

4489

STATE OF ALABAMA, X
SHELBY COUNTY.....X

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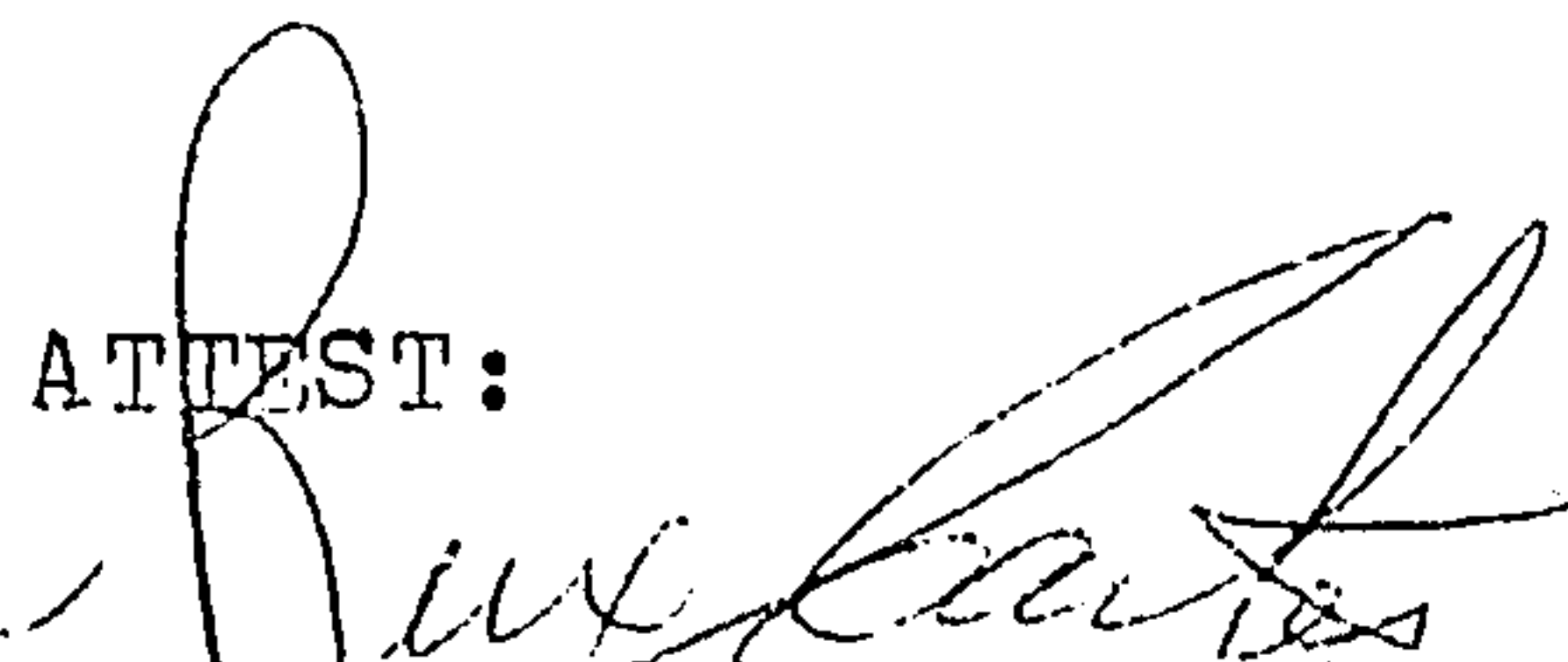
KNOW ALL MEN BY THESE PRESENTS, THAT, in consideration of the sum of One Dollar to the undersigned grantor, Tri-Counties Oil Company, Incorporated, a Corporation, in hand paid by H.M. Gordon, Ruth L. Gordon, and Paul O. Luck, the receipt whereof is acknowledged, the said Tri-Counties Oil Company, Incorporated, a Corporation, does grant, bargain, sell and convey unto the said H.M. Gordon, Ruth L. Gordon an undivided four-fifths interest, and to Paul O. Luck an undivided one-fifth interest in the hereinafter described real estate, situated, lying and being in the County of Shelby, State of Alabama, to-wit:

