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STATE OF ALABAMA |

JEFFERSON COUNTY |

Before me, the undersigned authority, in and for said County, in said State, personally appeared Mrs. Lois V. Butler, known to me, who being by me first duly sworn deposes and says on oath as follows:

I have personal knowledge that the resolution, a copy of which is hereto attached, passed at the stock holders meeting of Larch-Sennett Holding Company, a corporation, on the 29th day of June, 1938, was duly adopted at said meeting on said date. I am the custodian of the records of said corporation and I have personal knowledge that F. E. Butler, myself and F. S. Robinson were the only stock holders of said corporation on said date, and that all of the stock holders were present at said meeting, which meeting was held at building No. 412 North 21st Street in the City of Birmingham, at 3:00 o'clock P. M. on said date and said resolution is duly enrolled in the minutes of said stock holders meeting.

Mrs. Lois V. Butler

Sworn to and subscribed before me this the 29th day of June, 1938.

(SEAL)

Nelle Steen, Notary Public

LARCH - SENNETT HOLDING COMPANY -- Stock Holder's Meeting.

Minutes of stock holders meeting of Larch-Sennett Holding Company, held at 412 North 21st Street in the City of Birmingham, on the 29th day of June, 1938, at 3:00 O'clock P. M.

Present at said meeting were F. E. Butler, Mrs. Lois V. Butler and F. S. Robinson, being the holders and owners of all of the capital stock of said corporation.

At said meeting F. E. Butler presided and Mrs. Lois V. Butler acted as Secretary. The following resolution at said meeting was offered by F. S. Robinson and seconded by Mrs. Lois V. Butler and unanimously adopted.

Whereas, the Larch-Sennett Holding Company has become inactive and not transacting any active business whatsoever, and has no money or holds no liquid assets and is the owner of several parcels of real estate some of which is located in Jefferson County, Alabama, and some in Baldwin County, Alabama, and some in Shelby County, Alabama, and some in Colbert County, Alabama, and;

Whereas, the said Larch-Sennett Holding Company has not for some years had any money or with liquid assets/which to pay the taxes on and against said real estate as the same could accrue, and all of said real estate has been sold either to the State of Alabama, or to individuals for delinquent taxes, and is now practically lost and of no benefit and of no intrinsic value so far as the said Larch-Sennett Holding Company is interested therein, and is further subject to be entirely lost by purchasers buying the same for the State of Alabama, or other tax title holders; and

Whereas, the stock holders of the said Larch-Sennett Holding Company are desirous of dissolving said corporation, and Frank Butler, Jr., has made a proposition to the said corporation and the stock holders thereof to purchase all the right, title, interest and claim of said corporation in and to said real estate and it is to the best interest of all the stock holders of said corporation that said proposition be accepted, in order that said corporation may be relieved of paying corporation permits, licenses, and other expenses and being maintained.

Now, Therefore, be it resolved: That F. E. Butler, as president of said Larch-Sennett Holding Company be and he is hereby authorized, empowered and directed for and in consideration of the sum of \$1.00 to convey for and in the name of said Larch-Sennett Holding Company to Frank Butler, Jr., all of the right, title, interest and claim of the said Larch-Sennett Holding Company in and to any and all properties real, personal or mixed, or equities therein/^{now} owned, or held by the said Larch-Sennett Holding Company in any place or location whatsoever. It being the purpose of the stock holders of said Larch-Sennett Holding Company to convey the entire corpus of all of the property of said corporation to the said Frank Butler, Jr., for said consideration.

There being no further business before the meeting the same was adjourned.

Mrs. Lois V. Butler, Secretary

Approved: F. E. Butler, President

Filed in office for record this the Aug. 2, 1938 and duly recorded in Vol. Deed 2894 page 145 .

Eugene H. Hawkins, Judge of Probate

I hereby certify that the within is a true and correct copy of the original instrument.

Ruth Culberson

Sworn to and subscribed before me on this 3rd day of July, 1940.

Laura G. Davis, Notary Public

Filed in this office August 23, 1940 at 3 pm and recorded in Deed Record 109 at page 88 and examined.

L. C. Walker, Judge of Probate

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