

6690

MINUTES OF FIRST MEETING OF DIRECTORS OF G AND F HOME BUILDING
COMPANY *December* 1, 1975

The first meeting of the Directors of G and F Home Building Company was held in Alabaster, Alabama, being the principal office of the company at , on 1975, pursuant to a written Waiver of Notice signed by all the Directors fixing said time and place, said Waiver of Notice being attached hereto and marked Exhibit "A".

George N. Bibb, Frances D. Bibb and Billie D. Wildman, being all the directors of the corporation were present at said meeting.

George N. Bibb, Chairman, stated that the principal business to come before the meeting was the election of the officers of the corporation, and upon motion duly made and seconded, George N. Bibb was nominated as President, Frances D. Bibb as Vice-President, and Billie D. Wildman as Secretary-Treasurer of the corporation, to hold office for the ensuing year and until their successors are elected and qualified. No other nominations having been made, the Chairman announced that the aforesaid parties were duly elected to their respective offices.

The Chairman stated that the next business to come before the meeting was the passage of a corporate resolution authorizing and empowering certain officers of the corporation in the making and delivery of deeds, mortgages, contracts and other instruments. Upon motion duly made, seconded and unanimously passed, it was

"RESOLVED by the Board of Directors of G and F Home Building Company that either George N. Bibb or Frances D. Bibb are hereby authorized and empowered in the name of the corporation to make, sign and deliver deeds, mortgages, notes, assignments and contracts of every type and description."

There being no further business to come before the meeting, the meeting was thereupon duly adjourned.

Billie D. Wildman
Secretary

Attest:

George N. Bibb
President

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Shelby Cnty Judge of Probate, AL
07/19/1976 12:00:00 AM FILED/CERT

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EXHIBIT "A"

WAIVER OF NOTICE

The undersigned, being all of the directors of
G and F Home Building Company, do hereby
waive notice of the time, place and purpose of the meeting of the
directors of said corporation, and do fix the 1st day of
December, 19 75 at 10:00 A.M. as the time, and
Alabaster, Alabama
as the place of said meeting.

And we do hereby waive all requirements of the statutes of
Alabama both as to notice of this meeting and the publication thereof; and
we do consent to the transaction of such business as may come before said
meeting.

This the 1st day of December, 19 75.

George M. Bibb
George M. Bibb
Frances D. Bibb
Frances D. Bibb
Willie D. Wildman
Willie D. Wildman

Conrad W. Strickland
JUDGE OF PROBATE

1976 JUL 19 AM 8:31

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

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