F. J. Pelzer
to
The DeBardeleben
Coal & Iron Co.
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State of Alabama }
Jefferson County } To all whom these presents may concern, I
F. J. Pelzer of the City of Charleston and State of South
Carolina, one 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 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 of the Stockholders of
said Eureka Company consisted of John B Sheriff, Edward H Green,
Lewis R Pierson, Thomas A Mock, H G Bond, M. W. Smith, The DeBar
deleben Coal & Iron Company a corporation created under the laws of
the State of Alabama, David Robuls, M E Lopez, Robert Adger
F. N. Sheppard, W R Carse, A L Bonsteel, D Linton Mrs H H Green
W W Thompson, W. F. DeBardeleben, A T. Smythe F J Pelzer A M. Adger John
Baden & 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 the said Eureka Company to the DeBar
deleben Coal & Iron Company, upon the terms and conditions
and for the considerations 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 considerations therein named.

Now know all men that I the said F J Pelzer, one of the Stock
holders of the said Eureka Company for the considerations named

in the said deed of conveyance, of the said Eureka Company to the said D'Bardeleben Coal & Iron Company, and in further consideration of the sum of five dollars to me in hand paid at and before the sealing in 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 to the said D'Bardeleben 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 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 meeting of Stockholders and the action taken hereby, and each and every other action of whatever nature, had or taken in connection therewith.

In testimony whereof, I have hereunto set my hand and seal this 18th day of October A.D. 1890.

Signed Sealed and delivered in the presence of
E. W. Shanklin
J. J. Sinton

Francis A. Pelzer (Seal)

State of South Carolina
County of Anderson

I, O. N. E. Sloan a Notary Public in and for the County and State aforesaid, hereby certify that F. J. Pelzer, 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 the 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

O. N. E. Sloan N.P. S.C.

Filed for record Dec 18/90 & recorded
A. W. Cobb Judge of Probate