

8360

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF ELECTRIC
MOTOR SERVICE, INCORPORATED, AN ALABAMA CORPORATION
HELD IN BIRMINGHAM, ALABAMA ON THE SIXTH DAY OF JUNE,
1973.

A special meeting of the Board of Directors of Electric
Motor Service, Incorporated, was held on the 6th day of June, 1973.

PRESENT, Walter Brush, Sr., John S. Jemison, Jr. and E. M.
Selfe (by telephone), representing a quorum.

John S. Jemison, Jr. acted as Chairman and Joe W. Moore, acted
as Secretary of the meeting.

The Chairman stated that the purpose of the meeting was to
discuss several matters pertaining to Electric Motor Service operations.

The Chairman stated that Mr. E. M. Selfe had presented his
resignation as a Director and Assistant Secretary of Electric Motor Service,
Inc. After discussion it was concluded that it was proper to accept
Mr. E. M. Selfe's resignation.

The Chairman stated that it was necessary to elect a new
Assistant Secretary of the Corporation. After much discussion, Mr. Joe W.
Moore was nominated and elected Assistant Secretary, Vice President & Director.

The Chairman then brought up the matter of a charring oven to
be either constructed or purchased. Thereupon the question of McConnell
Industries being considered to construct a charring oven and the cost of

BOOK 282 PAGE 337

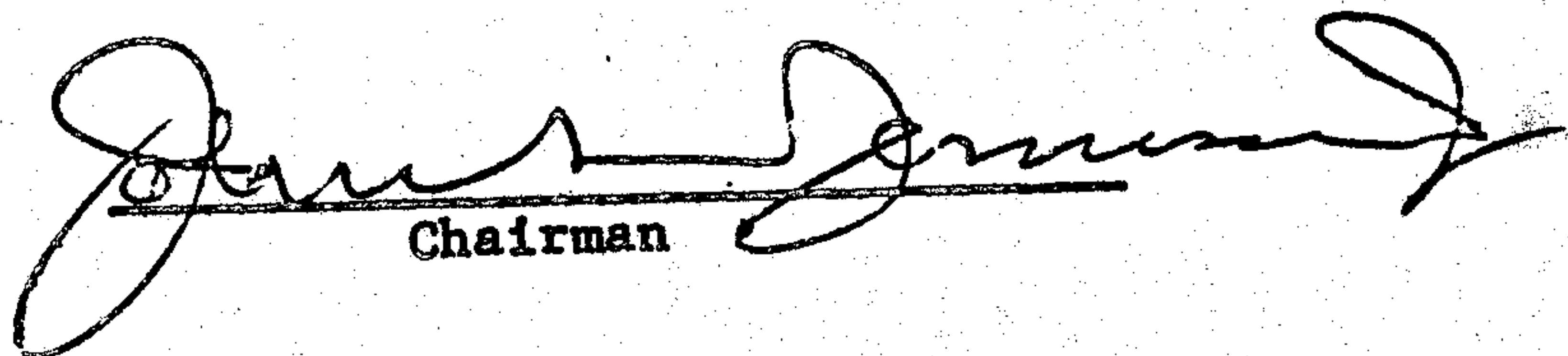


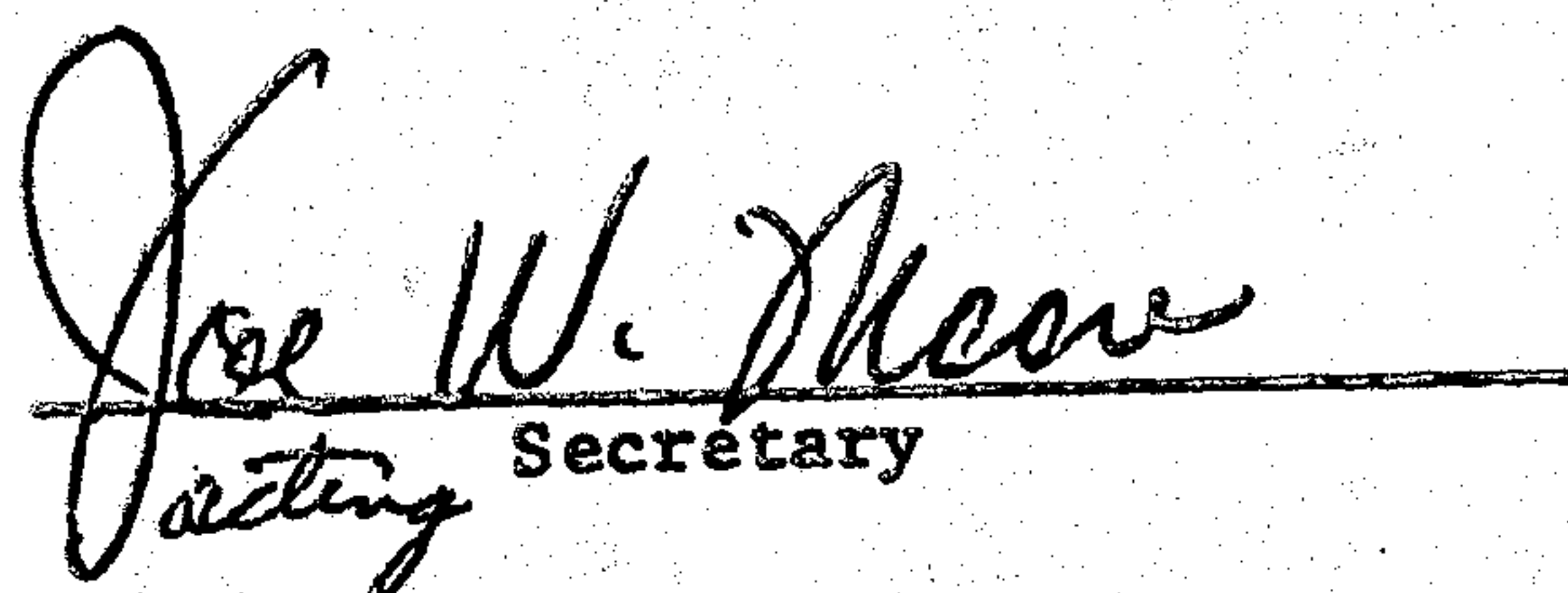
19730829000048810 1/2 \$.00
Shelby Cnty Judge of Probate, AL
08/29/1973 12:00:00 AM FILED/CERT