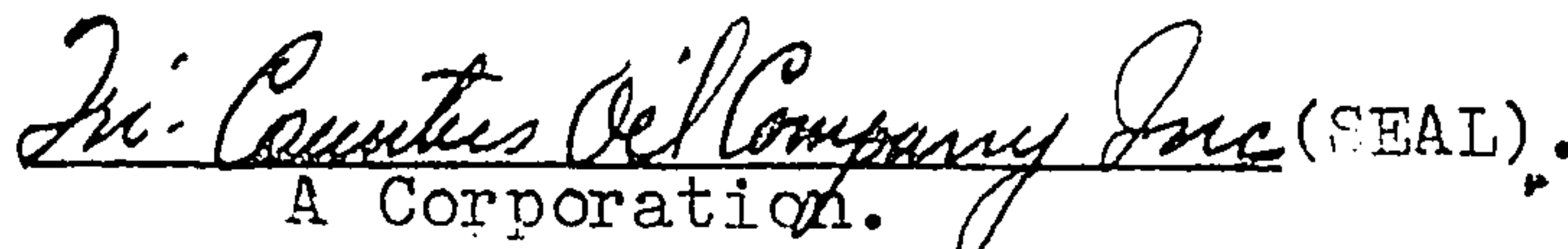
That certain tract of land described as beginning at the Southwest corner of the Northwest Quarter of the Southeast Quarter of Section 14, Township 21, South, Range 1 West, and run thence North 2 degrees and 26 minutes West along the West boundary of said Northwest Quarter of the Southeast Quarter of said Section 14 for a distance of 509.84 feet to an iron pin driven in the ground on the West right of way line of the Columbiana-Chelsea paved Highway; run thence South 39 degrees and 09 minutes East for a distance of 198.85 feet to an iron pin; run thence South 27 degrees and 47 minutes East for a distance of 250.73 feet to an iron pin driven in the ground; run thence South 23 degrees and 54 minutes East along said West right of way line of said Highway for a distance of 127.24 feet to a point marked by an iron pin driven in the ground; run thence South 86 degrees and 30 minutes West along the South boundary line of said Northwest Quarter of the Southeast Quarter of said Section 14 for a distance of 272.90 feet, more or less, to the point of beginning, which said point is marked by an axle driven in the ground. All situated in Shelby County, Alabama.

TO HAVE AND TO HOLD to the said H.M.Gordon, Ruth L. Gordon, and Paul O. Luck, as aforesaid, and unto their heirs and assigns forever.

IN WITNESS WHEREOF, the Tri-Counties Oil Company, Incorporated, a Corporation, has caused these presents to be executed and its Corporate Seal to be affixed thereto by H.M.Gordon, as its President, he, being duly authorized and directed by the consent and approval of the Board of Directors and the holders of all of the capital stock of said Corporation, on this the 16th., day of June, 1956.

ATTEST:


Secretary

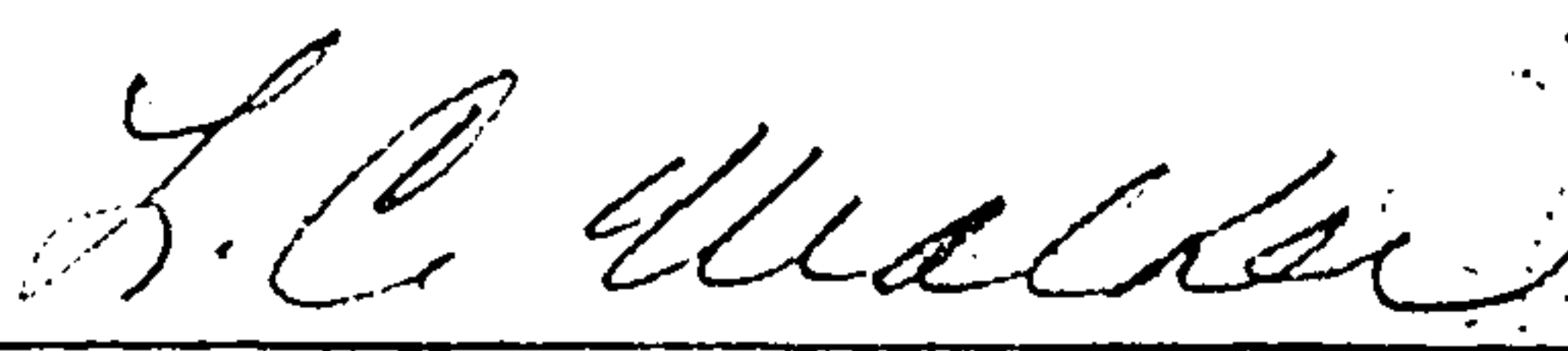
 (SEAL).
A Corporation.

