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STATE OF ALABAMA, SHELBY COUNTY....

That, whereas, the Shelby County Holding Company, a Corporation, under the laws of the State of Alabama, was dissolved by agreement of the stock holders on the 6th.day of March, 1942, as the same appears of record; and,

Whereas, at the time of said dissolution the said

Paul O.Luck and marry Gordon were Directors of said Corporation and by virtue thereof are Trustees for the purpose hereof and such other purposes as are conferred upon them by

law, and by proper resolutions this day adopted by all of the

stockholders of said Corporation; and,

Whereas, as such Directors and Trustees the said Paul O.Luck and harry Gordon have granted, bargained, sold and conveyed to the party of the second part, for and in consideration of the sum of One Dollar, the following described real estate, towit:

The Southeast Quarter of the Northeast Quarter of Section 24, Township 21, Range 2 West, containing 40 acres.

The West Half of the Southwest Quarter of Section 19, Township 21, Range 1 East, containing 80 acres.

The East Half of the Northeast Quarter of the Southeast Quarter, EXCEPT a two-acre strip across the South side of said tract in Section 24, Township 21, Range 1 West.

The East Half of the Southwest Quarter of Section 6, Township 20, Range 2 West.

A tract of land described as follows, to-wit: Bounded by a line which said line commences at a point on the Right of Way of the Louisville and . Nashville Railroad Company 133 feet West of the Northeast Corner of the Northeast Quarter of the Northwest Quarter, of Section 16, Township 22, Range 2 West; thence running along said Railroad Right of Way in a Southerly direction to a point 468 feet East of the Southeast Corner of the Northeast Quarter of the Northwest Quarter of said Section 16, Township 22, Range 2 West; thence running West 1143 feet to a point; thence running in a Northwesterly direction to the Northwest Corner of the Northeast Quarter of the Northwest Quarter of said Section 16; thence running East to said point of beginning.

Ten acres in a square in the Northeast Corner of the Northeast Quarter of the Northeast Quarter of Section 27, Township 21 Range 2 West.

The East Half of the Northeast Quarter of the North-west Quarter of Section 36, Township 19, Range 2 West.

Ten acres in the Northwest Quarter of the Northwest Quarter of Section 12, Township 21, Range 3 West, bounded on the North by the North boundary line of said forty acres; on the South by the Louisville and Nashville Railroad Right of Way, and on the West and on the East by Lee Byars land.

The Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 2, Township 20, Range 1 East.

The North Half of the Northwest Quarter of Section 2, Township 20, Range 1 East.

The Northwest Quarter of the Northwest Quarter of Section 24, Township 19, Range 1 East.

The Northwest Quarter of the Northwest Quarter of Section 10, Township 24, Range 14 East.

The Northwest Quarter; the North Half of the Southwest Quarter; the Northwest Quarter of the Southeast Quarter and the Southwest Quarter of the North east Quarter, all in Section 30, Township 20, Range 2 West.

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The Northwest Quarter of the Southeast Quarter and the West Half of the Southwest Quarter of the Northeast Quarter of Section 3, Township 19, Range 1 West.

The Northeast Quarter of the Southwest Quarter, EXCEPT ten acres off of the South side in Section 5, Township 24, Range 13 Hast.

The West Half of the East Half of the Southwest Quarter of Section 29, Township 20, Range 2 East.

Ten acres on the North side of the East Half of the Southeast Quarter of Section 30, Township 21, Range 1 East.

Five acres in a square shape in the Northeast Corner of the West Half of the South Half of the Northeast Quarter of Section 12, Township 22, Range 1 West.

Four and one-half acres lying in the Northeast Corner of the Northeast Quarter of the Southwest Quarter of ection 23, Township 21, Range 1 West, said four and one-half acres lying North of Dan Hunt and Emma Hunt 's land, being 4 1/2 acres long North and South and one acre wide East and West, commencing at the Northeast Corner of said Hunt lands run thence North to Shelby Iron Company's lands; run thence West 70 yards along the South side of Shelby Iron Company's lands; run thence South back to Dan and Emma Hunt's land; run thence East along the North side of the Hunt Lands to the point of beginning.

Southwest Quarter of the Southeast Quarter of Section 14, Township 24, Range 15 East.

That part of Section 24, Township 21, Range 1 West described as follows: Commencing at the Southwest corner of the Northwest Quarter of Section 24, Township 21, Range 1 West, and running thence East with said Quarter Section line to within ten feet of the W.G. Parker fence; thence in a Northwesterly direction to the Right of Way of the Southern Railmay Company, coming to said Right of Way at the center of the Railroad bridge that crosses Beeswax Creek; thence in a southwesterly direction with said Railroad Right of Way to the West line of said Section; thence South with said Section line to the point of beginning, containing 4 acres, more or less. Also described as the Elias Mardis ract, or House and Lot bounded on the North by the Southern Railway and on the East by what was formerly known as the A.P.Longshore land, and on the South by the lands formerly known as the W.P.Gilbert Land, and on the West by Main Street or the Chelsea Public Road, the old road, and containing 4 acres, more or less.

