

#1185

D E E D

Consideration \$2000.00

\$2.20 Federal Stamps Cancelled on this Deed

STATE OF ALABAMA, |

SHELBY COUNTY. |

THIS INDENTURE, made and entered into on this the 1st day of January, 1946, by and between the undersigned, Montevallo Brick and Tile Company, by L. E. Shaw, Emmett Shaw, and R. C. Henderson as its Directors and Trustees, as party of the first part, and L. E. Shaw, as party of the second part,

WITNESSETH,

THAT, WHEREAS, the Montevallo Brick and Tile Company, a Corporation, under the laws of the State of Alabama, was dissolved by agreement of all of the stockholders on the 1st day of January, 1946; as the same appears of record; and,

WHEREAS, at the time of said dissolution, the said L. E. Shaw, Emmett Shaw, and R. C. Henderson were the Directors of said Corporation, and by virtue thereof are Trustees under the law for the purpose hereof and such other purposes as are conferred upon them by law and by proper resolution this day adopted by all of the stockholders of said Corporation; and,

WHEREAS, as such Directors and Trustees, the said L. E. Shaw, Emmett Shaw, and R. C. Henderson have granted, bargained, sold, and conveyed to the party of the second part, for and in consideration of the sum of ONE DOLLAR and other valuable considerations the following described real estate, personal property, and choses in action, to wit:

All that part of the Northeast Quarter of Section 19 Township 22, Range 3 West, lying North and East of Davis Creek and East of the Southern Railway Company's right of way, except a small corner of the P. J. Shaw lot which said corner is East of said Creek, the lands herein conveyed containing in all 80 acres, more or less, and said lands being further bounded as follows: On the North by the old Tuscaloosa road; on the East by lands of Joe De Journett and A. C. Galloway; on the South by lands of L. E. Shaw and Montevallo and Aldrich Road, and on the West by the Southern Railroad, and situated in Shelby County, Alabama.

Also, the following described personal property, mixed property, and choses in action, namely: One 1940 model Ford Motor Truck; all office furniture and equipment; all tools and equipment including concrete block machine and other machinery, tools, and equipment used in connection with the Plant of the Montevallo Brick and Tile Company; also,

All stock of brick and concrete blocks now on hand at the Plant of said Montevallo Brick and Tile Company, together with all accounts due, checks, bonds, or other assets now belonging to said Company.

That for and in consideration of the premises and for the further consideration of the sum of ONE DOLLAR, the party of the first part grants, bargains, sells, sets over and conveys unto the said party of the second part, all other real estate, personal property, mixed property, or choses in action owned by the party of the first part whether the same is legally, or accurately described in the above and foregoing description or not.

Now, therefore, in consideration of the premises and of the sum of ONE DOLLAR, and other good and valuable considerations, to them as Directors and Trustees, as aforesaid, in hand paid to them, the receipt whereof is hereby acknowledged, and pursuant to the power and authority by law conferred upon them as Trustees, and the resolutions heretofore adopted, of the property of said dissolved Corporation, the party of the first part have granted, bargained, sold, and delivered and by these presents do grant, bargain, sell, and convey and set over and deliver unto the party of the second part the above and foregoing described real estate, personal property, mixed property, and choses in action, all situated, lying, and being in the County of Shelby, and in the State of Alabama.

TO HAVE AND TO HOLD, the above described property unto the party of the second part, his heirs and assigns, together with all and singular the tenements, hereditaments and appurtenances thereunto

belonging, or in anywise appertaining.

IN WITNESS WHEREOF, the said Montevallo Brick and Tile Company has caused its name to be set and its seal affixed by L. E. Shaw, Emmett Shaw, and R. C. Henderson, its Directors and Trustees, for the purposes as aforesaid, duly and legally authorized hereunder, on this the 1st day of January, 1946.

Montevallo Brick & Tile Co.

By Emmett Shaw

By R. C. Henderson

By L. E. Shaw

As its Directors and Trustees.

