Montevallo Hard Coal Company to Little Bem Coal Company.

This Indenture made this the 15th day of July 1922, by and between Montevallo Hard Coal Company a corporation, here in after called "Grantor", party of the first part, and Little Bem Coal Company a corporation, hereinafter called "Grantee" party of second part

Witnesseth

That for and in consideration of One Dollar ($1.00) and other valuable considerations to the Grantor duly paid by the Grantee, the receipt whereof is hereby acknowledged, and of the assumption by the Grantee of and the agreement by the Grantee to pay the indebtedness secured by the below mentioned mortgage on the property hereinafter described, the Grantor does hereby grant, bargain, sell and convey unto the Grantee, its successors and assigns, the following described property situated and being in Shelby County, Alabama viz:

(1) In fee simple the South Half of the Southeast Quarter, and the Southeast Quarter of the Southwest Quarter of Section Twenty-nine (29), Township Twenty-one (21), Range Three (3), West; the entire Southeast Quarter, the South Half of the Southwest quarter, the Northeast quarter of the Southwest quarter, the South Half of the Northwest Quarter, the Northwest quarter of the northeast quarter, the East Half of the Northeast quarter of the North east quarter, and the South Half of the Northeast quarter of Section Thirty Two (32), Township Twenty one (21), Range Three (3), West; the Northwest quarter of the Southeast Quarter of Section Five (5), Township Twenty-two (22) Range Three (3), West, and that part of the North east quarter of the Southeast quarter of Section Five (5), Township Twenty-two (22), Range

Three (3), West, not heretofore conveyed by the Grantor or its Predecessors in title to third parties.

(2) Minerals and mineral rights and interests in, under and upon the West Half of the Northeast Quarter, the West Half of the North East quarter of the Northeast quarter, and the Southwest quarter of the Southeast Quarter of Section Five (5), Township Twenty Two (22), Range Three (3) West, and also all that part of the Southeast Quarter of the Southeast Quarter of Section Five (5) Township Twenty Two (22) Range Three (3) West, lying West of the B. B & B. Railroad, containing fourteen (14) acres, more or less, and that part of the Southeast Quarter of the South West quarter of Section Five (5), Township Twenty-Two (22) Range Three (3), West, described as follows: Beginning at the center of the south line of said Section, run North 15 degrees West 7.82 chains, thence South 87 degrees West 1 chain, thence North 82 degrees West 2.1 chains, thence North 77 degrees West 2.5 chains, thence north 71 degrees West 1.72 chains, thence North 74 degrees West 1.43 chains, thence south 33.5 degrees West 5.12 chains, thence South 31.5 degrees West 95 links, thence south 19 degrees East 1.49 chains, thence South 20.5 degrees West 1.9 chains, thence south 65 degrees West 1.95 chains, thence south 14 degrees East 2.37 chains, thence North 87 degrees East 17.9 chains, to the point of beginning containing Thirteen and fifteen hundredths (13.15) acres, more or less.

Also the minerals and mineral rights and interests in under and upon the Northeast quarter of the Northeast quarter. The North Half of the southeast Quarter of the Northeast Quarter, the North

Half of the Northwest quarter and the North Half of the South Half of the Northwest quarter of Section Seven (7) Township Twenty Two (22) Range Three (3) West and the North Half of the North west quarter and the north half of the South Half of the Northwest quarter of Section Eight (8) Township Twenty Two (22) Range Three (3) West.

(3) The right of way over the southeast quarter of the southeast quarter of Section Twenty nine (29) Township Twenty one (21) Range Three (3) West, leading from the old Harrison coal mines to the Southern Railroad.

(4) Also all other property, real, personal and mixed, of any and all kinds and character and description owned by the Montevallo Hard Coal Company, whether the same is herein particularly described or not.

To Have and To Hold unto the said Grantee, its successors and assigns, forever.

This grant and conveyance is subject, however, to lien on that certain mortgage dated January 4th 1919, executed and delivered by the Montevallo Hard Coal Company to Mistress P. G. Williams to secure a total principal indebtedness of Eighteen Thousand Dollars ($18,000.00) which said Mortgage is recorded in the office of the Probate Judge of Shelby County, Alabama in Volume 124 at Page 577 and which said mortgage the Grantee herein assumes and agrees to pay the indebtedness thereby secured.