Also a tract of land in the Northwest Corner of the Northwest Quarter of the Southwest Quarter of Section 24, Township 21, Range 1 West, described as follows: Beginning at the Northwest Corner of said Northwest Quarter of Southwest Quarter of said Section 24, run thence South along Section line 70 yards; run thence East 140 yards; run thence Northeast 130 yards to the intersection of the North line of said Northwest Quarter of the Southwest Quarter of Section 24; run thence West along said line to the point of beginning, and containing 5 acres, more or less, and bounded on the North by the first above described four acres, and the Southern Railway Right of Way; and on the East by the lands formerly known as the J.H. Compton and W.L.Longshore lands, and on the West by Morth Main Street or the Columbiana-Chelsea Public Road, and sometimes known as Lot Number 212 of W.J.Horsley's Map of Columbiana, Alabama.

The above described tract containing seven acres being all the lands formerly owned by Gus and Martha Nathan, and lying East of the old Chelsea Road and East and South of the Southern Railway Right of Way in Section 24, Township 21, Range 1 West.

One-acre Lot in the Northeast corner of the Northwest Quarter of the Northeast Quarter of Section 12, Township 22, Range 2 West, described as follows: Commencing at the Northeast Corner of said forty acres and run thence in a Southerly direction to the public road to where said road turns up a certain hollow, thence running North around the hill; thence running West parallel with said road 285 feet; run thence North to the line of said forty acres; run thence to the point of beginning.

The Southwest Quarter of the Southeast Quarter and the Northeast Quarter of the Northeast Quarter of Section 6; and the Southwest Quarter of the Northeast Quarter of Section 7; all in Township 21, Range 4 West.

Southwest Quarter of the Mortheast Quarter of Section 5, Township 24, Range 14 East.

Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Northwest Quarter of Tection 6, Township 21, Range 4 West.

The South Half of the Southwest Quarter of the Southwest Quarter of Section 24; and the West Half of the Northeast Quarter of Section 26, and 5 acres, being one acre wide and extending across the Sat side of the Northeast Quarter of the Northwest Quarter of Section 26; all in Township 24, Range 15 East.

The Southeast Quarter of the Northwest Quarter; Southeast Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 34, Township 18, Range 1 East. page 5.

The Southeast Quarter of the Southeast Quarter; Southeast Quarter of the Southwest Quarter of Section 27; and the Southwest Quarter of the Northwest Quarter, and the Northwest Quarter of Southwest Quarter of Section 34; all in Township 19, Range 1 East.

The Southeast Quarter of the Northeast Quarter and the Southwest Quarter of the Northeast Quarter of Section 34, Township 18, Range 1 East.

The East Half of the Northeast Quarter of Dection 18, Township 20, Range 2 West.

The Southwest Quarter of the Southeast Quarter of Section 27, Towsnhip 17, Range 1 East.

Situated in Shelby County, Alabama.

Now, therefore, in consideration of the premises and of said sum of money to them as Directors and Trustees, aforesaid in hand paid, 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, and sold and by these presents do grant, bargain, sell and convey unto the party of the second part the above and foregoing described real estate, situate, lying and being in Shelby County, and the State of Alabama.

For and in consideration of the premises and the further sum of One Dollar the party of the first part hereby grants, bargains, sells, and conveyes unto the said party of the second part all or any other real estate owned by the party of the first part whether the same is legally or accurately described in the above and foregoing description or not.

TO HAVE AND TO HOLD the said above described property unto the party of the second part their heirs and assigns, together with all and singular the tenements, her ditaments and appurtenances thereinto belonging or in anywise appertaining.

In witness whereof the said Shelby County Holding Company has caused its name to be set and its seal affixed by Paul O.Luck and Harry Gordon, its Directors and Trustees, for the pur-

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poses aforesaid, duly and legally authorized hereunto, this the day and year aforesaid.

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As Its Directors and Trustees.

STATE OF ALABAMA, SHELBY COUNTY....

I, L.C.Walker, Judge of Probate in and for said County, in said State, hereby certify that Paul O.Luck and Harry Gordon whose names was Directors and Trustees of the Shelby County Holding Company, a Corporation, is 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 Shelby County Holding Company.

Given under my hand this the Z

day of March, 1942.

Judge of Frobate.