Jno B Sheriff
Lewis E. Pierson
F.N. Shippart
H R Carse
A. L. Banister
to
D Bacdeloben
Coal & Iron Co.
12 v
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State of Alabama } To all whom these presents may concern
Jefferson County } we John B. Sheriff. Lewis E Pierson. F N Shippard H R Carse and A L Banister, all of the City and State of New York, constituting a part of the stockholders of the Eureka Company, a corporation created and existing under the laws of the State of Alabama aforesaid, send Greeting.

Whereas, to wit, on the 18th day of October AD 1890 a meeting of the stockholders of the said Eureka Company was held at the of said company at Oxmoor, in said State of Alabama, at which meeting it was found that all the stockholders of the said Eureka Company consisted of John B. Sheriff Edward H. Green Lewis E Pierson. Thomas C Mock H G Bond M H Smith The D Bacdeloben Coal & Iron Co. a corporation created under the laws of the state of Alabama, David Roberts M E Lapsley. Robert Adger. F N Shippard H R Carse A L. Banister D. Sinton Mrs H H Green. H N Thompson. H F D Bacdeloben A T Smyth T J Pelzer A M Adger John Barden & A M Quarrier. and that each and 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 D Bacdeloben 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 D Bacdeloben Coal & Iron Company. conveying and assigning to it all and singular the real & personal property of the said Eureka Company said conveying bearing date, the 18th day of October in the year of our Lord One thousand Eight Hundred & ninety, and being for a consideration therein named.

Now Know all men that we the said John B Sheriff Lewis E Pierson F. N. Shippard H R Carse & A L Banister Stockholders of the said Eureka Company, for the considerations named in said deed of conveyance of the said Eureka Company to the said D Bacdeloben 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 each for himself, ratify and confirm the said deed of conveyance, so made by the said Eureka Company and do hereby acknowledge that the said sale and conveyance was made with our full knowledge, consent and acquiescence, 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 ~~& consent~~ and acquiescence and we do hereby ratify and confirm the passage of the said resolution at the said meeting of stockholders and

the action taken thereby, and each and every other action of what ever nature, had or taken in connection therewith.

Signed sealed and delivered in the presence of

W. L. Aliphant
G. E. Gordon
W. L. Aliphant
G. E. Gordon
W. L. Aliphant
G. E. Gordon
W. L. Aliphant
G. E. Gordon
W. L. Aliphant
G. E. Gordon

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

John B. Sheriff Seal
Lewis E. Pierson Seal
F. N. Shippard Seal
H. R. Clarke Seal
A. L. Bonstin Seal

State of New York } I Wm M. Burns a Notary Public in and
County of New York } for the County and State aforesaid, hereby certify that John B. Sheriff, Lewis E. Pierson, F. N. Shippard, H. R. Clarke and A. L. Bonstin, whose names are 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, and 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 County

Filed for record Oct 18/90 recorded
R. W. Cobb Judge of Probate