State of Alabama. } Whereas at a meeting of the stockholders of
Jefferson County. } the Sibley-Menge Press Brick Company
held at the office of the Company in the City of Birmingham,
Alabama, on the 14th day of December 1910 the following resolu-
tion was adopted: "Be it resolved that the directors
of the Sibley-Menge Press Brick Company ~~be~~ and they hereby
are authorized, empowered and directed by and on behalf
of, and in the name of the Sibley-Menge Press Brick Com-
pany to cause to be made, executed, acknowledged and
delivered in the name of the Company, a deed or deeds
of conveyance with such covenants as is approved by
Counsel for the Sibley-Menge Brick and Coal Company,
Inc. granting, bargaining, selling and conveying to the
Sibley-Menge Brick & Coal Company Inc. all and
singular the entire assets real and personal rights,
privileges contracts and franchises of the Sibley-Menge
Press Brick Company, subject to its debts secured and
unsecured, at and for the consideration of $130,000.00
of the Capital stock of the Sibley-Menge Brick & Coal
Company Inc, the Sibley-Menge Brick & Coal Company,
Inc. assuming all of the indebtedness both bonded
and floating of the Sibley-Menge Press Brick Company"
And whereas in pursuance of said resolution of the
stockholders the following resolution was adopted
at a meeting of the directors of the Sibley-Menge
Press Brick Company held at the office of the
Company in Birmingham, Alabama on the 14th
day of December 1910:

"Now be it resolved that the President and
Secretary of the Company be, and they hereby are au-
thorized and empowered for and on behalf of and
in the name of the Sibley-Menge Press Brick Company
to make, execute, acknowledge and deliver such
conveyance or conveyances as in the opinion
of Counsel for the Sibley-Menge Brick & Coal
Company Inc. shall be sufficient to convey to and
vest in the Sibley Menge Brick & Coal Company
all the assets real, personal and mixed of the
Sibley-Menge Press Brick Company and all
contracts, rights, privileges and franchises to it belonging

said deeds to contain such covenant of warranty and for further assurance as may be deemed advisable by Counsel of the Sibley-Menge Brick & Coal Company, Inc. and that for and on behalf of and in the name of the Sibley-Menge Cress Brick Company they are authorized to deliver the said conveyance upon the delivery to the treasurer of this Company of the stock of the Sibley-Menge Brick & Coal Company, Inc. expressed in the consideration of the said deed as hereinafore."

Know all men by these presents that in consideration of the premises and of $135,000.00 of the Capital stock of the Sibley-Menge Brick & Coal Company, Inc. this day delivered unto the Sibley-Menge Cress Brick Company, the receipt of which is hereby acknowledged, and the assumption by the Sibley-Menge Brick & Coal Company, Inc. jointly and singular the outstanding debts and obligations of the Sibley-Menge Cress Brick Company secured and unsecured, the Sibley-Menge Cress Brick Company, a Corporation organized and existing under the laws of the State of Alabama, has given, granted, bargained and sold, and does hereby give, grant, bargain and sell unto the said Sibley-Menge Brick & Coal Company, Inc. all and singular, the following described real estate, lying and situated in the Counties of Blount and Shelby in the State of Alabama described as follows:

"Beginning at the Southeast Corner of the South West quarter of the Northeast quarter of Section Six (6), Township Fourteen (14) South of Range Two (2) West of Huntsville Meridian; thence North along the Eastern boundary line of the said forty, two hundred and seventy eight and five tenths (278.5) feet to a point; thence South eighty three degrees and fifty minutes (83 deg. 50') West One hundred and seventy six (176) feet; thence North 89 degrees and 20 minutes West two hundred and twenty three (223) feet; thence South 87 degrees and 18 minutes West three hundred and nineteen (319) feet; thence South sixty one degrees and twenty minutes West One hundred and seventy (170) feet; thence South 64 degrees and

20 minutes West four hundred and eighty-four (482) feet to the South West Corner of the said forty; thence East along the Southern boundary line of said forty to the point of beginning; Also all of the Northwest quarter of the South-East quarter of said section six (6) lying North and West of McAnnally Creek; Also all of the North East quarter of the South West quarter of said section six (6); Also, beginning at the Center of McAnnally Creek where the same crosses the Northern boundary line of the South West quarter of the Southeast quarter of said section six (6); thence down the said McAnnally Creek to the fork or confluence with Linton Creek; thence down from the Center of said confluence of said Creeks, South 81 degrees and 45 minutes West three hundred and thirteen (313) feet; thence North 83 degrees and 15 minutes West two hundred and fifty six and three tenths (256.3) feet; thence South 83 degrees and one minute West one hundred and twenty-two and two tenths (122.2) feet; thence South 47 degrees and 59 minutes West one hundred and thirty and five tenths (130.5) feet; thence South 73 degrees and 20 minutes West four hundred and sixteen and two tenths (416.2) feet; thence South 71 degrees and 51 minutes West, three hundred and five (305) feet; thence South 81 degrees and 27 minutes West eighty eight feet (88 feet) to the Western boundary line of the South East quarter of the South West quarter of said section six (6); thence North along the Western boundary line of said last mentioned forty to the North West Corner of said last mentioned forty; thence East along the Northern boundary line of the South half of the South half of said section to the point of beginning and being the same lands conveyed to the Company by John W. Sibley and Willie C. Sibley, his wife, by deed duly recorded; Also, the South East quarter of the North East quarter and the North East quarter of the South East quarter of section one (1) Township fourteen (14) Range three (3) West excepting from this last described tract the rights owned by the Southern Alabama Railroad

