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

This Instrument was prepared by:  
JAMES J. ROBINSON, Attorney  
1600 Bank for Savings Building  
BIRMINGHAM, ALABAMA 35203

447

STATE OF ALABAMA )  
JEFFERSON COUNTY )

REAL 1647 PAGE 235

CERTIFIED COPY OF RESOLUTION

Before me, the undersigned authority, a notary public in and for said County in said State, personally appeared Delano Morris, who being by me first duly sworn, deposes and says on oath as follows:

My name is Delano Morris, and I am the Secretary of Parker Supply Company, Inc., an Alabama corporation (the "Company"), and I do hereby certify as follows:

1. The following resolutions were duly presented and adopted at a joint meeting of the stockholders and directors of the Company on the 23<sup>rd</sup> day of August, 1978, at a meeting duly called and held, at which a quorum was present and acted throughout, and such resolutions have not been amended, modified, rescinded or revoked, and are in full force and effect as of the date hereof:

"RESOLVED, that the Company hereby agrees to borrow the sum of Two Million Six Hundred Fifty Thousand Dollars (\$2,650,000.00) from Birmingham Trust National Bank (the "Bank"), and to execute a promissory note bearing interest at the rate of two and one-half percent (2-1/2%) above the prime commercial lending rate of the Bank, payable in sixty (60) monthly installments, beginning one month from the date of the execution of the promissory note, which installments shall be in the amount of Thirty Thousand Five Hundred Dollars (\$30,500.00) each, except for the final installment which shall be in an amount equal to the then outstanding principal balance plus all accrued and unpaid interest.

"RESOLVED, FURTHER, that the Company enter an agreement with the Bank, whereby the Bank shall purchase from time to time up to Two Hundred Thousand Dollars (\$200,000.00) of promissory notes made by the Company's customers to the Company, provided that such purchases by the Bank shall be with full recourse and full rights of repayment.

THOMAS, TALIAFERRO, FORMAN, BURR & MURRAY  
SIXTEENTH FLOOR, BANK FOR SAVINGS BUILDING  
BIRMINGHAM, ALABAMA 35203

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"RESOLVED, FURTHER, that in order to secure the afore-said loan and all other indebtednesses, obligations and liabilities owing by the Company to the Bank, the Company will grant a security interest to the Bank in all of the Company's inventory, equipment, accounts, accounts receivable, contract rights, chattel mortgages, general intangibles, leases, promissory notes and other evidences of indebtedness, whether such collateral exists or is hereafter acquired by the Company, including all proceeds and products of such collateral, and in 500 shares of stock in Alabama By Products Corporation.

"RESOLVED, FURTHER, that as further security for the above described loan and all other indebtednesses, obligations and liabilities now or hereafter owing by the Company to the Bank, the Company shall grant a mortgage to the Bank in the amount of Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000.00) covering that real estate described in Schedule "A" which is attached hereto and made a part hereof.

"RESOLVED, FURTHER, that the President of the Company, Owen Dale Parker, be, and is hereby, authorized and directed to execute any and all documents referred to above, and any and all other documents required to consummate the said loan from the Bank, including, without limitation, the promissory note, mortgage, security agreement, pledge agreement, loan agreement and other documents and instruments as the Bank may require, the execution of such documents and instruments by the said President of the Company to be deemed conclusive evidence of the compliance with the terms of this Resolution.

"RESOLVED, FURTHER, that the said President of the Company be, and is hereby, authorized and directed to take any and all action and execute any and all other documents as he may deem advisable to carry out the purpose and intent of the foregoing resolutions."

2. I hereby certify that Owen Dale Parker has been duly elected and qualified as the President of the Company, and holds such office as of the date

hereof.

WITNESS my hand and seal this 23<sup>rd</sup> day of August, 1978.

Delana Morris  
Secretary, Parker Supply Company, Inc.

