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Shelby Cnty Judge of Probate, AL
01/21/1976 03:17:00 PM FILED/CERT

MINUTES OF A SPECIAL MEETING OF THE DIRECTORS
OF HILL CONCRETE AND SUPPLY CO., INC.
HELD ON NOVEMBER , 1975

A special meeting of the Directors of Hill Concrete And Supply Co., Inc. was held in the office of the Company, in Montevallo, Alabama, on the 5th day of November, 1975.

All of the Directors of the Company were present in person, and signed a copy of said minutes evidencing their consent to said meeting.

Mr. J. Thomas Holton, President presided and Annie Lou Holton acted as Secretary of said meeting.

The President advised that he had been negotiating for the sale of that certain property owned by the Company in Shelby County, Alabama, previously purchased from Benjamin F. Grubbs, Jr. After a general discussion the following resolution was duly made, seconded and unanimously adopted:

BE IT RESOLVED, That The President and Secretary on behalf the Company be and they hereby are authorized and directed to execute a deed, and all other documents necessary to complete the conveyance of the following described property to Pelham Industrial Park, Inc.:

Commence at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 25, Township 20 South, Range 3 West, Shelby County, Alabama; thence run in an Easterly Direction along the North line of said quarter-quarter a distance of 405.87 feet; thence turn an angle to the right of 80 degrees 38 minutes and run in a Southerly direction a distance of 821.80 feet to the point of beginning; said point of beginning being situated in the centerline of the Old Montgomery Highway; thence continue on last described course along the centerline of said Old Montgomery Highway a distance of 143.81 feet; thence turn an angle to the right of 4 degrees 37 minutes and continue in a Southerly direction along the centerline of said Old Montgomery Highway a


distance of 170.37 feet; thence turn an angle to the left of 89 degrees 41 minutes and run in an Easterly direction a distance of 366.19 feet to its intersection with the Westerly right-of-way line of U.S. Highway #31; thence turn an angle to the left of 99 degrees 45 minutes 22 seconds to the chord of a curve having a central angle of 0 degrees 45 minutes 29 seconds and a radius of 1810.08 feet; thence run in a Northerly direction along the arch of said curve a distance of 23.95 feet to end of said curve and the point of commencement of a spiral curve; thence turn an angle to left of 3 degrees 19 minutes to the chord to said spiral curve and run a distance of 276.41 feet to a point situated on the Westerly right-of-way line of said U.S. Highway #31; thence from the chord of last described spiral curve turn an angle to the left of 73 degrees 41 minutes 45 seconds and run in a Westerly direction a distance of 315.87 feet to the point of beginning.

There being no further business, upon motion duly made and seconded, the meeting was adjourned.

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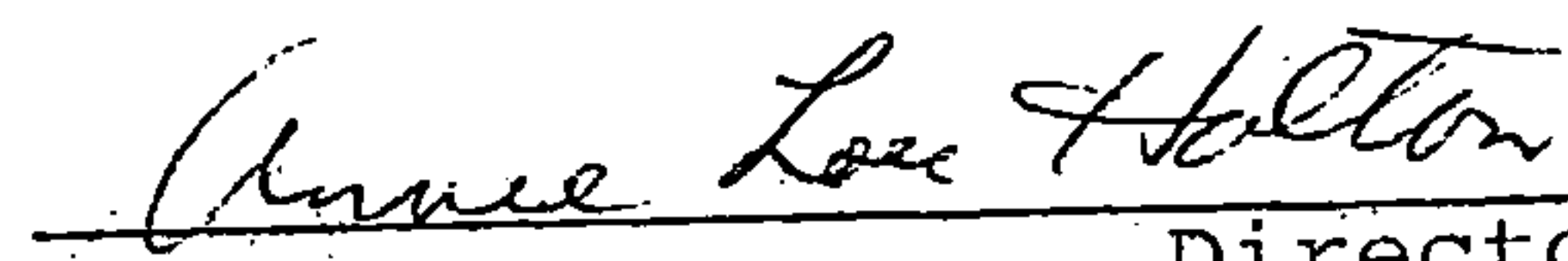
APPROVED:


President


Secretary

Each and every director of the Company, in order to evidence his or her assent to the proceedings had at this meeting and to waive notice of the time, place and purpose of this meeting, has signed these minutes.


Director


Director

Director



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I, the undersigned, Secretary of Hill Concrete and Supply Co., Inc., hereby certify that the above and foregoing is a true and correct copy of the Minutes of a Special Meeting of the Board of Directors of Hill Concrete And Supply Co., Inc., held on the 5th day of November, 1975.

Annie Lee Holton
Secretary

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Cecilia J. Henderson
JUDGE OF PROBATE

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
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