

RESOLUTION

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Shelby Cnty Judge of Probate, AL
07/14/1977 01:35:00 PM FILED/CERT

"Resolved that Robert H. Cottingham as an Officer of EBSCO Investment Services, Inc., be and hereby is authorized to execute all necessary documents, including, but not limited to, Warranty Deeds to complete that contract dated June 17, 1977, whereby, EBSCO Investment Service, Incorporated agreed to sell to James L. Turnipseed the following described parcel of real estate:

A tract of land in the SE1/4 of Section 23, Township 19 South, Range 2 East, more particularly described as follows: Commence at the NE corner of the SE1/4 of said Section 23; thence run in a Southerly direction along the East line thereof a distance of 2582.27 feet thence an angle right of 90 deg. 26' and run in a Westerly direction a distance of 12.23 feet to a point on the Southwesterly right-of-way line of the Central of Georgia Railroad; thence an angle right of 68 deg. 16' and run in a Northerly direction, along said right of way a distance of 1532.41 feet to the point of beginning; thence an angle left of 90 deg. and run in a Southwesterly direction a distance of 449.68 feet; thence an angle right of 95 deg. 47' 30" and run in a Northwesterly direction a distance of 516.80 feet; thence an angle right of 84 deg. 12' 30" and run in a Northeasterly direction 397.53 feet to the Southwesterly right of way line of Central of Georgia Railroad; thence an angle right of 90 deg. run in a Southeasterly direction a distance of 514.16 feet to the point of beginning. Containing 5 acres. Situated in Shelby County, Alabama.

Which contract is hereby also approved and ratified.

Resolve further that this resolution shall continue in full force in effect until such time as said transaction shall be completed."

I hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted at a meeting of the Board of Directors of EBSCO Investment Service Incorporated, held at Birmingham, Alabama, on the 7th day of July, 1977. at which a majority of the Directors were present constituting a quorum for the transaction of business.

IN WITNESS WHEREOF, I have hereunto affixed my name as ^{Assistant}/Secretary and have caused the Corporate Seal of said Corporation to be hereunto affixed this 11th day of July, 1977.

Marian J. Stone
Assistant Secretary
EBSCO Investment Services, Inc.

(SEAL)

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1977 JUL 14 PM 1:35
Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec. \$150
Ind. 100
\$250

Jack

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