SWORN TO and subscribed before me  
this 23<sup>rd</sup> day of August

James J. Robinson  
Notary Public

1978 NOTARY

PUBLIC



PARCEL I-A:

PEA 1647 PAGE 237

Commence at the Southwest corner of the Southwest one quarter of the Northwest one quarter of Section 13, Township 20 South, Range 3 West; run thence in an Easterly direction along the South line of said quarter-quarter section for a distance of 1,130.15 feet to the point of beginning, from the point of beginning thus obtained, thence continue along last described course for a distance of 656.85 feet; thence turn an angle to the left of 65 degrees, 25 minutes, 04 seconds, and run in a Northeasterly direction for a distance of 182.89 feet; thence turn an angle to the left of 02 degrees, 36 minutes, 15 seconds and run in the Northeasterly direction for a distance of 140 feet; thence turn an angle to the left of 02 degrees, 51 minutes, 58 seconds, and run in a Northeasterly direction for a distance of 328.71 feet; thence turn an angle to the right of 3 degrees, 46 minutes, 32 seconds, and run in a Northeasterly direction for a distance of 158 feet; thence turn an angle to the left of 24 degrees, 0 minutes and run in a Northerly direction for a distance of 250 feet; thence turn an angle to the right of 11 degrees, 00 minutes and run in a Northeasterly direction for a distance of 78.38 feet; thence turn an angle to the left of 101 degrees, 00 minutes and run in a Westerly direction for a distance of 528.94 feet; thence turn an angle to the left of 72 degrees, 30 minutes and run in a Southwesterly direction for a distance of 205.71 feet; thence turn an angle to the right of 90 degrees and run in a Northwesterly direction for a distance of 50 feet; thence turn an angle to the left of 90 degrees and run in a Southwesterly direction for a distance of 60 feet; thence turn an angle to the right of 90 degrees, 00 minutes and in a Northwesterly direction for a distance of 65 feet; thence turn an angle to the left of 90 degrees, 00 minutes and run in a Southwesterly direction for a distance of 882.65 feet to the point of beginning. Situated in Shelby County, Alabama.

PARCEL I-B:

Commence at the Southwest corner of the Southwest One Quarter of the Northwest One Quarter of Section 13, Township 20 South, Range 3 West; run thence in an Easterly direction along the South line of said quarter-quarter section for a distance of 552.40 feet to a point on the Easterly right-of-way line of U. S. Highway No. 31, said point being the point of beginning. From the point of beginning thus obtained, thence continue in an Easterly direction along last described course for a distance of 577.75 feet; thence turn an angle to the left of 73 degrees, 36 minutes, 45 seconds and run in a Northeasterly direction for a distance of 882.65 feet; thence turn an angle to the left of 90 degrees to the tangent of the following described course, said course being situated on a curve to the left having a central angle of 17 degrees, 30 minutes, and a radius of 619.71 feet; thence run along the arc of said curve to the left in a northwesterly and westerly direction for a distance of 189.28 feet to the end of said curve; thence run along the tangent if extended to said curve in a westerly direction for a distance of 396.01 feet to a point to the southeasterly right of way line of U. S. Highway No. 31; thence turn an angle to the left of 64 degrees, 23 minutes, 03 seconds, said angle being measured to the chord of a spiral curve, said spiral curve being the southeasterly right of way line of U. S. Highway No. 31; thence run along said spiral curve for a distance of 226.77 feet to the end of said spiral; thence turn an angle to the left from the chord of last described spiral curve to the chord of the following described course of 11 degrees, 39 minutes, 48 seconds, said following course being situated on a curve to the left having a central angle of 17 degrees, 42 minutes, 25 seconds, and a radius of 2,191.83 feet; thence run along the arc of said curve to the left continuing in a Southwesterly direction along the southeasterly and easterly right of way line of U. S. Highway 31 for a distance of 677.37 feet to the point of beginning. Situated in Shelby County, Alabama.



