

A called meeting of the Maylene Community Center, Inc. was held on the 16th day of April, 1978, at the Community Center, all in accordance with the By-laws of said corporation, and there was present at said meeting a quorum of the present members, and at said time and place, the following resolution was introduced by Member Willie Roper; (b. b.)

RESOLUTION

WHEREAS, the State of Alabama did convey to The Officials of the Maylene Community Center and their successors in Office certain real property as shown by Deed Book 262 page 81 in the Probate Office of Shelby County, Alabama;

WHEREAS, since the conveyance, said community center has been incorporated and the present name is the Maylene Community Center, Inc.'

WHEREAS, the adjoining property owners has had the property surveyed which lies adjacent to the land conveyed to said Community Center and there appears to be an error in that the properties overlap according to our description, but on the ground, there is no conflict as to possession;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE MAYLENE COMMUNITY CENTER, INC. AS FOLLOWS:

That the President be and he is hereby authorized and directed to execute a quit claim deed to Donald Dawkins ^{a copy of which is attached hereto} covering the overlappage of the property; that the Secretary be and she is hereby authorized and directed to attest the signature of the President, and then deliver the deed to Donald Dawkins.

Member Ann Dawkins moved that said resolution be adopted and member Charlene Pickett seconded the motion and upon roll being called, all members present voted "Aye".

The President declared said resolution duly adopted.



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Shelby Cnty Judge of Probate, AL
06/01/1978 12:00:00 AM FILED/CERT

Willie Roper
Maylene community Center, Inc.

By *Ann Dawkins*
Secretary

State of Alabama

Shelby County

I, *Ann Dawkins*, Secretary of the Maylene Community Center, Inc. do hereby certify that the foregoing is a true and correct copy of the minutes and resolution passed by the Maylene Community Center, Inc. on the 22 day of 78 1978.

Ann Dawkins
Secretary

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

1978 JUN -1 PM 1:56

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Rec. 1.50
Ind. 1.00
2.50