Katherine McKenzie & Michael McKenzie to DeBardeleben C & I Co
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State of Alabama } To all ~~whom~~ these presents may concern,
Jefferson County } We Catherine McKenzie, formerly Catherine Barden and Michael McKenzie, her husband, of the City of Louisville and State of Kentucky, the said Catherine McKenzie being the owner of six shares of the capital stock of the Eureka Company, a corporation created by and existing under the laws of the State of Alabama, aforesaid send Greeting.

Whereas, heretofore, one John Barden of the said City of Louisville being the owner of the said six shares of the capital stock of the Eureka Company aforesaid, died owning the same and leaving as his sole heir at law and distributee David Barden, father of the said Catherine McKenzie who, by operation of law, became now entitled to said shares

And whereas, the said David Barden thereafter, to wit, on the 23rd day of February A.D. 1888 did duly sell, assign and transfer unto the said Catherine McKenzie then Catherine Barden all of the estate and property of the said John Barden, including therein the said six shares of the capital stock of the said Eureka Company as will appear by the said deed as it is recorded in the office of the Court of Probate for the County of Jefferson and State of Alabama aforesaid, in Volume 150 Pages 526 & 527.

And whereas, to wit, on the 18th day of October A.D. 1890, a meeting of the stockholders of the said Eureka Company consisting of John B Sheriff, Edward K Green Lewis R Pierson Thomas A Mock, H. G. Bond W. P. Smith, The DeBardeleben Coal & Iron Co. A Corporation created under the laws of the State of Alabama David Pohl, M. E. Lopez Robert Adger, F. N. Shipman H. R. Carse, A. L. Bonstin, D. Dutton Mrs H. H. R. Green W. W. Thompson H. F. DeBardeleben A. P. Smythe, F. J. Pelzer A. M. Adger, John Barden A. M. Quarrier, and that each and every stockholder of said Eureka 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 said Eureka Company to the DeBardeleben Coal & Iron Company, upon the terms and conditions, and for the consideration expressed and 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 DeBardeleben 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 the 18th day of October in the year of our Lord One thousand eight hundred & ninety, and being for the consideration therein named

Now Know all men that we, the said Catherine McKenzie, formerly Catherine Barden, and Michael McKenzie, her husband, stockholders of the said Eureka Company, for the considerations named in the said deed of conveyance of the said Eureka Company to the said DeBardeleben Coal & Iron Company, and in further consideration of the sum of Five Dollars, to us each of us 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 DeBardeleben 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 our full knowledge, consent and acquiescence, and that we and each of us, have received our full share of the consideration, money, so expressed to have been paid thereon, and that the said resolution was unanimously adopted at the meeting of the stockholders of the said Eureka Company, duly called, at which we and each of us had received proper notice, and at which we and each of us were present either in person or by lawful proxy, with our knowledge and acquiescence; and we do hereby ratify and confirm the passage of the said resolution of the said meeting of stockholders and the action taken thereby, and each and every other action of whatever nature, had or taken in connection therewith.

In testimony whereof, we have hereunto set our hands and seals this day of A.D. 1890

Signed Sealed & delivered in the presence of:
A McQuarrie
J H Ellis

Catherine her + mark McKenzie Seal
formerly Catherine Barden Seal
Michael McKenzie

State of Kentucky } I John I. Telford a Notary Public in
County of Jefferson } and for the County & State aforesaid, hereby certify that Catherine McKenzie formerly Catherine Barden and Michael McKenzie her husband, whose names are all signed to the foregoing deed, and who are known to me acknowledged before me on this day that, being informed of the contents of said deed, they executed the same voluntarily on the day the same bears date.

Given under my hand and official Seal, this 22nd day of October A.D. 1890

John I Telford
Notary Public
Jefferson Co Ky

Filed for record Dec 18th 1890 & recorded
R. W. Cobb Judge of Probate