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STATE OF ALABAMA
MONTGOMERY COUNTY

Before me the undersigned authority in and for said County and State personally appeared James B. Little who being by me first duly sworn, deposes and says that he is Commissioner of Building and Loan of the State of Alabama, and does certify that the shareholders of the Bankers Mortgage Building and Loan Association at a special meeting held at 10 A. M. January 50, 1940, in Birmingham, Alabama, did adopt the following resolutions:

BE IT RESOLVED, by the Shareholdersof the Bankers Mortgage Building and Loan Association, in Special meeting, duly held on January 30, 1940, pursuant to call of Hon. J. B. Little, Commissioner of Building & Loan Association, that this Association go into immediate liquidation and that a Receiver be named by the Shareholders at this meeting to administer the affairsof this Association.

BE IT RESOLVED, That Mr. F. H. Mohns be and is hereby elected Receiver of this Association to administer its affairs in liquidation subject to the approval of the proper authorities of the State of Alabama.

And further certifies that the election of F. E. Mohns as Receiver of the said Bankers Mortgage Building and Loan Association of Birmingham was unanimously approved by the Building and Loan Board of the

State of Alabama on the 7th, day of February 1940.

And further certifies that a good and sufficient surety bond having the approval of the Building and Loan Commissioner of the State of Alabama has been filed by F. H. Mohns as Receiver of the Bankers Mortgage Building and Loan Association of Birmingham, Alabama, in the office of the Bureau of Building and Loan, Montgomery, Alabama.

James B. Little Commissioner

Subscribed and sworn to before me this the 8th day of March 1940.

Philippa F. Marks, Notary Public

Filed for record in this office on the 13th day of March, 1942, at 10 o'clock A. M. and duly recorded on the 13th day of March, in Deed Record Vol. 113, Fage 148.

L. C. Walker, Judge of Probate

No tax due