

304 112

5190

LAW OFFICES
L. H. ELLIS
COLUMBIANA, ALABAMA

TELEPHONES
OFFICE 5101
RESIDENCE 5171

I hereby consent to a meeting of the Directors of
Shelby Building and Investment Company, a corporation, in the office of
L. H. Ellis, attorney, at Columbiana, Alabama, on February the 8th,
1941, at two o'clock P. M. for the purpose of passing a resolution
for a sale of the apartment house at Montevallo, Alabama, owned by
said corporation to Dr. A. W. Vaughan, and for such other business as may
come before said directors meeting.

This the 30 day of January, 1941.

J. E. Barnes

STATE OF ALABAMA }
SHELBY COUNTY }

I, Conrad M. Fowler, Judge of Probate hereby
certify that the within Deed was
filed in this office for record the 8 day
of Jan 1941 at 2 o'clock P. M. and
recorded in Deed Record 22
page 112 and examined 9-10-19
and the Mortgage Tax of \$
Deed Tax of \$ has been paid.

Conrad M. Fowler
Judge of Probate

Fee \$ 31

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STATE OF ALABAMA, SHELBY COUNTY

I, Conrad M. Fowler, Judge of Probate, hereby certify that the within
was filed for record the day of 19 at o'clock M. and
recorded in Record at page and the Mortgage Tax
Deed Tax has been paid.

Judge of Probate