State of Alabama } Whereas, at a meeting of the Board of
Shelby County } Directors, consisting of five members of
the Columbiana Oil Company, a Corporation, incorporated and
existing under the Laws of the State of West Virginia, called in
accordance with the By-Laws of the Corporation, held on
the 20th day of December 1921, it was agreed by 4/5 (four fifths) of
said Board, one member being absent, that the offer of
Dr Courey H. Thorn to purchase all of the property of the Corpo-
ration be accepted, and the sale of the property to him be
authorized; that a meeting of the stockholders of the Corporation
be called to consider the matter, that said stockholders meeting
be held at the office of the Company, 405-6 Maryland Trust
Building, Baltimore, Maryland, at 10.30 A.M. on the 21st day
of January 1922, and that 10 days notice of said stockholders
meeting be given in writing prior thereto, the purpose for
which the meeting was called to be stated in the notice:
which said notice stating the purpose for which the meeting
was called, and the time and place thereof was duly given in
writing by the Secretary of the Corporation to each and every
stockholder of the Corporation more than 10 days prior
to the 21st day of January 1922:—
And whereas, on the 21st day of January 1922, the stock
holders of the said Columbiana Oil Company, met at the
said office of the Company, in the City of Baltimore,
Maryland, at 10.30 A.M. in accordance with the notice
herein before described, at which meeting there were present
in person and represented by duly authorized proxies, the
owners and holders of 2000 shares of the 2000 shares
of the capital stock of the Company, issued and outstanding,
and a resolution adopting and ratifying the action of the

Board of Directors, at their meeting on the 20th day of December, 1921, in authorizing the sale of all of the property of the Corporation to DeCourcy W. Thom, was adopted by a vote of 2000 shares in favor thereof, being a vote of more than 4/5 (four-fifths) in value of the capital stock of the said Company, in favor of said sale, and further authorizing and directing the Vice President and Secretary of the Company, to execute, sign and deliver a warranty deed for and in the name of the Company, affixing the seal of the corporation thereto, conveying to the said DeCourcy W. Thom, all of the Corporation's property. Now, therefore

Know all Men by these Presents, that for and in consideration of ~~Ten~~ Dollars and other valuable consideration to the undersigned grantor, Columbiana Ore Company, a corporation organized and existing under the laws of the State of West Virginia, in hand paid by DeCourcy W. Thom, the receipt whereof is hereby acknowledged, the said Columbiana Ore Company does grant, bargain, sell and convey unto the said DeCourcy W. Thom the following described property, situated in Shelby County, State of Alabama, to-wit:-

(1) Property conveyed by Douglas H. Gordon and wife, to the Columbiana Ore Company, by their deed dated 11th day of February 1907, and recorded in Deed Book 37, Page 363, in the Office of the Judge of Probate, Shelby County, Alabama, as follows:

The South-east half of the Northeast Quarter of the South-east Quarter of Section 7;

The North-west Quarter of the Southwest Quarter of Section 8;

The Southeast Quarter of the Southeast Quarter of Section 7;

The Northeast Quarter of the Northeast Quarter of Section 18;

All in Township 21, Range 1 East, Shelby County, Alabama.

(2) Property conveyed by DeCourcy W. Thom, a widower, to the Columbiana Ore Company, by his deed dated 26th day of March 1907, and recorded in Deed Book 37, Pages 363 & 364, in Office of Judge of Probate, Shelby County, Alabama, as follows:

The Southeast Quarter of the Northwest Quarter of Section 8; Township 21, Range 1 East;