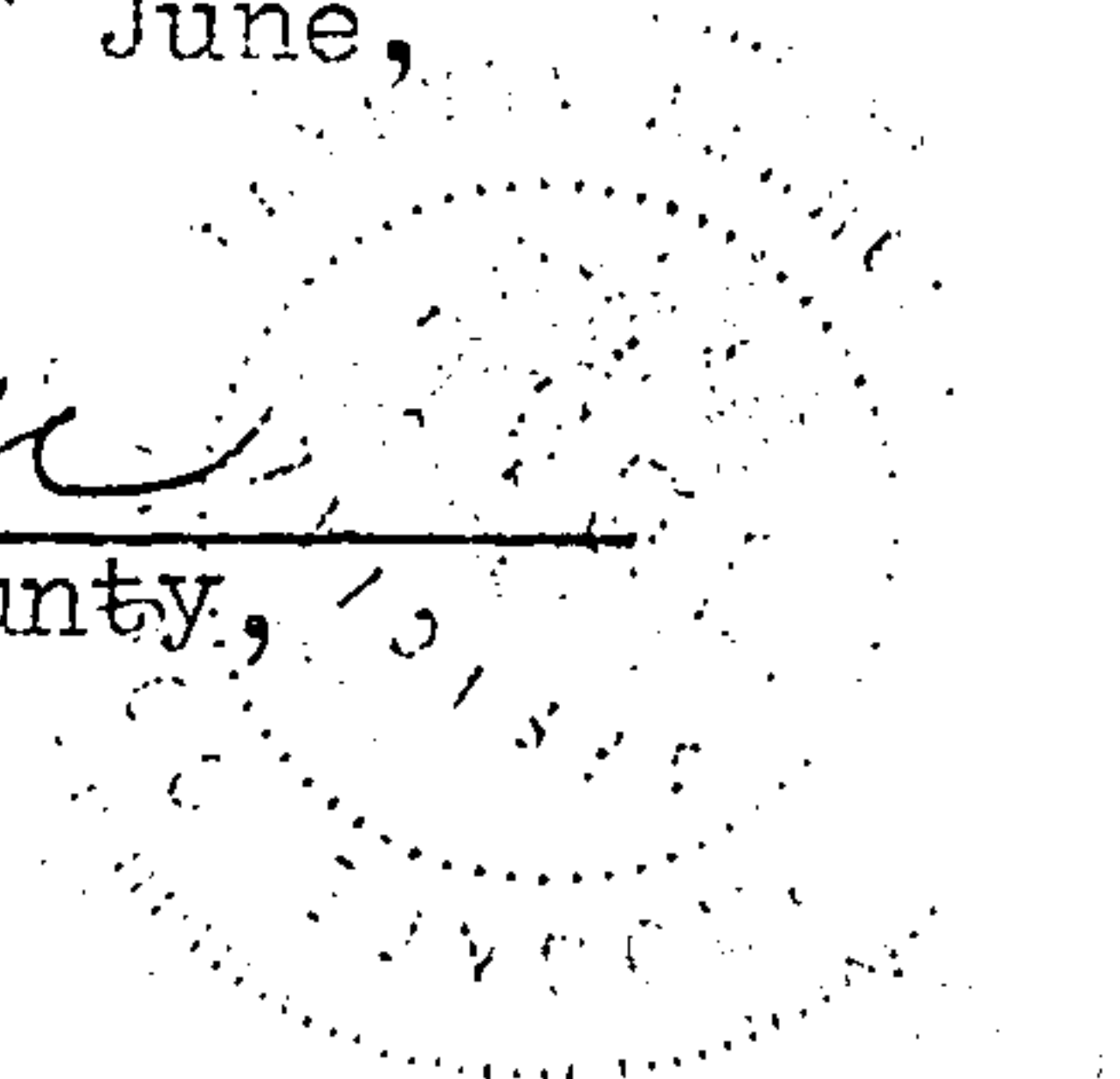
BY 
As its President.

