

Prepared by  
Daniel M. Spiller  
1200 City National Bank Bldg.  
Birmingham, AL 35203

§778

MINUTES OF SPECIAL CALLED JOINT MEETING OF  
SOLE STOCKHOLDER AND DIRECTORS OF  
WHITLING DEVELOPMENT COMPANY, INC.

A special called joint meeting of the sole stockholder and directors of Whitling Development Company, Inc. was held at 1200 City National Bank Building, Birmingham, Jefferson County, Alabama, at 9:30 A.M. on October 23, 1975.

Present and presiding at the meeting was Charles F. White, as President and Chairman of the meeting, and Judy L. White acted as Secretary. Also present was M. Lewis Gwaltney, Jr., which constituted all of the directors and stockholders of the corporation.

Judy L. White made the following resolution, which was seconded and unanimously adopted:

RESOLVED, that Charles F. White, as President of Whitling Development Company, Inc., is authorized to borrow \$170,000.00 from Birmingham Trust National Bank, a National Banking Association of Birmingham, Alabama, upon the terms and conditions set out in a commitment to Whitling Development Company, Inc., which is herewith approved by the Board of Directors and that Charles F. White, as President of the corporation, is authorized, without the attestation of the Secretary, to execute a first mortgage in favor of said Birmingham Trust National Bank, on property set out in Exhibit "A", attached hereto and made a part hereof, as fully as if set out herein; and further, that Charles F. White, as President of Whitling Development Company, Inc., without the attestation of the Secretary, is authorized to execute a promissory note in the amount of \$170,000.00 and each and every other document necessary to effectuate said \$170,000.00 loan from Birmingham Trust National Bank, according to the terms and conditions of said loan.

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



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Shelby Cnty Judge of Probate, AL  
10/23/1975 12:00:00AM FILED/CERT



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All of the stockholders and directors of Whitling Development Company, Inc. waive notice of the time, place and purpose of holding said meeting and consent to the action taken at said meeting.

Charles F. White

Charles F. White - Chairman  
Sole Stockholder and Director

Judy L. White

Judy L. White - Secretary and  
Director

M. Lewis Gwaltney, Jr.

M. Lewis Gwaltney, Jr. - Director

STATE OF ALABAMA)  
JEFFERSON COUNTY)

Before me, the undersigned, a Notary Public in and for said County in said State, personally appeared Judy L. White, who being first duly sworn, deposes and says as follows:

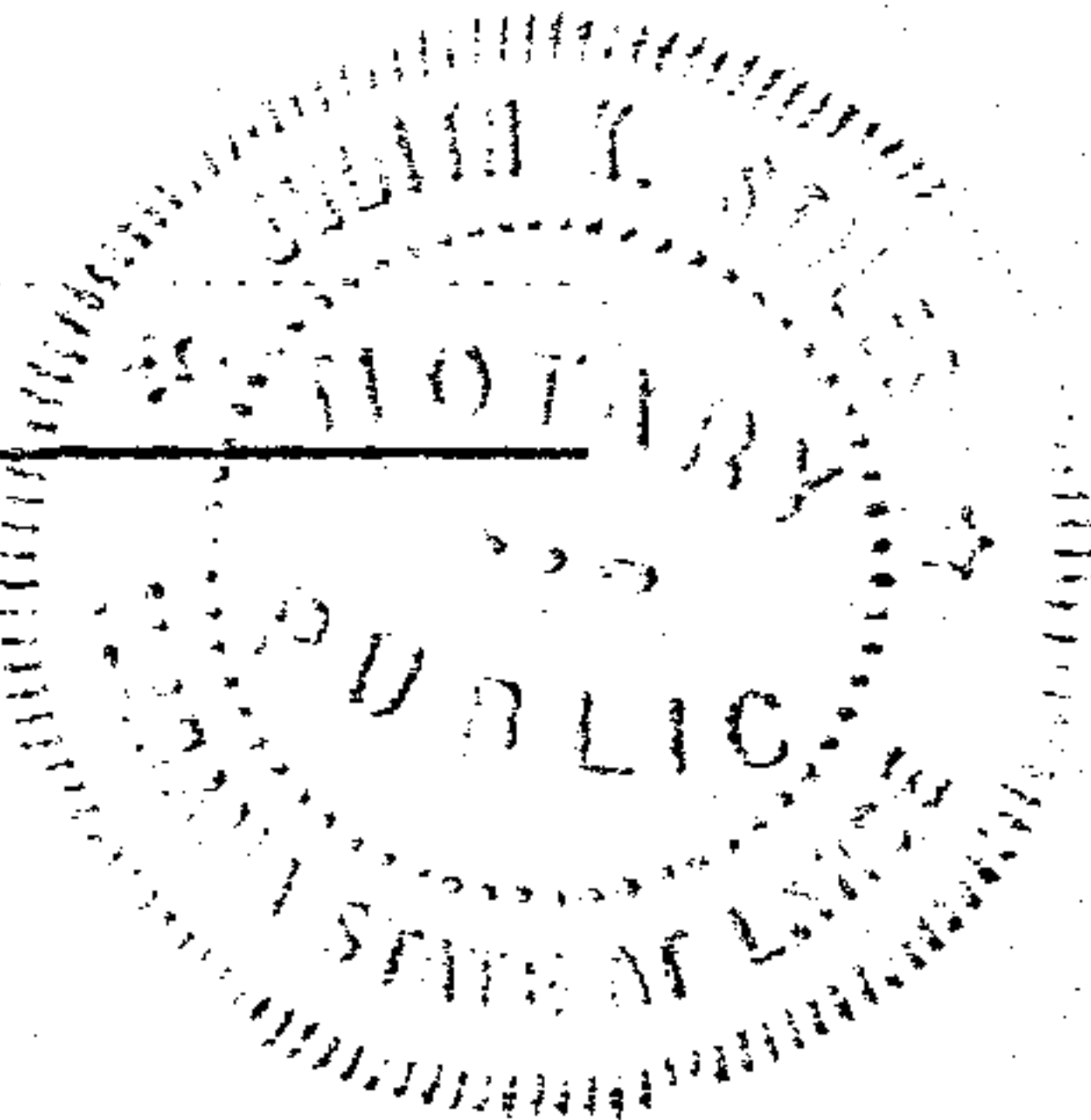
That she certifies that she acted as Secretary of the Special Called Joint Meeting of Sole Stockholder and Directors of Whitling Development Company, Inc. held at 1200 City National Bank Building, Birmingham, Jefferson County, Alabama, at 9:30 A.M. on October 23, 1975, and that the above is a true and correct extract from the minutes of said meeting.