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PARCEL II:

REAL 1647 PAGE 238

A parcel of land in the SE 1/4 of the NE 1/4 and the NE 1/4 of the SE 1/4 of Section 14, T-20-S, R-3-W, Shelby County, Alabama, more particularly described as follows: Commence at the Northeast corner of said SE 1/4 of NE 1/4 thence in a Southerly direction, along with East line of said 1/4-1/4 Section, a distance of 794.94 feet to the centerline of Shelby County Highway 283; thence 13 deg. 12' right, along said centerline, in a Southwesterly direction, a distance of 588.83 feet; thence 85 deg. 05' right, in a Northwesterly direction, a distance of 467.32 feet to the point of beginning; thence continue along last described course a distance of 150.92 feet to a point on the bank of the quarry lake; thence 75 deg. 45' 30" left to the chord of a meandering line along said quarry lake, in a Southwesterly direction a distance of 411.16 feet; thence 104 deg. 14' 30" left, in a Southeasterly direction a distance of 655.0 feet to the Northwesterly right of way of said Highway 283; thence 85 deg. 05' left, in a Northeasterly direction, along said right of way a distance of 300.0 feet; thence 94 deg. 55' left, in a Northwesterly direction a distance of 437.21 feet; thence 94 deg. 55' right, in a Northeasterly direction a distance of 100.0 feet to the point of beginning.

PARCEL III:

The following described real estate, situated in Chilton County, Alabama, to wit: The NW 1/4 of the SW 1/4; the South half of the SW 1/4 of Section 22, Township 21 North, Range 13 East; the North half of the NE 1/4 of Section 27, Township 21 North, Range 13 East; and the North half of the NW 1/4 of Section 27, Township 21 North, Range 13 East; less and except minerals and mining rights as reserved by the Alabama Mineral Land Company.

PARCEL IV:

A parcel of land situated in the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 3, Township 18 South, Range 3 West, Jefferson County, Alabama, being more particularly described as follows: Beginning at the point of intersection of the Westerly right of way line of Center Street and a line lying 25.00 feet North of the centerline of the main line of the Seaboard Coastline Railroad Co., run thence in a Westerly direction along a line which lies 25.00 feet North of and parallel to said centerline of the main line of the Seaboard Coastline Railroad Co. a distance of 1200.00 feet to a point thence 90°00' to the right in a Northerly direction a distance of 194.83 feet to a point on the Southerly line of a 15.00 foot alley; thence on an exterior angle of 91°42' to the right in an Easterly direction along the Southerly line of said 15.00 foot alley a distance of 1215.67 feet to a point on the Westerly line of the Old Jasper Road, thence on an exterior angle of 84°52' to the right in a Southerly direction along the Westerly line of the Old Jasper Road a distance of 85.30 feet to a point on the Westerly line of Center Street; thence 25°20' to the right angle measured to the tangent of a curve to the left having a radius of 340.20 feet and a central angle of 12°50' thence along the arc of said curve to the left and along the Westerly line of Center Street in a Southerly direction a distance of 76.30 feet to the point of beginning.

Said Parcel is now shown as Lot 1-A according to Seaboard Coast Line Railroad Company's Subdivision, as recorded in Map Book 82, page 81, in the Office of the Judge of Probate of Jefferson County, Alabama.



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PARCEL V:

REAL 1647 PAGE 239

The NW 1/4 of the SW 1/4 of Section 26, Township 20, Range 5 West, LESS AND EXCEPT that portion conveyed by Bessemer Real 286, page 364.

The E 1/2 of the SE 1/4 of Section 22, Township 20, Range 5 West and the N 1/2 of the NE 1/4 of Section 27, Township 20, Range 5 West. Situated in Jefferson County, Alabama.



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PARCEL VI:

The NE 1/4 of the NE 1/4 of Section 7, Township 21 South, Range 2 West, Shelby County, Alabama.

The S 1/2 of the SE 1/4 of the SE 1/4 of Section 6, Township 21, Range 2 West; the E 1/2 of the NW 1/4 of NE 1/4 of Section 7, Township 21, Range 2 West, all situated in Shelby County, Alabama.

PARCEL VII:

Part of the NW 1/4 of the SE 1/4 of Section 7, Township 16 South, Range 1 West, Jefferson County, Alabama, further described as: Begin at the Northwest corner of the NW 1/4 of the SE 1/4 of Section 7, Township 16 South, Range 1 West; thence East 505 feet; thence South 240 feet; thence West 505 feet; thence North 240 feet to the point of beginning. Situated in Jefferson County, Alabama.