such oven was brought before the Board. An estimate was not available for such charring oven but it was decided that the cost of construction would be within a range of \$10,000.00. Thereupon it was unanimously approved that McConnell Industries be authorized to construct a charring oven for Electric Motor Service, Inc. at a cost not to exceed \$10,000.00.

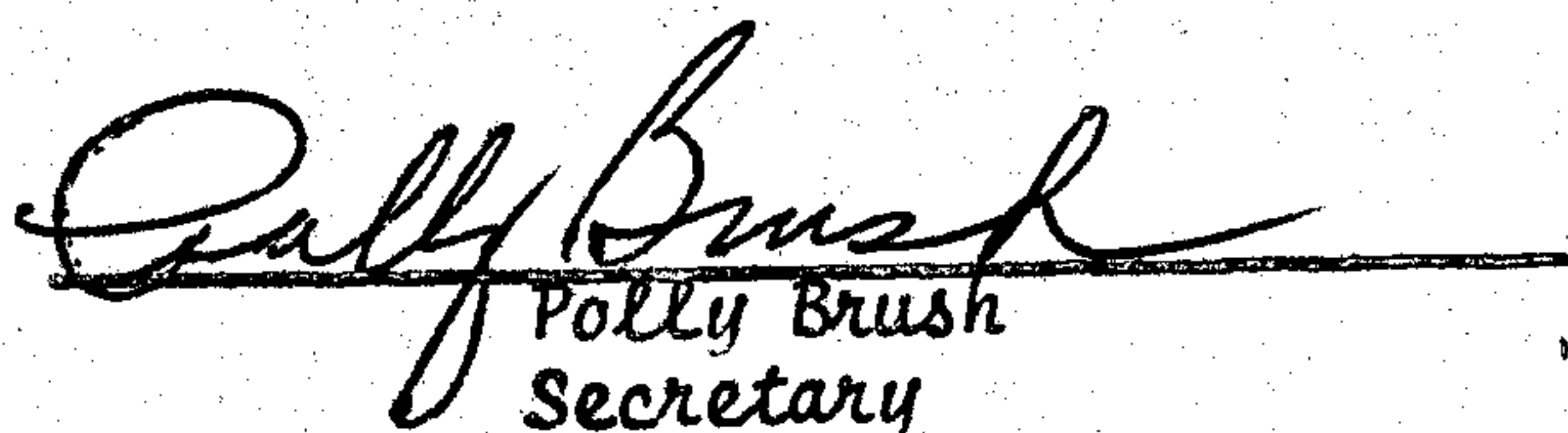
The Chairman then brought before the Board the matter of preparing for the auditors to begin making preparation for June 30 closing of the Company's books. It was agreed that everything was in order and moving forward as planned for the June 30 audit.

There being no further business to come before the meeting, it was, upon motion, adjourned.


Chairman


Joe W. Moore
Acting Secretary

I certify that this is a copy of the original minutes.


Polly Brush
Secretary

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1973 AUG 29 AM 11:15
U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
Corroborated
JUDGE OF PROBATE


19730829000048810 2/2 \$.00
Shelby Cnty Judge of Probate, AL
08/29/1973 12:00:00 AM FILED/CERT

BOOK 282 PAGE 338