W. W. Thompson
to
The D. Bardshaw
Col & Iron Co
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State of Alabama }
Jefferson County } To all whom these presents may concern,

I W. W. Thompson, of the City of Louisville, and State of Kentucky, 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 AD 1890, a meeting of the Stockholders of the said Eureka Company was held at the office of said Eureka Company at Ensley, in said State of Alabama, at which meeting it was found that all of the Stockholders of the said Eureka Company consisted of John B Shuff, Edward H. Green, Lewis E Pierson, Thomas A Mock

H G Bond, M H Smith, The DeBardleben Coal & Iron Company, a corporation created under the laws of the State of Alabama, David Roberts, M E Lopez Robert Adger, F N Sheppard H R Cruse A L Bonisle D Dickson, Mrs H H R Green, W W Thompson, H F DeBardleben A T Smythe, T J Pelzer, A M Adger, John Barden, A M Querrier 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 DeBardleben 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 DeBardleben 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 eighteenth day of October 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 W W Thompson, one of the Stockholders of the said Eureka Company, for the considerations named in the said deed of conveyance, of the said Eureka Company to the said DeBardleben Coal and Iron Company, and in further consideration of the sum of five Dollars to me paid, at and before the ~~delivery~~ 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 DeBardleben 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 full knowledge and acquiescence, and I 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 I have hereunto set my hand and seal this 20th day of October A D 1890.

Signed sealed & delivered in the presence of
A M Querrier
S H Ellis

Wm W Thompson [Seal]

State of Kentucky } I John I Telford a Notary Public in and
County of Jefferson } for the County and State aforesaid, hereby certify
that W W Thompson, 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 20th day of October A.D. 1890

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

John I. Telford
Notary Public