Edward H Green & Mrs H H R Green to The DeBardeleben Coal & Iron Co

State of Alabama } To all whom these presents may concern
County of Jefferson } Know, Edward H Green and Mrs H H R Green, wife of the said E. H. Green, both of the County of and State of constituting a part of the Stockholders of the Eureka Company, a Corporation created by and existing under the laws of the State of Alabama aforesaid, send Greeting.

Whereas, to wit, on the 18th day of October A D 1890, a meeting of the stockholders of the said State of Alabama, at which meeting it was found that all of the Stockholders of the said Eureka Company consisted of John B Sheriff. Edward H Green Lewis E Pierson. Thomas A. Mock H.G. Bond M H Smith The DeBardeleben Coal & Iron Company, a corporation created under the laws of the State of Alabama, David Roberts M E Lapsley Robert Adger J N Shippat H R Carse A.L. Bouslin D. Sutton Mrs H H R Green. N N Thompson H F DeBardeleben A.T. 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 the property of the 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 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 considerations therein named.

Now Know all men, that we, the said Edward H Green and Mrs H H R Green, 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 and Iron Company, and in further consideration of the sum of five Dollars, to us and each of us paid at and before the sealing and delivery of these presents, the receipt of which is hereby acknowledged, do hereby, ratify & confirm the said deed and conveyance, so made by the said Eureka Company to the said DeBardeleben Coal & 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 without 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 therefor, and that the said resolution was unanimously adopted at the meeting of the stockholders of the said Eureka Company, duly called of 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 said resolution at 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 21st day of October A. D. 1890.

Signed, Sealed and delivered in the presence of
Witness to signature of E H Green Wm Hale Jr
Witness for E H Green signature Henry R Carde
Witness to Hetty H R Green signature E. H. Green
Witness to signature of Hetty H R Green Wm J Field

Edward H. Green {Seal}
+ Hetty H R Green {Seal}
+ Signature correct
Wm P Quindlan Jr

State of New York } I Wm M Burns a notary public in
County of New York } and for the County and State aforesaid hereby certify that Edward H Green whose name is signed to the foregoing deed, and who is known to me, acknowledged before me on this day that, being informed of the contents of said deed he executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this 21st day of October A D 1890

Wm M Burns
Notary Public (273)
New York Co

State of Illinois }
County of Cook } I W M Ross a Notary Public in and for the County and State aforesaid hereby certify that Hetty H R Green whose name is signed to the foregoing deed and who is known to me, acknowledged before me on this day, that, being informed of the contents of said deed, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this twenty third day of October A D. 1890

W M Ross
Notary Public

Filed for record Nov 18th 1890 and recorded
R. H. Cobb Judge of Probate