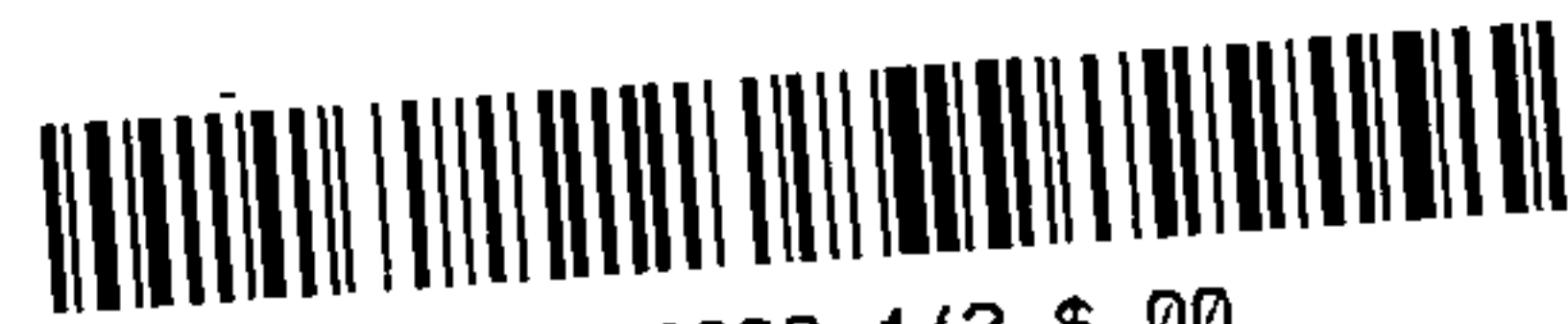


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THE ALTAMONT SCHOOL
MEETING OF BOARD OF TRUSTEES

Birmingham, Alabama

MAY 24, 1976

At a meeting held this date at 3 P M. at the offices of the Altamont School, 4801 Altamont Road, Birmingham, Alabama, a majority of the Board of Trustees being present and constituting a quorum for the transaction of business of the corporation. Mr. John Schuler, President, presided and Mrs. William Tynes, acted as Secretary for the meeting.

Mr. John Schuler stated that the corporation had recently acquired title to certain land in Shelby County, Alabama from Mr. Jesse Miller and that Anthony L. Cicio and Paul C. Bello had agreed to purchase said land which constituted fifteen acres for the sum of \$4,000.00 and that it was in order to discuss the sale of this property.

After the discussion was had with reference to the sale and conveyance of the property, motion was made by Mrs. William Tynes, seconded and unanimously approved, after which the following resolution was proposed, seconded and unanimously adopted:

"RESOLVED, that this corporation sell and convey to Anthony L. Cicio and Paul C. Bello of Birmingham, Alabama that certain parcel of land hereinafter described and that the President and Secretary of this corporation be and they are hereby authorized and directed to execute and deliver to said Anthony L. Cicio and Paul C. Bello a deed covering the property owned by this corporation lying and being in the County of Shelby in the State of Alabama for the sum of \$4,000.00, known and described as follows:

A part of the NW 1/4 of the SW 1/4 of Section 22, Township 18 South, Range 1 East, described as follows: Begin at the NW corner of said 1/4-1/4 Section and run South a distance of 1320 feet to the SW corner of said 1/4-1/4 Section; thence run East for a distance of 990 feet; thence turn North and run a distance of 330 feet; thence turn West and run a distance of 660 feet; thence turn North and run a distance of 990 feet to the North line of said 1/4-1/4 Section; thence turn West and run a distance of 330 feet to the NW corner of said 1/4-1/4 Section which is point of beginning. Situated in Shelby County, Alabama, being 15 acres."

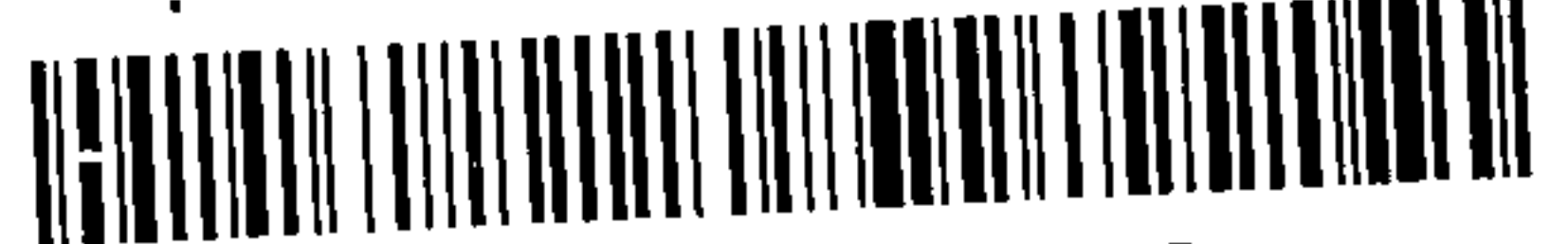
On motion duly made and seconded and approved the meeting was adjourned.

Emily Wilson Tynes
Mrs. William Tynes
Secretary

John Schuler
John Schuler, President
Board of Trustees

16 PAGE 362

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I have compared the foregoing with a resolution adopted by the Board of Trustees of the Altamont School at a regular meeting held at the offices of said corporation, a quorum of the trustees being present, on the 24 day of May, 1976 as recorded in the minute book of said corporation and I hereby certify that the same is a true, correct and complete copy thereof and that the same has not been rescinded.

Sworn to and subscribed
before me this 24th day
of May, 1976.


Notary Public


Mrs. William Tynes
Secretary
The Altamont School
Board of Trustees
Emily Wilson Tynes

BOOK 16 PAGE 363

Correctly filed
JUDGE OF PROBATE

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