STATE OF ALABAMA, X
SHELBY COUNTY.....X

I, L.C. Walker, Judge of the Probate Court, in and for said County, in said State, hereby certify that H.M. Gordon, whose name as President of Tri-Counties Oil Company, Incorporated, a Corporation, and who is known to me, acknowledged before me on this day that, being informed of the contents of this conveyance, he, as such officer, and with full authority, executed the same voluntarily for and as the Act of said Corporation.

Given under my hand, on this the 16th., day of June, 1956.


Judge of Probate, Shelby County,
Alabama.



STATE OF ALABAMA, X
 X
SHELBY COUNTY.....X

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WE, the undersigned, H. M. Gordon and Rux Carter, being all of the members of the Board of Directors of the Tri-Counties Oil Company, Incorporated, a Corporation, and also being the holders of all of the capital stock of said Tri-Counties Oil Company, Incorporated, a Corporation, do hereby consent, order, and direct the President, H. M. Gordon, of said Tri-Counties Oil Company, Incorporated, a corporation, to execute a deed in the name and as the Act of said Tri-Counties Oil Company, Incorporated, a Corporation, to H. M. Gordon^{Ruth L. Gordon,} and Paul O. Luck in and for the consideration of the sum of One Dollar, in hand paid by H. M. Gordon^{Ruth L. Gordon}, / and Paul O. Luck, conveying to the said H. M. Gordon^{and Ruth L. Gordon,} an undivided four-fifths interest, and to Paul O. Luck, an undivided one-fifth interest, in and to the hereinafter described real estate, lying and being in the County of Shelby, State of Alabama, to-wit:

That certain tract of land described as beginning at the Southwest corner of the Northwest Quarter of the Southeast Quarter of Section 14, Township 21, South, Range 1 West, and run thence North 2 degrees and 26 minutes West along the West boundary of said Northwest Quarter of the Southeast Quarter of said Section 14, for a distance of 509.84 feet to an iron pin driven in the ground on the West right of way line of the Columbiana-Chelsea paved Highway; run thence South 39 degrees and 09 minutes East for a distance of

250.73 feet to an iron pin driven in the ground; run thence South 23 degrees and 54 minutes East along said West right of way line of said Highway for a distance of 127.24 feet to a point marked by an iron pin driven in the ground; run thence South 86 degrees and 30 minutes West along the South boundary line of said Northwest Quarter of the Southeast Quarter of said Section 14, for a distance of 272.90 feet, more or less, to the point of beginning, which said point is marked by an axle driven in the ground, all situated in Shelby County, Alabama.

We hereby further ratify, confirm, and approve said sale as a lawful Act by and for said Tri-Counties Oil Company, Incorporated, a Corporation, as authorized and provided for by Article Fourteen (14) in the Certificate of Incorporation of the Tri-Counties Oil Company, Incorporated, a Corporation; and we further direct that the Secretary of said Incorporation place a copy of this authorization in the Minute Book of said Corporation.

Dated and signed, this the 16th day of June, 1956.

John Gordon (L.S.)

Russ Gault (L.S.)

John Gordon (L.S.)

Russ Gault (L.S.)

Holders of all of the capital stock; and being all of the members of the Board of Directors of said Corporation.

STATE OF ALABAMA, X
SHELBY COUNTY.....X

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I, L.C. Walker, Judge of the Probate Court, in and for said County, in said State, hereby certify that H.M. Gordon and Rux Carter, whose names as all of the holders of the capital stock, and being all of the members of the Board of Directors of the Tri-Counties Oil Company, Incorporated, a Corporation, are signed to the foregoing consent and approval, and who are known to me, acknowledged before me on this day that, being informed of the contents of said consent and approval, each, in his capacity as such holder of such capital stock and member of the Board of Directors of said Corporation, executed the same voluntarily on the day the same bears date.

Given under my hand, on this the 14 day of June,
1956.

L.C. Walker
Judge of the Probate Court of
Shelby County, Alabama.

STATE OF ALABAMA, SHELBY COUNTY

I, L.C. Walker, Judge of Probate, hereby certify that the within deed was filed for record the 13 day of Sept, 1956, at 10 o'clock PM and recorded in Book 182 Page 229, and the Mortgage Tax of Doed Tax of .50 has been paid.

L.C. Walker
Judge of Probate