

Resolved
Ala Mineral
R.R. Co.

To
Ala Coal
Iron Co.

1^o

That Jas K Scott the Vice President of this Company be & he is hereby authorized & directed to execute & deliver to the Alabama Coal & Iron Company a deed for & in behalf of this Company conveying to them what is known as the Keenahatchee Rock survey tract said tract being situate in the south half of the north east quarter of R of T E 1/4 of sec Sixteen (16) Township Twenty two (22) South & Range One (1) East including the right of way thereunto appertaining in presence of the agreement entered into at the time said property was required.

^{State of Ala}
Shelby County Know all men by these presents that whereas by deed dated Sept 9 1870 the Shelby Iron Company & the Shelby Manufacturing & Improvement Company jointly conveyed to the Ala Mineral Railroad Company certain property therein more particularly described & whereas it was then agreed that the property hereinafter described should be reconveyed to said Shelby Iron Company & whereas the Alabama Coal & Iron Company is the legal successor of said Shelby Iron Company now in consideration of the premises & in the sum of one dollar in hand paid to said Alabama Mineral Railroad Company by said Alabama Coal & Iron Company said Alabama Mineral Railroad Company hereby grants grantees bargain sell & conveys unto the Ala Coal & Iron Company the following described property lying being & situate in said state & county & more particularly described as follows locat'd a side tract from the main line of said Railroad

Company known as the Kawatchee Rock survey
 side track situated on the south half of the
 north east quarter ($\frac{1}{4}$ N E $\frac{1}{4}$) of section sixteen (16)
 Township twenty two (22) south of Range one (1) east
 together with the right of way thereunto appertaining
 to have & to hold the aforesaid property to
 said Alabama Coal & Iron Company its
 executors & assigns forever In testimony whereof
 said Ala Mineral Railroad Company hath
 caused these presents to be signed by Ghoos K
 Scott its Vice President in its behalf under
 & by virtue of a resolution of its Board of Directors
 passed on the 10 day of Nov A.D. 1891.

The Alabama Mineral Railroad
 Company By Ghoos K Scott as its
 Vice President

State of Alabama
 Calhoun County I, W. A. Davis Notary Public
 in & for said county hereby certify that Ghoos K
 Scott whose name is signed to the foregoing
 conveyance as Vice President of the Alabama Mineral
 Railroad Company & who is known to me &
 known by me to be such Vice President appeared
 before me on this day & acknowledged that
 being informed of the contents of conveyance he
 executed the same on the day & date above written
 witness my hand this 10 day of Nov A.D 1891.

Seal W. A. Davis Notary Public
 Filed for Record Nov 27 1891. & Recorded
 R. W. Cobb Judge of Probate

Costas
 To
 Grant
 25