

Name

2027

MINUTES OF JOINT MEETING OF STOCKHOLDERS
AND DIRECTORS OF
FLEMING HOMES, INC.

189 514

CARDS MADE

A joint meeting of stockholders and directors of Fleming Homes, Inc., a corporation, was held in the office of the company, in the City of Birmingham, on the 18th day of January, 1966, at which meeting were present in person the following stockholders of the company, viz.: Robert K. Fleming, Peggy H. Fleming and Frank K. Bynum, those being all of the stockholders and directors of the company. Robert K. Fleming presided as Chairman of the meeting and Frank K. Bynum acted as Secretary, thereof. Each stockholder and director waived notice of the time, place and purpose of the meeting.

It was shown that the corporation would be making numerous transactions in conveying property, executing mortgages to borrow money, executing notes and other such official instruments in the normal course of its business. To facilitate prompt and efficient conduct of its business, the following resolution was introduced and upon motion duly made and seconded, said resolution was unanimously adopted:

BE IT RESOLVED that the execution of any deed, conveyance, mortgage, note or other such instrument as an act of this corporation, in the name of this corporation, by the President, Robert K. Fleming, or, the Treasurer, Peggy H. Fleming, or any one of them, be and hereby is authorized and confirmed.

There being no further business to come before this meeting, the same was on motion duly adjourned.

Dated this 18th day of January, 1966.

Robert K. Fleming
Chairman
Frank K. Bynum
Secretary
Peggy H. Fleming
Treasurer

Robert K. Fleming
Robert K. Fleming
Frank K. Bynum
Frank K. Bynum
Peggy H. Fleming
Peggy H. Fleming



19710310000009080 1/2 \$.00
Shelby Cnty Judge of Probate, AL
03/10/1971 12:00:00 AM FILED/CERT

I, the undersigned, secretary of said company, and the keeper of its charter, records and minutes, hereby certify that the above named persons are all of the stockholders and directors of this company, and that their signatures appearing above are genuine, and that the above and foregoing minutes appear in the Minute Records of the company and are the genuine minutes of the company, and that there are no other or further or different resolutions pertaining to the matters occurring herein other than those contained above, and that said resolutions are still in full force and effect.

This 18th day of January, 1966.

Frank K. Bynum
Secretary



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Shelby Cnty Judge of Probate, AL
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U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
David W. Bynum
JUDGE OF PROBATE

1971 MAR 10 PM 12:35

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

BOOK 268 PAGE 558

The document passed to
FRANK K. BYNUM
1001 East 1st Avenue, S.W.
Birmingham, Alabama

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED
189 PAGE 514
JAN 21 2 47 PM '66
RECORDED & \$ ____ MTG. TAX
& \$ ____ CTD TAX HAS BEEN
PD. ON THIS INSTRUMENT
John M. Smith
CLERK OF PROBATE