W. H. Smith
to
The D'Badlaben
Coal & Iron Co.
125

State of Alabama } To all whom these presents may concern:
Jefferson County } W H Smith, 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 the said Eureka Company at Oxmoor, 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. Sheriff, Edward H Green, Lewis R Pierson, Thomas A Mock, W G Bond, W H Smith, The D'Badlaben Coal and Iron Company a corporation ended under the laws of the State of Alabama, David Roberts, W E Lapsley, Robert Adger, F. N. Shipman, H R Carse, A. L. Banister, D Sinton, Mrs H H Green, W. W. Thompson, H F D'Badlaben, A. T. Smythe, F J Pelzer, A M Adger, John Boden, A. M. Cramer, 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 D'Badlaben Coal and Iron

Company, conveying and assigning that all and singular, the real and personal property of the said Eureka Company, said conveyance having date the 18th day of October, in the year of our Lord One thousand eight hundred and ninety, and being for considerations therein named (1) No

Now know all men that I, the said W H Smith, one of the Stockholders of the said Eureka Company to the said D C Bardstown Coal and 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 C 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 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 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.

185

In testimony whereof, I have hereunto set my hand and seal this 23rd day of October A D 1890

Signed, sealed and delivered in the presence of } W. H. Smith {Seal}

M J Reedy
E M Latimer

State of Kentucky } I Walker D Hines a Notary Public in and
County of Jefferson } for the County and State aforesaid, hereby certify that W H Smith, 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 23rd day of October A.D. 1890

Walker D Hines Notary Public Jefferson Co. Ky.

Filed for record Dec 18th 1890 and recorded R W Cobb Judge of Probate