

5219
C E R T I F I C A T E

STATE OF ALABAMA)

JEFFERSON COUNTY)

The undersigned Ed W. Faye, Jr. hereby certifies that he is Assistant Secretary of Southern Management Corporation of Delaware and that in his capacity as such Assistant Secretary he has access to the records of the Company which include the by-laws and the minutes of the meetings of the Board of Directors of the Company; that at a meeting of the Board of Directors of the Company held on the 7th day of July, 1965, at which a quorum was present and voting, the Board authorized the sale of the property described in "Exhibit A" attached hereto to Madison C. Richards and wife, Pauline B. Richards, for a consideration of One Hundred Ten Thousand and No/100 Dollars (\$110,000.00), less the outstanding balance at the time of closing of the indebtedness secured by an existing mortgage to Bessie Mussey, which the purchasers are to assume as part of the consideration for the conveyance.

The undersigned further certifies that the by-laws of the Company authorize the President of the Company to execute deeds in the name and on behalf of the Company and to affix the corporate seal to such instruments and empower the Secretary or any Assistant Secretary thereof to attest the same.

The undersigned further certifies that the resolution hereinabove mentioned has not been rescinded or in any manner modified and on the date hereof is in full force and effect, and that Richard W. Edens is the duly elected President of Southern Management Corporation of Delaware and that the undersigned is a duly elected Assistant Secretary.

IN WITNESS WHEREOF the undersigned has hereto set his hand and the seal of the Company on this the 21st day of July, 1965.

Ed W. Faye, Jr.
Assistant Secretary

PERIMETER DESCRIPTION

"EXHIBIT A"

Part of the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, Township 19 South, Range 2 West in Shelby County, Alabama, more particularly described as follows: Begin at the Southeast corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 28, Township 19 South, Range 2 West and run Northerly along the Eastern boundary of the said quarter-quarter section a distance of 1320.72 feet to the Northeast corner of said quarter-quarter, said point also being the Southwest corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said section 28; thence run Easterly along the Southern boundary of the said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ for a distance of 1322.6 feet to the Southeast corner of said quarter-quarter section; thence run Northerly along the Eastern boundary of said SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ for a distance of 531.40 feet; thence turn an angle to the left of 136 degrees 30 minutes and go a distance of 55.30 feet; thence turn an angle of 3 degrees 00 minutes to the right and go a distance of 173.40 feet; thence turn an angle to the right of 56 degrees 30 minutes and go a distance of 69.5 feet; thence turn an angle to the right of 84 degrees 45 minutes and go a distance of 48.00 feet; thence turn an angle to the left of 6 degrees 47 minutes 20 seconds and go a distance of 157.20 feet; thence turn an angle to the left of 76 degrees 34 minutes 24 seconds and go a distance of 110.70 feet; thence turn an angle to the left of 8 degrees 00 minutes and go a distance of 126.00 feet; thence turn an angle to the right of 39 degrees 00 minutes and go a distance of 103.30 feet; thence turn an angle to the left of 13 degrees 00 minutes and go a distance of 51.60 feet; thence turn an angle to the right of 52 degrees 30 minutes and go a distance of 69.20 feet; thence turn an angle to the left of 34 degrees 40 minutes and go along a fence line a distance of 297.01 feet; thence turn to the right an angle of 28 degrees 09 minutes and go along a fence line a distance of 337.90 feet to the Southern boundary of the Cahaba Valley Road (Montevallo-Ashville Road); thence turn an angle to the left of 89 degrees 42 minutes and go along the Southern boundary of said road in a Westerly direction a distance of 616.92 feet to the P.C. of a curve to the left having a radius of 5727.78 feet; thence run Southwestly along the arc of said curve for a distance of 1152.06 feet to a point on said curve; thence turn an angle to the left of 72 degrees 40 minutes 32 seconds from the tangent of said curve at said point and go a distance of 443.49 feet; thence turn an angle to the right of 5 degrees 02 minutes 30 seconds and go a distance of 520.00 feet; thence turn an angle to the left of 20 degrees 38 minutes 50 seconds and go a distance of 179.96 feet; thence turn an angle to the left of 1 degree 58 minutes and go a distance of 55.64 feet; thence turn an angle to right of 16 degrees 34 minutes and go a distance of 745.11 feet to the Southern boundary line of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Section 28; thence run Easterly along the said Southern boundary line of said quarter-quarter section to the point of beginning.

STATE OF ALA. SHELBY CO.
 I CERTIFY THIS INSTRUMENT
 WAS FILED ON 7-22-65
 RECORDED 22 TAX
 & \$ 1.00
 PD. ON 11-11-65

Conrad M. Tucker
 JUDGE OF PROBATE