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CERTIFICATE

I, the undersigned, C. B. Sydes, duly appointed, qualified and acting Town Clerk of the Town of Alabaster, Alabama, do hereby certify that the attached extracts of the minutes of a regular meeting of the Mayor and Town Council of the Town of Alabaster, Alabama, held on the 11th day of September at 7:30 o'clock p.m., is a true and correct copy of that portion of the minutes of said meeting and are on file and of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal of the Town of Alabaster, Alabama, on this the 28th day of September, 1961.


C. B. Sydes, Town Clerk



Councilman W. J. Mathis introduced the following resolution:

WHEREAS, the Town of Alabaster, Alabama, owns the hereinafter described lot, which lot is not needed for municipal purposes; and

WHEREAS, it is to the best interest of the Town of Alabaster, Alabama, for said lot to be sold to Malcolm Norris and Della Jean Norris for a consideration of \$500.00 and other good and valuable consideration;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF ALABASTER, ALABAMA, AS FOLLOWS:

1. That the hereinafter described lot be sold to Malcolm Norris and Della Jean Norris for a consideration of \$500.00 and other good and valuable consideration.

2. That the Mayor be and he is hereby authorized and directed to execute a Warranty Deed to Malcolm Norris and Della Jean Norris conveying said property to them upon their delivering to him the said \$500.00 and other good and valuable consideration, and that the Town Clerk be and he is hereby authorized and directed to attest the Mayor's signature to said Warranty Deed and affix the Town's Seal thereto. Said land to be conveyed being described as follows:

Lot 3 Block 3 according to Farris-Smith Subdivision located in the SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 35, Township 20 South, Range 3 West, as shown by map recorded in Map Book 4 Page 48 in the Probate Office of Shelby County, Alabama.

Said resolution was read at length, and thereupon Councilman T. M. Allen moved that unanimous consent of the Mayor and Council be given for the immediate consideration of and action upon said Resolution, which motion was seconded by Councilman W. R. Broadhead. Said motion for unanimous consent was submitted to a vote of the Mayor and Council and said vote resulted as follows:

AYES: W. J. Mathis, T. M. Allen, W. R. Broadhead, Warren C. Duke, and Earl Standifer

NAYS: None

Thereupon, the Mayor in open council declared said motion carried and unanimous consent given for the immediate consideration of and action upon said Resolution.

Councilman Warren C. Duke moved that said resolution be adopted which motion was seconded by Councilman Earl Standifer. Said motion for the adoption of said resolution was submitted to a vote of the Mayor and Council and said vote resulted as follows:

AYES: W. J. Mathis, T. M. Allen, W. R. Broadhead, Warren C. Duke, and Earl Standifer

NAYS: None

Thereupon, the Mayor in open council declared said motion carried and said resolution adopted.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON 10-25-61
RECORDED & \$..... MTG. TAX
& \$..... DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Conrad M. Fowler
JUDGE OF PROBATE