A M Quarrier
to
The De Bardleben
Coal & Iron Co

State of Alabama } To all whom these presents may concern,
Jefferson County } I, A. M. Quarrier, 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 A D 1890, a meeting of the Stockholders of the said Eureka Company, was held at the office of said Company at Oxmoor, in 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 R Pierson, Thomas A Mock, H G Bond, M H Smith, The De Bardleben Coal and Iron Company a corporation created under the laws of the State of Alabama, David Roberts, M. E. Lopez, Robert Adger, E W Shippard, H. R Morse, A. L. Banister, D Denton, Mrs H H R Green, W W Thompson, H F De Bardleben, A. T. Smythe, F. J. Pelzer, A M Adger, John Baden & A M Quarrier, and that each and every stockholder of the 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 De Bardleben Coal and Iron Company, under 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 De Bardleben 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 & ninety; and being for the considerations therein named,

Now know all men that I, the said A M Quarrier, 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 De Bardleben Coal & Iron Company, and in further consideration of the sum of five Dollars to me 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 D P Bardstown 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 my full knowledge, consent and acquiescence, and that I have received my full share, of the consideration money compressed, 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 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.

Testimony whereof, I have hereunto set my hand and seal this 20th day of October AD 1890.

Signed Sealed and delivered in presence of } A M Quarrier {Seal}
Wm Thompson
J H Ellis

State of Kentucky } I John L Telford a Notary Public, in and for
County of Jefferson } the County and State aforesaid, hereby certify that A M Quarrier, 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 AD 1890 John L Telford Notary Public.

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