And the Grantor, for itself and its successors and assigns, covenants with the Grantee, its successors and assigns that the Grantor is lawfully seized of an indefeasible estate in and to the property and assets above granted and conveyed that the Grantor has a good right to sell and convey the same as is hereby done; that said premises are free from any and all in-

cumbrances, except State and County Taxes for the current Tax year of 1922, the afore paid mortgage and the existing lease to the Montevallo Dogwood Mining Company, subject to which this deed is made, and that the Grantor will, and its successors and assigns shall, forever warrant and defend the title to said property and assets and the possession thereof, unto the Grantee its successors and assigns, against the lawful claims and demands of all persons whomsoever.

In Witness whereof, the Montevallo Ward Coal Company has caused this instrument to be executed in its corporate name by its President, and its corporate seal to be hereunto affixed and attested by its Secretary, all pursuant to due action of its directors and stockholders as shown by certified copies of resolutions adopted at meetings of said directors and stockholders hereto attached, marked, respectively, "Exhibit A" and Exhibit B" on the day and year first above written.

Montevallo Ward Coal Company (L.S.)
By J. L. Hendrix
Its President.

(Seal)
Attest
John Lewis
Secretary.

U. S. REVENUE STAMPS
$ 10 and 00 Cts.
Attached to this instrument

The State of Alabama}
Jefferson County}

I, AP Sigmans, a Notary Public in and for said County in said State hereby certify that J. L. Hendrix whose name as President of the Montevallo Ward Coal Company, a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being, informed of the contents of the conveyance, he,

as such officer and with full authority exe-
cuted the same voluntarily for and as the
act of said Corporation

Given under my hand and seal this the
fifteenth day of July 1922.

A.P. Sigmans (Seal)
Notary Public

Exhibit A.

The undersigned, Secretary of the Montevallo
Bard Coal Company, hereby certifies that at
a special meeting of the Board of Directors
of said Company duly called and held on the
fifteenth day of July, 1922, the following res-
olutions were duly adopted.

Resolved That in the opinion of the Board
of Directors of this Company it is advisable
to sell the property and assets of this Company
to the Little Gem Coal Company upon the terms
and for the price heretofore negotiated by
the President of this Company and upon ratif-
cation by the Stockholders of this Company of
the action of the Board in authorizing said
sale, which is hereby authorized That the
President and Secretary of this Company be
and they, hereby are authorized and
directed to execute to the Little Gem Coal
Company a warranty deed to all of the
property and assets of this Company.

And it was Further Resolved that a special
meeting of the Stockholders to take action
upon said proposed sale be and hereby is
called to be held at 2100 Jefferson Bank Bldg
Birmingham, Alabama, on the ~~fifth~~ 15th day
of July 1922, at 9:45 o'clock, a.m. for the pur-
pose of considering and voting upon such
proposed sale.

Witness my hand under the ~~the~~ seal
of said corporation this 15th day of July
1922 (Seal)

John Lewis Secretary of the Montevallo
Hard Coal Company

Exhibit B

The undersigned, Secretary of the Montevallo Hard Coal Company, hereby certified that at a special meeting of the Stockholders of said Company called by the Board of Directors and held pursuant to said call on the 15th day of July, 1922. There were present all of the Stockholders of said Company who duly signed waiver of notice of the time place and purpose of said meeting, prior to said meeting, and that at said meeting the following resolution was unanimously adopted

Be it Unanimously Resolved by all of the Stockholders of the Montevallo Hard Coal Company in meeting assembled pursuant to call of the Board of Directors of said Company that said Stockholders do hereby unanimously consent to the sale of all of the property and assets of the Montevallo Hard Coal Company to the Little Bem Coal Company, upon the terms and for the price negotiated by the President of the Montevallo Hard Coal Company, and do in all respects ratify and confirm the action of said President in negotiating said sale, and the action of the Directors of this Company in authorizing the execution and delivery of a deed of conveyance of the assets of this Company to the Little Bem Coal Company in order to effectuate said sale.

Witness my hand under the seal of said corporation this the 15th day of July 1922.

(Seal) John Lewis

Secretary of the Montevallo Hard Coal Company.

The State of Alabama
Shelby County } I, B.W. Weaver, Judge of Probate, hereby certify that the within Deed was filed in this office for record 18 day of July 1922, at 3 o'clock P.M. and record in Deed Record 71 Pages 576 - 581.

B.W. Weaver - Judge of Probate