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BOOK 149 PAGE 544
TO WHOM IT MAY CONCERN:

I, C. W. Cunningham, Secretary of Wood Lumber Company, a corporation organized under the laws of the State of Delaware, hereby certify that on Friday, December 8, 1950 a special meeting of the Board of Directors of Wood Lumber Company was held at Birmingham, Alabama at which meeting the following Directors, who were then all of the Directors, were present in person:

Gilbert L. Vaughn
Allen K. Wood
Mary H. Wood

At said meeting the following resolution was unanimously adopted:

RESOLVED by the Board of Directors of Wood Lumber Company that

WHEREAS the management has determined that it is no longer profitable to operate the saw mill in the City of Birmingham, Alabama and the company has acquired title to the following real estate situated in Shelby and Chilton Counties, Alabama, namely: all of Section 25, Township 24 North, Range 15 East lying West of the Coosa River; the West Half of the West Half, the East Half of the SW $\frac{1}{4}$, the South Half of the SE $\frac{1}{4}$ of Section 27, Township 24 North, Range 15 East; the West Half of the NW $\frac{1}{4}$, the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$; and the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 29, Township 24 North, Range 15 East; the South Half, the East Half of the NW $\frac{1}{4}$ of Section 33, Township 24 North, Range 15 East; and all of Section 35, Township 24, Range 15 East; excepting, however, the minerals and mining rights and privileges and the rights granted to the Alabama Power Company by deed recorded in Vol. 48, Page 346, in the Probate Office of Shelby County, Alabama;

WHEREAS said lands were acquired for the purpose of providing timber for the saw mill operations which has been abandoned and the President has offered to purchase said lands from the company at cost;

NOW, THEREFORE, the President or Vice President are hereby directed to execute a warranty deed in the name of Wood Lumber Company to Allen K. Wood, conveying to Allen K. Wood all of the said land upon payment by Allen K. Wood to the company all of the cost thereof and the Secretary is hereby authorized to attest said deed and affix the corporate seal thereto.

There being no further business to come before the meeting, it was on motion duly adjourned.

I further certify that Allen K. Wood paid into the company treasury the agreed consideration and the deed was executed on behalf

of Wood Lumber Company, conveying said lands to Allen K. Wood.

IN WITNESS WHEREOF I have hereunto affixed my hand as
Secretary and the seal of the corporation this 26 day of
November, 1951.

C. W. Cunningham
Secretary

We, Gilbert L. Vaughn, Allen K. Wood and Mary H. Wood,
hereby certify that on December 8, 1950 we were the Directors of
Wood Lumber Company, a Delaware corporation, that the foregoing
certificate of the Secretary is correct, and that the deed referred
to therein was delivered and the purchase money paid as provided in
said resolution.

IN WITNESS WHEREOF we have hereunto affixed our hands on
this 26 day of November, 1951.

Allen K. Wood
Mary H. Wood
Gilbert L. Vaughn