EXTRACTS FROM A MEETING OF THE SHELBY COUNTY BOARD OF EDUCATION

At a meeting of the Shelby County Board of Education held on the 8th day of March, 1972, at Columbiana, Alabama, it was brought to the attention

of said Board that the Trustees of United Methodist Church of Wilton, Alabama
desired a quit claim deed to the hereinafter described land, which at one time
had been used for school purposes.
Thereupon James Seaman introduced the following Resolution
and moved its adoption, namely:
WHEREAS, it is alleged that the Shelby County Board of Education at one time was in possession of the following described real property in Wilton, Alabama:
The Northwestern half of Lots numbered 6 and 7 according to survey and map of lands of G. A. Nabors in Township 24 North, Range 12 East, Section 8, as recorded in the Office of the Judge of Probate of Shelby County, Alabama in Map Book 3, page 33; and
WHEREAS, said Shelby County Board of Education claims no right, title, or interest in said land;
NOW, THEREFORE, BE IT RESOLVED that Lavon Moore as Chairman of the Shelby County Board of Education be and he is authorized to execute such quit claim deed, releasing, remising, quit claiming and conveying to the Trustees of United Methodist Church of Wilton, Alabama, any interest which the Shelby County Board of Education has in and to said above described property.
Thereupon, D. B. Smith seconded said motion for the
adoption of said Resolution and said motion being submitted to a vote, all of
the members voted in favor of the same.
Thereupon, Lavon Moore who presided over said meeting
declared said motion carried and said Resolution adopted.
I, the undersigned, Secretary of the Shelby County Board of Education, here certify that the foregoing is a true and correct copy of the Minutes of the

of the property referred to therein and that said Minutes are a true and correct account of the proceedings had relating to such matters at said meeting.

Executed this 8th day of March, 1972.

Secretary