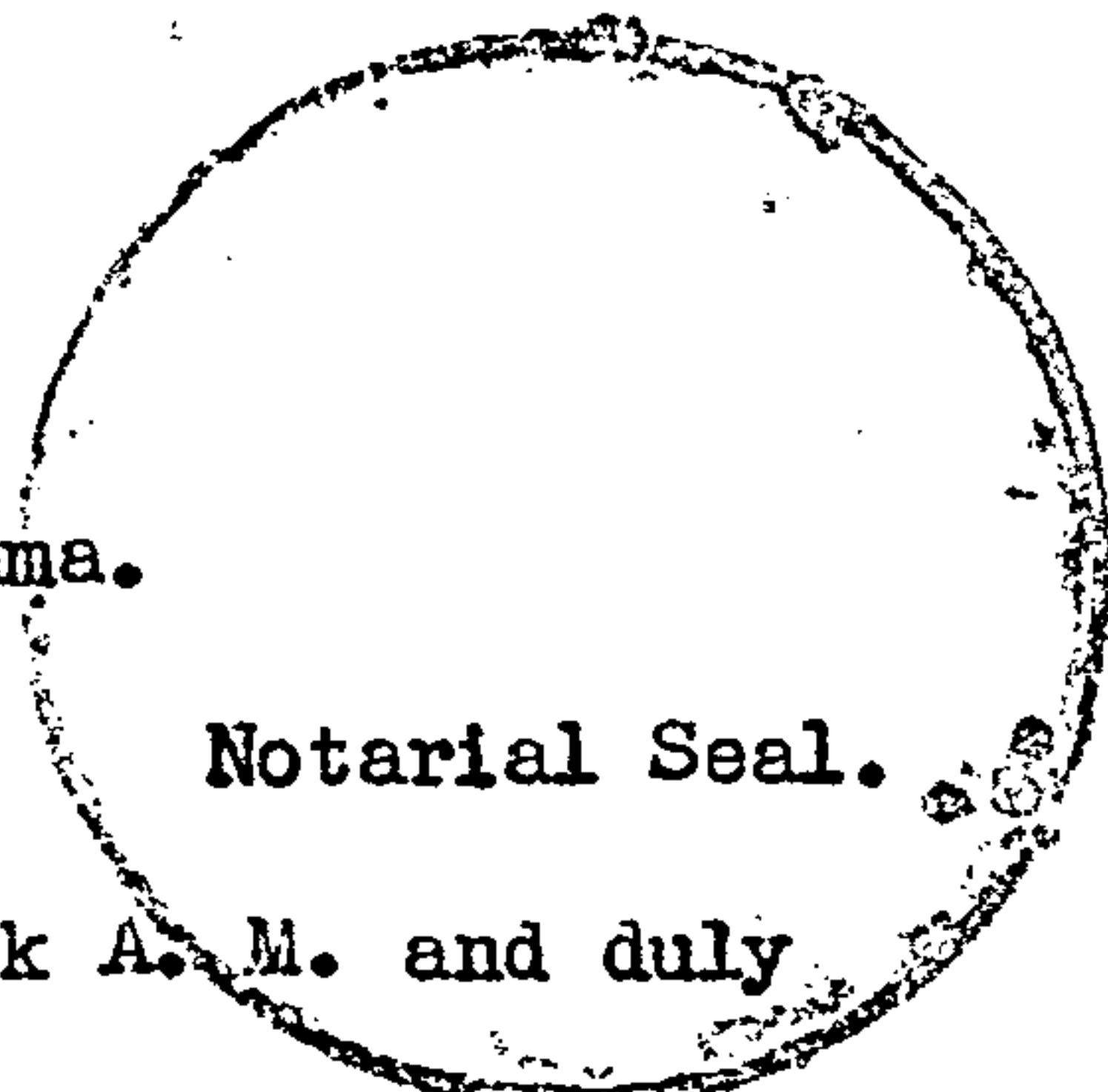
STATE OF ALABAMA, |
SHELBY COUNTY.... |

I, Wm. D. McConaughy, a Notary Public, in and for said County, in said State, hereby certify that L. E. Shaw, Emmett Shaw, and R. C. Henderson, whose names, as Directors and Trustees of the Montevallo Brick and Tile Company, a Corporation, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they, as such Directors and Trustees, as aforesaid, and with full authority, executed the same voluntarily for and as the act of said Montevallo Brick and Tile Company.

Given under my hand this the 1 day of January, 1946.

Wm. D. McConaughy,

Notary Public, Shelby County, Alabama.



Filed for record in this office on the 28th day of January, 1946, at eight o'clock A. M. and duly recorded in Deed Record Vol. 123 on page 380 and examined.

L. C. Walker, Judge of Probate.

STATE OF ALABAMA
SHELBY COUNTY
I hereby certify that
\$ 2.00 Privilege Tax
has been paid on the within
instrument as required by
law.
L. C. WALKER,
JUDGE OF PROBATE