instant-as-recuired by

STATE OF ALABAMA )

JEFFERSON COUNTY )

A Commence of the second KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of Sixteen Thousand, Five Hundred (\$16,500.00) Dollars, to the undersigned Canal Export Coal Company in hand paid by Harvey G. Woodward, the receipt whereof is hereby acknowledged the said Canal Export Goal Company, a body corporate under the laws of the State of Alabama incorporated in Shelby ounty, Alabama, does hereby grant, bargain, sell and convey unto the said Harvey G. Woodward all of the coal, oils and gas in, under and upon the following described real property, situated in helby County, Alabama, to-wit: the south half (S2); south half of northeast quarter (Sh of NEh) and northwest quarter of northeast quarter (NWh of NEh) of Section two (2) Township Nineteen (19), Range two (2) west, together with all necessary privilege of mining and removing the same and the right to construct such pipe lines for the same as may be necessary for the convenient transportation of said minerals and the right to use and occupy said lands for mining purposes and the right to construct tramroads or railroads for the convenient transportation of said minerals and also any other right, title, interest or privilege in and to the lands above described, which are owned by the said Canal Export Coal Company.

And the said Canal Export Coal Company does for itself and its successors covenant with the said Harvey G. Woodward, that it is lawfully seized in fee simple of allthe minerals and mining rights above set forth and that the same are free from all encumbrances and that it has a good right to sell and convey the same as aforesæid and that it will and its successors shall warrant and defend the same to the said Harvey G. Woodward. his heirs and assigns forever.

This conveyance is executed under and in pursuance of resolutions of the stockholders and board of directors of said company, as shown by certified copies of the minutes of said meetings hereto attached.

In witness whereof, the said Canal Export Coal Company has hereunto set its signatures by its President, R. H. Elliott, who is duly authorized to execute this conveyance and has caused this conveyance to be attested by its Secretary, on this 20th day of July, 1925, and has caused its corporate seal to be hereto affixed.

Attest:

Chas. F. Hogue-Secretary

STATE OF ALABAMA

JEFFERSON COUNTY

Canal Export Coal Company
By R. H. Elliott--its President

I, Janice B. Dollins a Notary Public in and for said County in said State, hereby certifythat R. H. Elliott, whose name as President of the Canal Export 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 executed the same voluntarily for and as the act of said corporation.

Given under my hand, this 20th day of July, 1925.

Janice B. Dollins--Notary Public

MINUTES OF MEETING OF STOCKHOLDERS OF CANAL EXPORT COAL COMPANY

The Stockholders of the Canal Export Coal Company met at the office of R. B. Evins in the City of Birmingham, Alabama, pursuant to call of the President, at which meeting all of the stockholders of the company were present in person or represented by proxy.

R. H. Elliott presided over the meeting and Chas. F. Hogue, acted asdSecretary.

On motion made, duly seconded and carried by the affirmative vote of each and every share of stock of the corporation, outstanding, the following resolution was duly adopted.

BE IT RESOLVED, by the stockholders of the Canal Export Coal Company that this company sell and convey unto Harvey G. Woodward, the coal and mining rights in and to the below described property, together with all other minerals, mining rights, oil and gas owned by this corporation in and to the south half, and south half of northeast quarter, and northwest quarter of northeast quarter Section two, Township nineteen, range two and the northwest quarter of northeast quarter Section thirty six, township eighteen, range two in Shelby County, Alabama, at and for the sum of Sixteen Thousand, Five Hundred & No/100 Dollars.

BE IT RURTHER RESOLVED, that the President or Vice President of this corporation be and they are hereby authorized and directed to do all-things necessary or deemed by them necessary or proper in order to carry out the sale and conveyance of said property, and to execute and deliver to the said purchaser a good and sufficient deed to said property.

Eachand every stockholder waived any and all notice of the time, place and purpose of said meeting and consented to the holding of the same, and as evidence of such waiver and consent, signed the minutes of said meeting and also a copy thereof, immediately prior to adjournment.

There being no further business, on motion the meeting adjourned.

		75	Chairman Secretary
STOCKHODDERS	NO.OF SHARES	SIGNATURE OR PERSON VOT	ING SAME
R. B.Evins C. F. Hogue R. H. Elliott C. Y. Stollenwisch E. P. Kimbrough A. D. Stollenwisch J. A. Blunt W. C. Gewin D. I. Miller	800 438 50 133 133 1 1 5 10	R. B. Evins C. F. Hogue R. H. Elliott R.B. Evins R. B. Evins	

MINUTES OF MEETING OF BOARD OF DIRECTORS OF CANAL EXPORT COAL COMPANY

The Board of Directors of the Canal Export Coal Company met at the office of R. B. Evins in the City of Birmingham, on the 20 day of July 1925, at which meeting three, constituting a quorum were present.

R. H. Elliott Presided over the meeting and C. F. Hogue acted as secretary.

On motion made, duly seconded and carried, the following resolution was duly adopted.

BE IT RESOLVED, by the Board of directors of the Canal Export Coal Company, that the action of the stockholders of this company in authorizing a sale of the real property or mineral interest owned by this company, to Harvey G. Woodward at and for the sum of Sixteen Thousand Five Hundred Dollars, be and the same is hereby ratified and approved, and the President or vice-president of this corporation are hereby authorized and directed to do all things deemed by them necessary or proper to carry out the said sale and conveyance of said property.

There being no further business, on motion the meeting adjourned.

R. H. Elliott--President.

Chas. F. Hogue--Secretary

STATE OF ALABAMA )

JEFFERSON COUNTY )

I, Charles F. Hogue, hereby certify that I am the Secretary of the Canal Export Coal Company and that the above and foregoing is a true and correct copy of the minutes of the meeting of the stockholders and of the minutes of the meeting of the Board of Directors of the Canal Export Coal Company held in the City of Birmingham, Alabama, on July 20th, 1925.

I further certify that all of the stock of said corporation issued and outstanding was represented at said meeting by the stockholders either in person or by proxy and that the persons who appear in said minutes to have voted said stock were duly authorized to devote the same.

Inwitness whereof, I have hereunto set my signature and the seal of said corporation, on this 20th day of July, 1925.

Secretary of the Canal Export oal Company,

THE STATE OF ALABAMA
SHELBY COUNTY

I, L.B. Riddle Judge of Probate hereby certify that the within deed was filed in this office for record July 24th 1925 at 9 oclock A. M. and recorded in Deed record 78 page 307 and examined.

STATE OF ALABAMA

U. S. EMVERUE ETAMPS
for S. Cus
Attached to this instrument

L. B.Riddle--Judge of Probate