

*cc
Chancery
Record*

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Shelby Cnty Judge of Probate, AL
04/10/1978 12:00:00 AM FILED/CERT

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RESOLVED: That it is in the best interest of the Company for it to accept the offer made by William L. Lewis & Sylvia J. Lewis to purchase the property located at 119 Bolton Lane, Columbiana, Alabama, under the terms and conditions set out in the Real Estate Contract dated March 18, 1978, between the parties; and

RESOLVED FURTHER: That the Secretary of the Company is hereby directed and authorized to execute any and all documents and to do any and all things necessary and proper to carry out the sale of said property.

I, JOHN J. McMAHON, JR., Secretary of McWANE, INC., a corporation, do hereby certify that the above resolutions are true and correct and were duly adopted by the Board of Directors of said Company at a meeting of said Board of Directors duly convened and held on April 4, 1978, at which meeting all of said Board of Directors were present and voted throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said McWANE, INC. this 4th day of April, 1978.



John J. McMahon Jr.
Secretary

*Jeff Jod.
215 N. 21st ST
B'ham 35203*

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED
1978 APR 10 AM 8:26
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*Thomas A. ...
JUDGE OF PROBATE*