H. G. Bond to The De Bardelaben Coal & Iron Co.

State of Alabama } To all whom these presents may concern, I
Jefferson County } H. G. Bond, of the city of Ensley and State of Alabama, one of the Stockholders of the Eureka Company, a corporation created by and existing under the laws of the State of Alabama aforesaid, send Greetings.

Whereas, to wit, on the 18th day of October A.D. 1890, a meeting of the Stockholders of said Eureka Company was held at the office

of said Company at Oxmoor, in said State of Alabama; at which meeting it was found that all the Stockholders of said Eureka Company consisted of John E Shriff, Edward H Green Levi R Pierson Thomas A Mock, H G Bond, M H Smith, The De Bardeleben Coal and Iron Company, a corporation created under the laws of the State of Alabama, Noriel Roberts, W E Lapsley Robert Adger, J N Shippard H R Carse A L Banister, D Sutton, Mrs H H Green, W W Thompson, H F De Bardeleben, A F Smythe, F J Pitzer A M Adger John Bauden and A M Quarrier, and that each and every Stockholder of said company was present, in person or by proxy.

And, whereas, every stockholder consenting thereto, a resolution was unanimously adopted, authorizing a conveyance and transfer of all of the property of the said Eureka Company to the De Bardeleben Coal & Iron Company, upon the terms and conditions and for the considerations expressed & set forth in such resolution, and

Whereas, in pursuance thereof, a conveyance has been duly made in the name and on behalf of the said Eureka Company to the said De Bardeleben Coal & Iron Company, conveying and assigning to it all and singular the real and personal property of the said Eureka Company, said conveyance bearing date Oct 18th in the year of our Lord One thousand eight hundred and ninety, and being for the considerations therein named,

Now know all men that I, the said H G Bond, one of the Stockholders of the said Eureka Company, for the consideration named, in the said deed of conveyance of the said Eureka Company to the said De Bardeleben Coal & Iron Company, and in further consideration of the sum of Five Dollars to me paid, at and before the sealing and delivery of these presents, the receipt of which is hereby acknowledged, do hereby ratify and confirm the said deed and conveyance, so made by the said Eureka Company to the said De Bardeleben Coal and Iron Company, its successors and assigns, of all and singular the property, real and personal, of the said Eureka Company, and do hereby acknowledge that the said sale and conveyance were made with my full knowledge, consent and acquiescence, and that I have received my full share of the consideration money so expressed to have been paid therefor, and that the said resolution was unanimously adopted at the meeting of the Stockholders of the said Eureka Company, duly called, of which I had received proper notice, and at which I was present, either in person or by lawful proxy, with my knowledge and acquiescence; and I do hereby ratify and confirm the passage of said resolution of the said Stockholders and the action taken thereby, and each and every other action of whatever nature, had or taken therewith.

In testimony whereof I have hereunto set my hand and seal this 3rd day of November ~~1890~~ 1890

Hiram G Bond {Seal}

Signed sealed and delivered in the presents of
J M Mailin
E L May
State of Alabama } I G P Moore a Notary Public in
Jefferson County } and for the County and State aforesaid
hereby certify that H G Bond, whose name is signed to the
foregoing deed, and who is known to me, acknowledged
before me on this day, and being informed of the con
tents of said deed, he executed the same voluntarily on
the day the same bears date.
Given under my hand and official seal
this 3rd day of November AD 1890
G P Moore N.P.