarter of the North East quarter of said
Section three be reserved for the use of the said

Ann A Lapsley and those claiming under her, without other or further reservation of wood or timber on the aforesaid lands to or for the said Ann A Lapsley and those claiming or to claim under her – In witness whereof the said J. F. Black has hereto subscribed his name this 19th day of April A D 1879.

Attest to signature
Ed. T. Witherby

{The words "of said Section three" as interlined above so interlined before signing

J. F. Black Seal

Filed for Record Sept 11th 1879 & Recorded September 13th 1879.

J. T. Leeper Judge of Probate