

NAME: C. H. Erskine Smith

ADDRESS: Birmingham, Alabama



19750221000008340 1/2 \$.00
Shelby Cnty Judge of Probate, AL
02/21/1975 12:00:00AM FILED/CERT

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copy

CORPORATION FORM WARRANTY DEED

STATE OF ALABAMA
COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of TWENTY THOUSAND and NO/100 (\$20,000.00)-----DOLLARS,

to the undersigned grantor, Shelby Silica Sands Co., an Alabama corporation,
in hand paid by Palmer G. O'Barr, the grantee herein,

the receipt of which is hereby acknowledged, the said Shelby Silica Sands Co.,

does by these presents, grant, bargain, sell and convey unto the said Palmer G. O'Barr

the following described real estate, situated in Shelby County, Alabama, to-wit:

SE $\frac{1}{4}$ of NE $\frac{1}{4}$, SW $\frac{1}{4}$ of NE $\frac{1}{4}$ lying southeast of county road, NW $\frac{1}{4}$ of SE $\frac{1}{4}$,
E $\frac{1}{2}$ of NE $\frac{1}{4}$ of SW $\frac{1}{4}$ and also all that part of SE $\frac{1}{4}$ of NW $\frac{1}{4}$ lying southeast
of right of way of Central of Georgia Railroad, all in Section 33,
Township 17 South, Range 1E, Shelby County, Alabama.

Mineral and mining rights except on all property in SE $\frac{1}{4}$ of NE $\frac{1}{4}$.

Also except a tract 81 ft. by 81 ft. lying in SE $\frac{1}{4}$ of NW $\frac{1}{4}$ to Edgar &
Clara Dillashaw and as shown by their deed recorded in Deed Book 209,
Page 666.

Also except all Right of Ways, easements and restrictions of record.

TO HAVE AND TO HOLD, To the said grantee, Palmer G. O'Barr,

heirs and assigns forever.

And said grantor, Shelby Silica Sands Co.
and assigns, covenant with said grantee, Palmer G. O'Barr

does for itself, its successors

heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encum-
brances, that it has a good right to sell and convey the same as aforesaid, and that it will, and its successors and
assigns shall, warrant and defend the same to the said

heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said Shelby Silica Sands Co., by its
President, Palmer G. O'Barr, who is authorized to execute this conveyance,
has hereto set its signature and seal, this the 7th day of November, 19 68

ATTEST:

Monte G. O'Barr
Secretary

By Palmer G. O'Barr
President

STATE OF ALABAMA
COUNTY OF JEFFERSON

I, Virginia S. Trimble, a Notary Public in and for said County, in
said State, hereby certify that Palmer G. O'Barr
whose name as President of Shelby Silica Sands Co.
a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this
day that, being informed of the contents of the conveyance, he, as such officer and with full authority, executed
the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 7th day of November, 19 68

Virginia S. Trimble
Notary Public



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**MINUTES OF SPECIAL CALLED JOINT MEETING OF
STOCKHOLDERS AND DIRECTORS OF
SHELBY SILICA SANDS CO., INC., A CORPORATION**

A special called joint meeting of the Board of Directors and stockholders of Shelby Silica Sands Co., Inc., a corporation, was had on the 6th day of November, 1968, at 2:00 P. M., at 1818-C - 28th Avenue, South, Homewood, Jefferson County, Alabama, at which time Palmer G. O'Barr, its President, acted as Chairman, and Martha J. O'Barr, its Secretary-Treasurer, acted as Secretary. After roll call was had, it was found that the sole stockholder, Palmer G. O'Barr, was present in person and also present in person were all of the directors of said corporation, namely, Palmer G. O'Barr, Hilton A. Piper, Jr. and Martha J. O'Barr.

There was a general discussion of the re-organization of the corporation and the need for financing to obtain additional working capital and equipment.

The following resolution was made, seconded and unanimously adopted:

BE IT RESOLVED that Palmer G. O'Barr, as President of the corporation, is hereby authorized to negotiate all contracts, loans, and other agreements, and is authorized without the necessity for further authorization and without the necessity of the attestation of the Secretary to execute any and all contracts, agreements, notes, mortgages, chattel mortgages, deeds, financing statements, leases, loan agreements, and any other instruments that in his best judgment are for the interest of the said corporation, and that he is specifically authorized without limiting the generality of the foregoing authorization to execute any and all instruments and loan agreements including a note and chattel mortgage to the National Bank of Commerce of Birmingham, Alabama, a national banking corporation, to secure a loan in the amount of \$40,000.00 by placing a lien on one Robbins rotary drill, Model No. BTD-21, Serial No. 24-15002C, presently located at the place of business of Shelby Silica Sands Co., Inc. near Leeds in Shelby County, Alabama; and all stockholders and directors do herewith ratify all of said acts of Palmer G. O'Barr in binding said corporation.

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

I certify the above to be true and correct.

Sworn to and subscribed before me
this 6th day of November, 1968.

Martha J. O'Barr
Martha J. O'Barr

Virginia S. Smith

BOOK 290 PAGE 877

U.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1975 FEB 21 PM 2:39