Pratt Coal & Coke Company To Henry-Ellen Coal Co.

State of Alabama } Know all men by these presents
Jefferson County } Whereas at a meeting of the Board of Directors of the Pratt Coal & Coke Company, held at the office of the President in the City of Birmingham on the 20th day of June 1881 all of the Directors being present Viz: H. F. DeBardelaben, F. S. Wardsworth & A. N. Smith, the Pres was duly authorized and instructed to sell all of the lands belonging to the undersigned Company lying in the upper Cahaba coal fields being 5000 acres more or less at $10.00 per acre. And whereas in pursuance of said authority the undersigned Company through its President has sold the said lands to the Henry Ellen Coal Company upon the terms authorized. And whereas at a meeting of the Board of Directors of the undersigned Pratt Coal & Coke Company held in the City of Birmingham Ala. June 30th 1881 called for that purpose, the following Resolution was adopted Viz: "Resolved: That the Board of Directors "of this Company hereby ratify and confirm the "action of the President of this company of the "sale made by him of lands lying in the "upper Cahaba Coal Fields to the Henry Ellen "Coal Co. at and for the sum of $10.00 per acre "and the President of this Company is hereby "instructed to execute & deliver to the Henry Ellen "Coal Company sufficient deeds of Conveyance "to said lands and to take such steps as will "be necessary to perfect such sale." Now therefore for and in consideration of the premises and said authority, and the further consideration of the sum of $50000.00 in hand paid to the undersigned Pratt Coal & Coke Company by the Henry Ellen Coal Co, the receipt whereof is hereby duly acknowledged, the undersigned the undersigned the Pratt Coal and Coke Co is a body corporate and duly incorporated under the laws of Alabama do grant bargain sell and convey unto the Henry-Ellen Coal Co the following described real estate To-wit: The N½ of Sec. 23, the N½ of SW¼, the SE¼ of SW¼

the N W 1/4 of S E 1/4 of Sec. 23 all in T. 16 R 1 E. Also N W 1/4 of N W 1/4 Sec 3, and all of Sec. 5 lying in St Clair Co. containing 196 1/10 acres. The S E 1/4 of N E 1/4 and part of the N E 1/4 of S E 1/4 of Sec. 8 lying in St. Clair County, all in T 17 R 1 E St Clair Co. Ala. And also all that part of the N E 1/4 of S E 1/4 Sec 8 lying in Jefferson Co. The E 1/2 of Sec 7. S W 1/4 of N W 1/4 of Sec. 6 and all of Sec 5 lying in Jefferson Co. all in T 17 R 1 E of Jefferson Co. Ala. also S E 1/4 of N E 1/4 and N E 1/4 of S E 1/4 of Sec 1, and N W 1/4 of S W 1/4 of Sec. 12 and all that part of W 1/2 of S E 1/4 of Sec. 11 lying S E of the Ridge containing 60 acres more or less, and all of Sec. 13 except N E 1/4 of N E 1/4 - also the E 1/2 of Sec 23 and the S W 1/4 of Sec. 23 and the N W 1/4 of N W 1/4 of Sec 25 and the E 1/2 of Sec 27 and the S W 1/4 of Sec. 27, all of Sec. 33 except surface & farming right to the S E 1/4 of N W 1/4 and the N E 1/4 of S W 1/4 of said Sec 33. Also S W 1/4 of N W 1/4 of Sec 35 - all in T 17 R 1 W. Also 25 acres of the N W 1/4 of N W 1/4 of Sec 9 lying in T 18 R 1 W all in Jefferson Co. Ala. and also the following lands, all that part of N W 1/4 of N W 1/4 of Sec. 9 lying in Shelby Co. Containing 15 acres and N W 1/4 of N W 1/4 of Sec. 17 T. 18 R 1 W. and all of Sec. 13 except W 1/2 of N W 1/4, also the E 1/2 of S E 1/4 of Sec. 23 T 18 R 2 W Shelby Co. Ala. and also all mining and mineral rights in and to the following lands S 1/2 of N W 1/4 Sec 34 T 17 R 1 W. Jefferson Co. Ala. The W 1/2 of S W 1/4, S E 1/4 of S W 1/4 and S W 1/4 of S E 1/4 Sec 34 T 16 R 1 E lying in St. Clair County Ala. To have and to hold the above granted and described real Estate unto the said Henry-Ellen Coal Company and its assigns together with all rights privileges and appurtenances thereunto belonging or in any wise appertaining, and the undersigned the Pratt Coal and Coke Co. hereby covenants with the said Henry Ellen Coal Company and its assigns the said Pratt Coal & Coke Company will for itself and assigns forever warrant and defend the title to the above granted and described lands against all lawful claims whatsoever. In testimony whereof the undersigned the Pratt Coal & Coke Company by and through its President F. L. Wardsworth who is authorized hereunto herewith set its name and affixes its seal this 30th day of June AD 1881

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Seal

Attest A W Smith
Secty

Pratt Coal & Coke Co (L.S.)
By F L Wardsworth Prest

The State of Alabama } I R A McAdory a Justice of the
Jefferson County } Peace in and for said County hereby
certify that F. L. Wardsworth whose name is signed to
the foregoing conveyance and who is known to me
acknowledged before me on this day that being in-
formed of the contents of the conveyance he executed
the same voluntarily as President of the Pratt Coal
& Coke Company on the day the same bears date
Given under my hand this 30th day of June 1881
R A McAdory J P

Filed for record July 4th 1881 & recorded Sept 15th 1881
J T Leeper Judge of Probate