Company on said tracts and being the same lands which were conveyed to the Sibley-Menge Press Brick Company by John Lakers and wife, by deed duly recorded; Also the North West quarter of the South West quarter of Section Six (6) Township Fourteen (14) South of Range Two (2) West being the same lands conveyed to the Company by W. Langley Sibley an unmarried man at the date of said conveyance, by deed duly recorded. All of the above described lands being and lying in the County of Blount State of Alabama. Also the North West quarter of the North West quarter of Section Twenty-six (26), Township Twenty (20) South of Range Three (3) West, lying and situate in the County of Shelby, State of Alabama, and being the same lands which were conveyed to the Company by R. E. Bordon and wife by deed duly recorded; Also beginning at a point on the line of Mrs L. C. O'Barrion more particularly described as follows; South 21 degrees 11 minutes West for a distance of 21.55 feet from the center of a post oak, and North 83 degrees 45 minutes West for a distance of 23.4 feet from the center of a large pine tree, the intersection of these two lines being the point of beginning; thence North 3 degrees 10 minutes West for a distance of 660.4 feet to a hub; thence South 78 degrees 27 minutes West for a distance of 145.45 feet to a hub; thence South 9 degrees 33 minutes West for a distance of 734.45 feet to a hub; thence South 78 degrees 31 minutes East for a distance of 315.8 feet to a hub; thence North 3 degrees 10 minutes West for a distance of 157 feet to a hub, being the point of beginning, situated in the North West quarter of Section Twenty (20) Township Twenty (20) Range Three (3) West in Shelby County, Alabama. The acreage included in all the lands herein above described amounting to two hundred and fifty-four (254) acres. Together with all and singular the tenements, hereditaments and appurtenances to the same belonging or in any wise appertaining thereto, together with the rents, issues and profits thereof, to the said Sibley-Menge Brick & Coal Company, Inc.

and its successors and assigns. To have and to hold the above described premises and property rights, privileges, franchises, easements, estates, appurtenances and hereditaments thereto belonging or in anywise appertaining to the said Sibley-Monroe Brick & Coal Company Inc. its successors and assigns forever. And the said grantor does hereby for itself and its assigns covenant to and with the said grantee and its successors and assigns, that it is lawfully seized of the aforementioned premises in fee simple; and has good right and lawful authority to sell and convey the same as aforesaid; and that it and its successors and assigns shall forever warrant and defend the same to the said grantee and its successors and assigns forever against the lawful claims and demands of all persons, except the existing creditors of the grantor, the debts of which secured and unsecured are assumed by the grantee as part of the consideration of this conveyance. And the said grantor does hereby further expressly covenant to and with the said grantee and its successors and assigns, that it will and shall at all times, upon the request of the said grantee and its successors and assigns, make execute, acknowledge and deliver such other and further assurances of title to the said grantee and its successors and assigns, as may upon the advice of counsel learned in the law reasonably require, and that upon demand of the said grantee and its successors and assigns, will and shall give, grant, bargain, sell, convey, confirm, release, assign, transfer and set over to the said grantee, conveyances requisite to the adequate vesting in the said grantee all or any part of the said property, and all rights, privileges, contracts and franchises belonging to the said grantor, and contemplated by the resolutions hereinabove set forth and not specifically described herein.

In testimony whereof the said Sibley-Monroe Brick Company has caused these presents to be executed in its name and on its behalf by John W. Sibley, its President; and caused its Cor-

corporate seal to be hereto affixed and attested by W. L. Sibley, its Secretary, this the 28th day of December 1910.

Attest:
W. L. Sibley
Secretary.

Sibley-Munger Press Brick Company,
By Jno. W. Sibley President.

State of Alabama, } I, Sallie Foster a Notary Public in
Jefferson County, } and for said State and County, do hereby certify that John W. Sibley and W. L. Sibley whose names as President and Secretary respectively in the Sibley-Munger Press Brick Company, a Corporation, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this date, that being informed of the contents of the conveyance, they, as such officers with full authority, executed the same voluntarily for and as the act of said Corporation.
Given under my hand and official seal at Birmingham Alabama this the 28th day of December, 1910

(L. S.)

Sallie Foster Notary Public.

Filed and recorded Feb. 3rd 1911.
A P Longshore - Judge of Probate.