

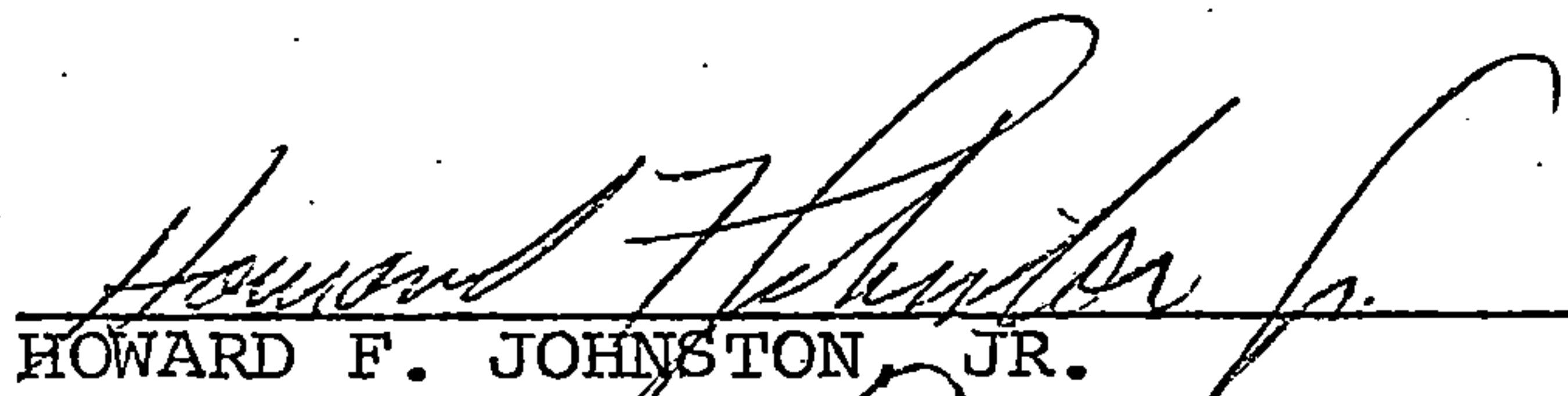
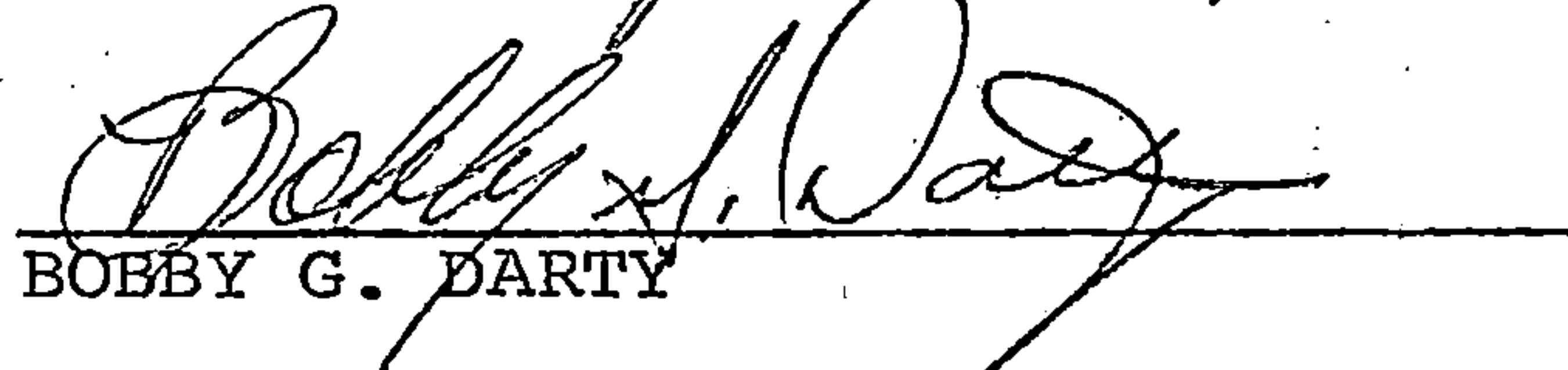


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Shelby Cnty Judge of Probate, AL
09/08/1978 12:00:00 AM FILED/CERT

267
WAIVER OF NOTICE OF SPECIAL MEETING OF
STOCKHOLDERS AND DIRECTORS OF
YAMAHA SOUTH, INC.

The undersigned, Howard F. Johnston, Jr., and Bobby G. Darty, being all of the Stockholders and Directors of Yamaha South, Inc., do hereby call and accept notice of a Special Meeting of Stockholders and Directors of the said corporation to be held at Yamaha South, Inc., 2180 U. S. Highway 31, South, Birmingham, Alabama 35244 at 8:00 a.m. on the 31st day of August 1978, and further consent that any business of the Stockholders and Directors may be transacted at the meeting, including authorizing the sale of the realty owned by the corporation and improvements located thereon.

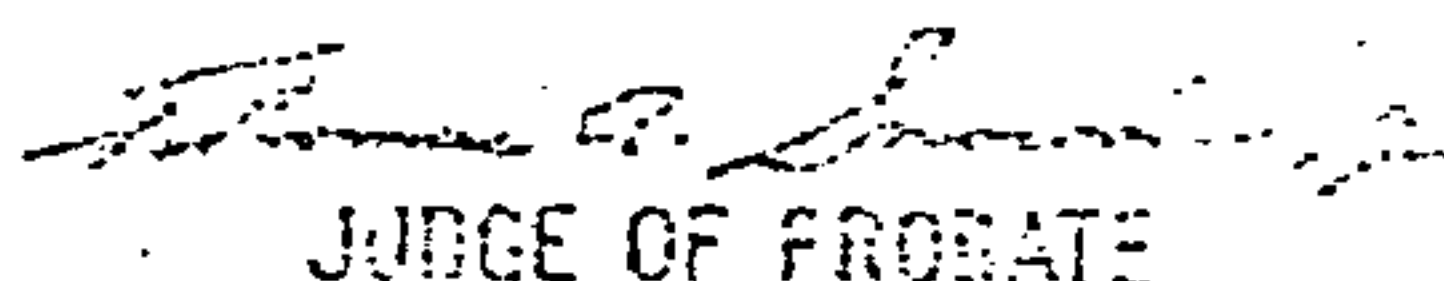
Executed in Birmingham, Alabama, on this the 31st day of August, 1978.


HOWARD F. JOHNSTON, JR.

BOBBY G. DARTY

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

1978 SEP -8 AM 10:36

Rec. 150
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JUDGE OF PROBATE

Shelby Co. Abstract