

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF  
CONSOLIDATED DAIRIES COMPANIES, INC., FEBRUARY 23, 1971

A special meeting of the Board of Directors of Consolidated Dairies Companies, Inc. was held at Birmingham, Alabama, at 11 A. M. on February 23, 1971, pursuant to a written waiver of notice signed by all of the directors fixing said time and place, said waiver of notice being attached hereto as Exhibit "A".

I. A. Heard, Sam DiPiazza, D. M. Butt, John David, Poy Bailey, Amon Hagood, Frank Shefano, Frank Dalessandro, Sam Virciglio, James Creel, L. A. Harper, Robert Moss, C. P. LaRocca, Kenneth Huddleston and A. J. Virciglio, being all of the Directors of the corporation, were present at said meeting.

I. A. Heard served as Chairman of the meeting, and Amon Hagood served as Secretary.

The Chairman stated that the purpose of the meeting was to secure approval of the Board of Directors for the proposed action of Consolidated Dairies Companies, Inc. in conveying certain real estate situated in Shelby County, Alabama, to one Carroll Gardner, Jr., for a purchase price of \$17,000.00. Upon motion duly made, seconded and unanimously passed, it was

"RESOLVED, that I. A. Heard, as President of Consolidated Dairies Companies, Inc. be, and he hereby is, authorized, for and on behalf of the corporation, to convey to Carroll Gardner, Jr., for the sum of \$17,000.00, to be paid by cash and the assumption of an existing mortgage, the following described real estate, situated in Shelby County, Alabama:

Part of the NE 1/4 of NW 1/4 of Section 26, Township 21, Range 3 West, more particularly described as follows:  
Begin at the northwest corner of said NE 1/4 of the NW 1/4 of said Section 26; thence run south along the west line thereof a distance of 211.01 feet to the point of beginning of the tract herein conveyed; thence north 88 deg. 30 min. east and parallel with the north line of said NE 1/4 of NW 1/4 Section a distance of 1194.7 feet to the west line of the Montevallo and Ashville Road; thence south 11 deg. 30 min. east along the west line of said road a distance of 214.5 feet; thence south 88 deg. 30 min. west run in a straight line to the west line of said NE 1/4 of the NW 1/4 of said Section; thence north along said west line a distance of 211.01 feet to the point of beginning, containing 5.67 acres, more or less.


"RESOLVED FURTHER, that the said President be, and he hereby is, further authorized and directed to perform all such acts, sign all such instruments and other papers, and do all other matters and things, for and on behalf of the corporation, which to him shall seem meet and proper or which may be required to consummate the sale of the said property, it being intended hereby to give and grant to the President of this corporation full and complete authority to consummate said sale."

There being no further business to come before said meeting, the meeting was adjourned.

*Renee Hagedorn*  
Secretary

Attest:

*A. C. Hagedorn*  
President

  
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Shelby Cnty Judge of Probate, AL  
02/26/1971 12:00:00 AM FILED/CERT

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EXHIBIT "A"

WAIVER OF NOTICE

We, the undersigned, being all of the Directors of Consolidated Dairies Companies, Inc., do hereby waive notice of the time, place and purpose of a special meeting of the Board of Directors of the corporation, and we do hereby fix the 23rd day of February, 1971 at 11:00 A. M. as the time, and Birmingham, Alabama, as the place of said meeting.

This 23rd day of February, 1971.

I. A. Heard

Sam DiPiazza

D. M. Butt

John Davis

Roy Bailey

Amon Hagood

Frank Schefano

Frank Dalessandro

Sam Virciello

James Creel

L. A. Harper

Robert Moss

C. P. LaRocca



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Shelby Cnty Judge of Probate, AL  
02/26/1971 12:00:00 AM FILED/CERT

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Kenneth Huddleston

A. J. Virciglio



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Shelby Cnty Judge of Probate, AL  
02/26/1971 12:00:00 AM FILED/CERT

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CERTIFICATE

I, Amon Hagood, Secretary of Consolidated Dairies Companies, Inc., hereby certify that the foregoing is a true and correct copy of the minutes of meeting of the Board of Directors of said corporation held at 11 A. M. on February 23, 1971, at which meeting all of the directors were present and voted in favor of all resolutions, and that said resolutions remain in full force and effect as of this date.

This 24th day of February, 1971.

Amon Hagood  
Secretary



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Shelby Cnty Judge of Probate, AL  
02/26/1971 12:00:00 AM FILED/CERT

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1971 FEB 25 PM 3:49  
U.C.C. FILE NUMBER ON  
REC. EX. & PAGE AS SHOWN ABOVE  
Done & Filed  
JUDGE OF PROBATE

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