

MINUTES OF JOINT MEETING OF  
STOCKHOLDERS AND DIRECTORS OF  
AWTREY BUILDING CORPORATION

6302

19770310000021570 1/1 \$.00  
Shelby Cnty Judge of Probate, AL  
03/10/1977 12:00:00 AM FILED/CERT

A joint meeting of stockholders and directors of Awtrey Building Corporation was held in the Office of the Company in the City of Birmingham, on the 1st day of March, 1977, at which meeting present in person were the following stockholders of the Company, viz:

H. Albert Awtrey

and present the following officers and directors of the Company, viz:

H. Albert Awtrey  
Albert Lawrence Awtrey  
Rosemarie Awtrey

These being all of the stockholders, officers and directors of the Company, H. Albert Awtrey, presided as Chairman of the meeting and Rosemarie Awtrey acted as Secretary thereof. Each stockholder, officer and director waived notice of the time, place and purpose of the meeting.

The following resolution was introduced and upon motion duly made and seconded said resolution was unanimously adopted:

BE IT RESOLVED, that Albert Lawrence Awtrey, Vice President of Awtrey Building Corporation be and he is hereby authorized and empowered to execute all notes, mortgages, affidavits, disbursement statements, certifications, including endorsing all disbursement checks, and any and all instruments necessary to conclude said loan to Jefferson Federal Savings & Loan Association in the amount of \$29,900.00 at an interest rate of 8-3/4 % to be secured by a mortgage on property described as Lot 2, Block 4, according to the Seventh Sector, Cahaba Valley Estates, as recorded in Map Book 6, Page 82, in the Office of the Judge of Probate of Shelby County, Alabama.

There being no further business, the meeting adjourned.

Dated this the 1st day of March, 1977.

*Rosemarie Awtrey*  
Secretary - Rosemarie Awtrey

*H. Albert Awtrey*  
Chairman - H. Albert Awtrey

STATE FILED  
THIS  
INSTRUMENT WAS FILED

1977 MAR 10 AM 11:10

*F. Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

Rec. 150

Ind. 100

\$ 2.50

*H. Albert Awtrey*  
H. Albert Awtrey

*Rosemarie Awtrey*  
Rosemarie Awtrey

*Albert Lawrence Awtrey*  
Albert Lawrence Awtrey

I, the undersigned Secretary of the Company and the keeper of the charter, minutes and records, hereby certify that the above named persons are all of the stockholders, officers and directors of this Company, and that their signatures appearing above are genuine, and that the above and foregoing minutes appear in the minute records of the Company and are the genuine minutes they purport to be.

This the 1st day of March, 1977.

*Rosemarie Awtrey*  
Secretary - Rosemarie Awtrey

18 PAGE 888

BOOK