All that part of the Northeast Quarter of the Northwest Quarter of Section 8, which lies South of the Southern Railroad as located, to-wit: On 19th day of December 1906 (together with certain rights of way, water rights and other privileges

mentioned in a deed therefor from L. P. White and wife unto the said DeLoney N. Thom; to-wit, all of the water rising or flowing through, over or from that part of the said Northeast Quarter of Northwest Quarter of Section 8, Township 21, Range One East, which lies North of said Southern Railway. And the right to erect a pumping station and machinery on said land and to operate the same, and pump and convey said water over, across and from said land, and also the right to erect or build all such structures and buildings on said lands as may be necessary for such pumping station and machinery, and also the right of way and right of ingress and egress over and across said land at any and all times for said grantee, his heirs and assigns, and his and their agents and employees, for the purpose of erecting buildings and installing or removing such buildings, machinery and pumping station, and for operating, altering and repairing the same, and for the purpose of operating such pumping station, and also for the purpose conveying any fuel, machinery or material to or from such pumping station; and also the right to remove at pleasure such buildings, machinery, fuel and fibre or pipe lines and to replace the same or place others in their stead at any time. And also, the right to build or erect such dams as may be reasonably necessary for making a reservoir from which to pump said water; and also, the right to said grantee to do or perform all such acts on or upon said land as he may deem necessary or proper to protect or prevent said water or its source from pollution or contamination. Reserving to the owner of said land the right to use said water for domestic purposes and for watering his stock, etc. Being the property and rights conveyed by L. P. White and Ellie White to DeLoney N. Thom by their deed dated December 19th, 1906, and recorded to-wit, in Deed Book 34, Page 906, in office of Judge of Probate for Shelby County, Alabama.) The Southwest Quarter of the Northwest Quarter of Section 8, Township 21, Range 1 East, (except certain portions thereof expressly excluded in a deed therefor from Jimmie Nelson to DeLoney N. Thom).

(3) Property conveyed by Rosalie P. Weaver, an unmarried woman, to the Columbiana Ore Company, by her deed dated 25th day of April 1910, and recorded in to-wit, Deed Book 44, Page 116, in office of Judge of Probate, Shelby County, Alabama, as follows:— The Southwest Quarter of the Southwest Quarter, of Section Eight (8), in Township 21, of Range One East.

(4) Also, all and any property, real, personal and mixed, situated on the above described property, or owned by the Columbiana Ore Company, in Shelby County Alabama.

To Have and to Hold, unto the said Dr. Courcy N. Thorn, his heirs and assigns forever.

And the grantor does for itself, and for its successors and assigns, covenant with the said Dr. Courcy N. Thorn his heirs and assigns, that it is lawfully seized and possessed of the said premises in fee simple, that they are free from all encumbrances, that it has a good right to sell and convey the same as aforesaid; that it will, and its successors and assigns shall warrant and defend the same unto the said Dr. Courcy N. Thorn his heirs and assigns forever, against the lawful claims of all persons.

In Witness Whereof the said Columbiana Ore Company has caused these presents to be executed by Archibald H. Taylor, its Vice-President, duly authorized hereto, and attested by Edward L. Bash, its Secretary, who affixed its Corporate Seal hereto, being duly authorized thereto, on this 21st day of January 1922.

Corporate Seal

Attest:
Edward L. Bash,
Secretary.

Columbiana Ore Company,
By Archibald H. Taylor,
Its Vice President.

State of Maryland }
City of Baltimore }

I, Adele Mielcke, a Notary Public in and for said City of Baltimore, in said State, hereby certify that Archibald H. Taylor and Edward L. Bash, whose names as Vice-President and Secretary, respectively, of the Columbiana Ore Company, a Corporation, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, as such officers and with full authority, executed the same voluntarily for and as the act of said

Corporation.

Given under my hand and Official Seal, this 26th day of January, 1922.

U. S. REVENUE STAMPS
for $ 1.2 and 0.0 Cts.
attached to this instrument

Clara Adelia Mueller
Notary Public.

State of Alabama
Shelby County } I, G. M. Weaver, Judge of Probate hereby certify that the within deed was filed in this office for record 18 day of Feby 1922, at 10 o'clock A.M. and recorded in Deed Record 71, Pages 342-46 and examined.

G. M. Weaver
Judge of Probate