Done this 23rd day of October, 1975.

Judy L. White  
Judy L. White

Sworn to and subscribed before me  
this 23rd day of October, 1975.

Judith K. Stiles  
Notary Public





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Shelby Cnty Judge of Probate, AL  
10/23/1975 12:00:00AM FILED/CERT

EXHIBIT "A"

Parcel 1:

A tract of land situated in the Southeast 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 20 South, Range 3 West, Shelby County, Alabama, more particularly described as follows: Commence at the Southwest corner of the Northeast 1/4 of the Southwest 1/4 of said section; thence run in a southeasterly direction along the south line of said 1/4-1/4 section a distance of 891.0 feet to a point; thence an angle left of 91 degrees 26 minutes and run in a Northerly direction a distance of 1296.41 feet to the point of beginning; thence continue in a Northerly direction a distance of 704.83 feet to a point; thence an angle left of 88 degrees 32 minutes and run in a Northwesterly direction a distance of 101.63 feet; thence an angle right of 88 degrees 32 minutes and run in a Northerly direction a distance of 514.36 feet; thence an angle right of 91 degrees 29 minutes and run in an Easterly direction a distance of 427.87 feet to a point; thence an angle right of 80 degrees 27 minutes 10 seconds and run in a Southeasterly direction a distance of 245.58 feet; thence an angle right of 71 degrees 30 minutes 50 seconds and run in a Southwesterly direction a distance of 135.0 feet to a point; thence an angle left of 90 degrees to tangent of a curve to the right, said curve having a radius of 245.24 feet and subtending a central angle of 58 degrees; thence run in a Southwesterly direction along the arc of said curve a distance of 248.25 feet to a point; thence from tangent to curve, run in a southwesterly direction a distance of 40.0 feet; thence an angle left of 90 degrees and run in a Southeasterly direction a distance of 135.0 feet; thence an angle right of 87 degrees 06 minutes 23 seconds and run in Southwesterly direction a distance of 265.57 feet; thence an angle left of 77 degrees 30 minutes 01 seconds and run in a Southeasterly direction a distance of 143.51 feet; thence an angle right of 23 degrees 11 minutes 38 seconds and run in a Southeasterly direction a distance of 140.81 feet; thence an angle right of 18 degrees 31 minutes 48 seconds and run in a Southeasterly direction a distance of 140.29 feet; thence an angle right of 101 degrees 27 minutes 12 seconds and run in a Northwesterly direction a distance of 385.07 feet to the point of beginning.

Parcel 2:

A parcel of land located in the Southeast 1/4 of the Northwest 1/4 and the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 20 South, Range 3 West, Shelby County, Alabama, more particularly described as follows: Commence at the southwest corner of the Northeast 1/4 of the southwest 1/4 of said Section; thence in an Easterly direction along the south line of said 1/4-1/4 section a distance of 891.0 feet; thence 91 degrees 26 minutes left, in a northerly direction, a distance of 286.65 feet to the center line of an Alabama Power Company Transmission line right of way, the point of beginning; thence 23 degrees 26 minutes left, in a northwesterly direction along the center line of said right of way a distance of 1889.70 feet; thence 114 degrees 54 minutes right in an easterly direction a distance of 752.25 feet; thence 88 degrees 32 minutes right, in a southerly direction a distance of 1714.5 feet to the point of beginning.

JUDGE OF PROBATE

*Conrad M. B. ...*

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STATE OF ALABAMA  
CLERK OF THE COURT  
INSTRUMENT WAS FILED