The State of Alabama,
Shelby County. } Know all Men By these Presents:
Whereas, at a meeting of the Board of Directors of Montevallo Coal Mining Company, a corporation under the laws of the state of New Jersey, doing business in the state of Alabama, held at its office in the Town of Aldrich, on to wit, the 5th day of June 1905, the following resolution was unanimously adopted, to wit: "Resolved, that the offer of W. F. Aldrich to purchase one hundred and ten acres, more or less of the Company's land, it being all of said land bounded by and lying east of the right of way of the B. B & B. Branch of Southern Railway, and bounded by, and between the Montevallo and Tuscaloosa road on the north, and the Montevallo and Aldrich road on the south, and bounded by and lying west of the lands of Pleasant Shaw, heretofore known as the L. L. Vandegrift place; the same being more particularly described as all of the NE¼ of Section 19 Tp. 22 Range 3 west which lies east of the said Southern Railway right of way, and the W½ of the NW¼ of the NW¼ of Section 20, Tp 22, Range 3 west together with all rights, privileges, tenements and hereditaments thereunto belonging or appertaining, at and for the sum of three thousand dollars, be accepted and the same is hereby accepted, the said amount of purchase money to be charged on the books of the company to the account of said W. F. Aldrich as a payment on the amount due to him by the Company, and that the insurance now on the stable on said land be transferred to said W. F. Aldrich without cost. Resolved further that the President be and he hereby is authorized and directed, to make, execute and deliver, in the name and for and in behalf of the Montevallo Coal Mining Company, to be attested by its Secretary, a good and sufficient conveyance of title to said W. F. Aldrich to fully effectuate the intent and purpose of this resolution, upon his delivery of receipt on account to the Secretary of the Company for said $3000.00"

Now therefore in consideration of the premises and of the delivery of said receipt for $3000.00 to said Secretary and the charging of said amount to the said account of

W. F. Aldrich against the indebtedness of said Company to him, all of which is accomplished and acknowledged, and to carry out and fully effectuate the interest and purpose of said resolution said Montevallo Coal Mining Company, has granted, bargained and sold and does, hereby grant, bargain, sell and convey unto said W. F. Aldrich, the said land and appurtenances described in said resolution, viz: all of the NE¼ of Section 19, Tp. 22, Range 3 west, which lies East of the B. B & B. Branch of Southern Railway right of way, and the W½ of NW¼ of NW¼ of Section 20 Tp 22, R. 3 west, together with all the rights, privileges, tenements and hereditaments thereunto belonging or in anywise appertaining, the same lying and being in Shelby County Alabama, To have and to hold unto said W. F. Aldrich, his heirs and assigns forever.

In Testimony whereof said Montevallo, Coal Mining Company has caused these presents to be executed by its President W. F. Aldrich, and the same attested by its Secretary James L. McConaughy on this the 5th day of June 1905, and its corporate seal affixed thereto.

Corporate Seal

Attest: J. L. McConaughy — Secy

Montevallo Coal Mining Co.,
By W. F. Aldrich, Prest.

The State of Alabama, Shelby County. } I W. P. McConaughy a Notary Public in and for said county in said state hereby certify that W. F. Aldrich President of Montevallo Coal Mining Company and James L. McConaughy, Secretary of Montevallo Coal Mining Company, who are known to me, and who are known to me to be respectively the President and Secretary of Montevallo Coal Mining Company a corporation acknowledged before me on this day that being informed of the contents of the within conveyance to which their names are signed, they executed the same, for and on behalf of Montevallo Coal Mining Company, voluntarily on the day the same bears date.

Given under my hand and seal of office this the 5th day of June 1905.

Notary Seal Public

W. P. McConaughy
Notary Public

Filed and recorded January 15th 1909.
A. P. Longshore, Judge of Probate.