

DEED

STATE OF ALABAMA)

JEFFERSON COUNTY)

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of Two Thousand (\$2,000.00) Dollars, to the undersigned grantor, the Shades Valley Holding Company, a corporation, in handpaid by the Little Oak Investment Company, a corporation, the receipt whereof is hereby acknowledged, the Shades Valley Holding Company does hereby grant, bargain, sell and convey unto the Little Oak Investment Company, the following described real property, situated in Shelby County, Alabama, to-wit:

The north half of northwest quarter (N $\frac{1}{2}$ of NW $\frac{1}{4}$) and the north half of southwest quarter of northwest quarter (N $\frac{1}{2}$ of SW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 36, Township 18, Range 2 west, situated in Shelby County, Alabama.

TO HAVE AND TO HOLD unto the said Little Oak Investment Company, its successors and assigns forever. And the said Shades Valley Holding Company does for itself, its successors and assigns covenant with the said Little Oak Investment Company, its successors and assigns that it is lawfully seized in fee simple of said premises, that they are free from all incumbrances, and 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 Little Oak Investment Company, its successors and assigns forever, against the lawful claims of all persons. Purchaser assumes taxes for the year 1929.

IN WITNESS WHEREOF, The Shades Valley Holding Company has hereunto set its signature by _____ its President, who is duly authorized to execute this conveyance and has caused the seal of said company to be hereto affixed and this conveyance to be attested by its Secretary on this 29th day of January, 1929.

Shades Valley Holding Company
By A.C. Grundmann--President

Attest:

J.C. Duke--Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Winifred Caldwell, a Notary Public in and for said County, in said State, hereby certify that A. C. Grundmann whose name as President of the Shades Valley Holding 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 and seal this 29th day of January, 1929.

Winifred Caldwell--Notary Public

MINUTES OF MEETING OF THE STOCKHOLDERS
OF THE SHADES VALEY HOLDING COMPANY

The Stockholders of the Shades Valley Holding Company met in the office of the Company on the 28th day of January, 1929, all of the stockholders to-wit:

A. C. Grundmann, D. H. Oskint, J.C. Duke and W. J. Hullett.

A. C. Grundmann, President, presiding over the meeting and J. C. Duke acted as Secretary. On motion made, duly seconded and carried by the affirmative vote of each and every stockholder, the following resolution was duly adopted:

BE IT RESOLVED, By the stockholders of the Shades Valley Holding Company that this Company by its President, be and he is hereby authorized for and in the

name of the Company to sell and convey to the Little Oak Investment Company, the north half of northwest quarter and the north half of southwest quarter of northwest quarter of Section 36, Township 18, Range 2 west, in Shelby County, Alabama, at and for the sum of Two Thousand (\$2,000.00) Dollars cash and the execution of a mortgage for the balance of the purchase money in the sum of Four Thousand (\$4,000.00) Dollars, payable one, two and three years from date, with interest from date at the rate of six per cent per annum, payable semi-annually.

BE IT FURTHER RESOLVED, that the President of said Company be and he is hereby authorized for and in the name of said Company to execute any and all proper deeds of conveyance conveying the above described property to the Little Oak Investment Company.

Each and every stockholder of the corporation waived any and all notice of the time, place and purpose of holding said meeting and consented thereto and as evidence of said consent and waiver signed the minutes of said meeting in person immediately prior thereto.

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

A. C. Grundmann	President
J. C. Duke	Secretary

A. C. Grundmann
J. C. Duke
D. H. Oskin
W. J. Hullett
<hr/> Stockholders

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE SHADES VALLEY HOLDING COMPANY

The Board of Directors of the Shades Valley Holding Company met in the office of the Company on the 28th day of January 1929, all of the directors, to-wit:

A. C. Grundmann, D. H. Oskin, J. C. Duke and W. J. Hullett, being present.

A. C. Grundmann, President, presiding over the meeting and J. C. Duke acted as Secretary.

On motion made and carried by the affirmative vote of each and every director of the Company, present, the following resolution was duly adopted:

BE IT RESOLVED by the Board of Directors of the Shades Valley Holding Company that said Company be and it is hereby authorized to sell and convey to the Little Oak Investment Company the property more particularly described in the Minutes of the meeting of the Stockholders held immediately prior hereto under the terms set forth in said minutes and be it further resolved that the President of said Company be and he is hereby authorized for and in the name of said Company to execute any and all proper conveyances of said property by and in the name of said Company.

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

A. C. Grundmann	President
J. C. Duke	Secretary

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, J. C. Duke, Secretary of the Shades Valley Holding Company do hereby certify that the foregoing meeting of the Stockholders of said Company and of the Board of Directors were held on the 28th day of January, 1929, and that the copy of said minutes attached hereto are a true and correct copy of the meeting of said company and that all of the stockholders of said company were present and participated in said meeting and the stockholders voting had the authority to do so, and I further certify that all of the Directors of said Company were present at said meeting in person and participated in the meeting.

In witness whereof, I have hereunto set my signature and the corporate seal of said corporation on this 29th day of January, 1929.

J.C.Duke--Secretary

THE STATE OF ALABAMA)
SHELBY COUNTY)

I, C. H. D. Judge of Probate hereby certify that the within deed was filed in this office for record Feb. 8th 1929 at 9 o'clock A.M. and recorded in Deed Record 87 page 577 and examined.

STATE OF ALABAMA
SHELBY COUNTY

C. H. D. Judge of Probate

I hereby certify that
280 Privilege Tax
has been paid on the within
instrument as required by
law.
C. H. D.,
JUDGE OF PROBATE