

OK  
p.s.

2282

STATE OF ALA. JEFFERSON CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED ON  
REAL 690 PAGE 611  
MAR 10 10 12 AM '71

RECEIVED  
\$ 5.00 DEED TAX HAS BEEN  
PD. ON THIS INSTRUMENT.

*James Meeks* 1.70

CERTIFICATION

I certify that I am General Manager of The Water Works Board of the City of Birmingham, that a regular monthly meeting of the Directors of The Water Works Board of the City of Birmingham was held on January 18, 1971, that all Directors were present at said meeting, and that the minutes of said meeting disclose the following:

19710324000011180 1/1 \$.00  
Shelby Cnty Judge of Probate, AL  
03/24/1971 12:00:00 AM FILED/CERT

"The Chairman stated that at the last Board meeting the Directors discussed the sale of the Camp Horner property. The General Manager was authorized to reject the offer that had been received and make a counter offer which would net the Board \$200,000. It was agreed that the interest rates and terms of the original contract were approved if the offer was accepted. Mr. Collins reported that the offer had been accepted and contracts for the sale of the property had been signed although the sale would not be final for sixty days. A motion was then made, seconded and unanimously adopted to accept the new offer and to approve the contract."

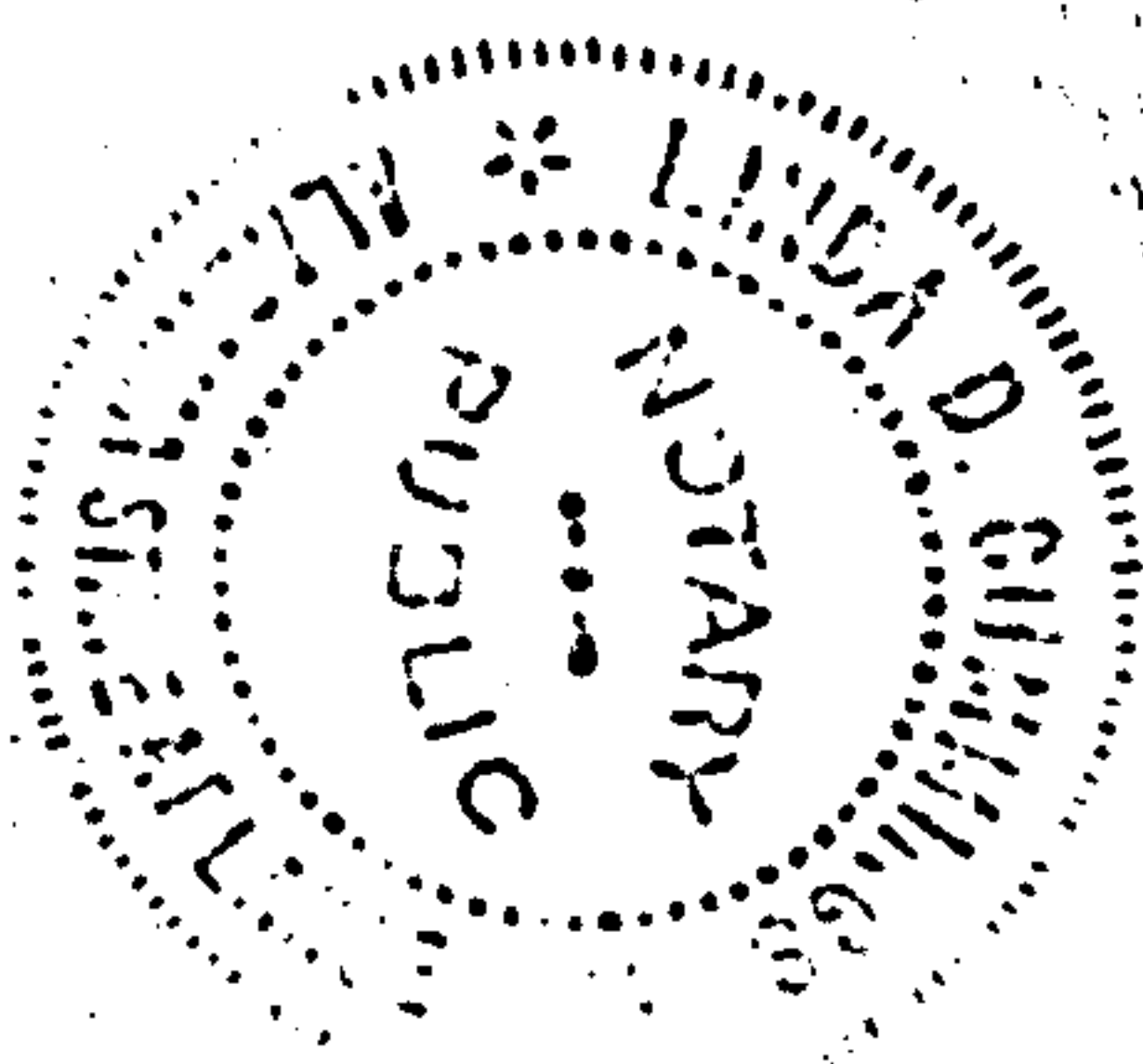
I further certify that the contract referred to in the above excerpt describes the Camp Horner property as the SE-1/4 of the SW-1/4 of Section 34, Township 18 South, Range 2 West, and the NE-1/4 of the NW-1/4 of Section 3, Township 19 South, Range 2 West.

BOOK 266 PAGE 793

*T. H. Collins*  
T. H. Collins, General Manager

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1971 MAR 24 PM 9:48  
U.C.C. MEMBER OR  
REC. EX. & AS SHOWN ABOVE  
JUDGE OF PROBATE

Sworn to and subscribed before me this 5<sup>th</sup> day of March, 1971.



*Linda D. Cummings*  
Notary Public