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RETURN TO:
HEWITT L. CONWILL
ATTY. AT LAW
COLUMBIANA, ALA.

MINUTES OF MEETING OF STOCKHOLDERS AND
DIRECTORS OF DEWBERRY REAL ESTATE COMPANY, INC.

A special meeting of the stockholders and directors of Dewberry Real Estate Company, Inc., was held jointly at the office of the company on June 1, 1971. All stockholders and directors were present in person, same being James W. Dewberry, Sr., Minnie E. Dewberry, James W. Dewberry, Jr., John Ralph Dewberry and Richard Dewberry. The president called attention to the fact that the corporation had purchased real estate for the purpose of putting up a building, and though the deed showed title to be in this corporation and the contracts for the improvements thereon had been done by this corporation, that all had been done for the benefit of Dewberry Engraving Company of Alabama, including the incurring by this corporation of mortgage indebtedness at the Exchange Security Bank; that the time had now come for this corporation to divest itself of said property and the improvements thereon and to be repaid for all its liabilities and other expenses; that at the behest of Dewberry Engraving Company of Alabama said real estate and improvements thereon should now be transferred, conveyed and assigned to the Industrial Development Board of the Town of Vincent, in Shelby County, Alabama.

Reference was made to the minutes of a directors and stockholders meeting previously held May 23, 1969, and the actions therein taken were stated by the president to be the actions contemplated by the agreement hereinbefore mentioned, and that the indebtedness then incurred would be paid off simultaneously with the delivery of the deed.



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The stockholders and directors present each acknowledged that the foregoing statements of the chairman were true and correct and that the property in Shelby County and the improvements thereon should be transferred to said Development Board in consideration of the satisfactions mentioned above.

The stockholders and directors then and there unanimously approved the following resolution:

RESOLVED, That the officers of the corporation be and they hereby are directed and empowered to do all things necessary or convenient to convey the real estate and the improvements thereon lying in Shelby County, Alabama to the Industrial Development Board of the Town of Vincent, including but not limited to the execution and delivery of a general warranty deed for and in the name of this corporation to said Board.

The president then brought to the attention of the assembled directors and stockholders the provisions of Section 21 (61), Title 10 of the Code of Alabama, 1940 as amended, and the stockholders and directors unanimously adopted a resolution stating that they were the owners of all the capital stock of Dewberry Real Estate Company, Inc., and that their action herein were intended to comply completely with the provisions of said statute. The meeting was then adjourned.

James W. Dewberry
J. W. Dewberry
Minnie E. Dewberry
Minnie E. Dewberry
John Ralph Dewberry
John R. Dewberry

James W. Dewberry
James W. Dewberry
Richard E. Dewberry
Richard E. Dewberry

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, James W. Dewberry, Jr., Secretary of Dewberry Real Estate Co., Inc., do hereby certify that the persons whose names are signed to the foregoing minutes constitute the entire Board of Directors and Holders of all the capital stock of said corporation, and that the foregoing is a true copy of the minutes of the meeting held, as shown above.

IN WITNESS WHEREOF, I have hereunto set my hand this the 1st day of June, 1971.

CORPORATE SEAL

James W. Dewberry, Jr.
SECRETARY



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David M. [unclear]
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