PARCEL VIII-A:

Begin at the center of Section 22, Township 20 South, Range 5 West, and run thence North 48° West 561' to the centerline of the public road; thence Northeast along the centerline of said public road to its intersection with the North line of the Southwest 1/4 of the Northeast 1/4 of said Section 22; thence East along the North line of said Southwest 1/4 of Northeast 1/4 to the Northeast corner of the West 1/2 of said Southwest 1/4 of Northeast 1/4; thence South 4° East 2656.34' to the Southeast corner of the West 1/2 of the Northwest 1/4 of Southeast 1/4 of said Section 22; thence East along 1/4-1/4 line 669.66' to the Southeast corner of said Northwest 1/4 of Southeast 1/4; thence South along 1/4-1/4 line 1327.35' to the South line of said Section 22; thence West along said Section line 1341.71' to the Southeast corner of the Southeast 1/4 of Southwest 1/4 of said Section 22; Township 20 South, Range 5 West; thence South along 1/4-1/4 line 1332.35' to the Southeast corner of the Northeast 1/4 of Northwest 1/4 of Section 27, Township 20 South, Range 5 West; thence West along 1/4-1/4 line to the Southwest corner of the Northeast 1/4 of the Northwest 1/4 of said Section 27; thence North along 1/4-1/4 line 480.31' to a creek; thence North 51° West 379.70'; thence North 35° East 577.5'; thence North 55° West 1011.78' to the creek; thence North 27° East along creek 313.04'; thence North 66° East 768'; thence North 38° East 1765.34' to the centerline of Section 22; thence North along center section line 347.45' to the point of beginning. Said tract being located in the West 1/2 of Southwest 1/4 of Northeast 1/4; the West 1/2 of Southeast 1/4; the East 1/2 of Southwest 1/4; the Southeast 1/4 of Northwest 1/4; and the Southwest 1/4 of Southwest 1/4; Section 22, Township 20 South, Range 5 West; and the Northeast 1/4 of Northwest 1/4; and the Northwest 1/4 of Northwest 1/4 of Section 27, Township 20 South, Range 5 West, containing 182 acres more or less of a tract sometimes known as the Marshall Place.

LESS AND EXCEPT that part conveyed by deed recorded in Bessemer Real 284, page 454; Bessemer Real 321, page 403, and Bessemer Real 263, page 892.

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PARCEL VIII-B:

PEAL 1647 PAGE 240

Begin at the south east corner of the South West Quarter of Section 22, Township 20 South, Range 5 West; thence run west along the south line of said section 1073.93 feet; thence turn left 41 degrees 40 minutes southwesterly 247.20 feet; thence turn right 83 degrees 13 minutes northwesterly 283.00 feet; thence turn right 87 degrees 18 minutes northeasterly 147.3 feet; thence turn left 90 degrees 13 minutes northwesterly 336.35 feet; thence turn right 88 degrees 31 minutes northeasterly 104.30 feet to a point of beginning, said point being on the western R.O.W. of a 60 foot wide road; thence continue on the previous course 30.0 feet to the center line of said road; thence turn 90 degrees 00 minutes northwesterly along the center line of said road 439.49 feet; thence turn left 98 degrees 18 minutes south westerly along the eastern bank of a creek 30.32 feet; thence turn left 81 degrees 42 minutes southeasterly along the said western R.O.W. 435.10 feet to the point of beginning.

PARCEL VIII-C:

Begin at the north west corner of the North West Quarter of the South West Quarter of Section 22, Township 20 South, Range 5 West; thence north 65 degrees east 264 feet; thence south 34 degrees east along fence 1287 feet to the center of a creek; thence south 8 degrees east 354 feet + or - along center of creek to the middle of a bridge on a county road; thence turn right 87 degrees 36 minutes southwesterly 429.1 feet to P. I. of a curve to the left; thence turn left 4 degrees 57 minutes south westerly along center line of said county road 155.0 feet to the intersection of a proposed road, marked "A"; thence turn left 85 degrees 06 minutes south easterly 20.07 feet to the southern Right of Way of said county road; thence turn right 85 degrees 06 minutes southwest-erly 40.14 feet to the point of curve with a 9.21 foot Radius; thence turn left 132 degrees 33 minutes southeasterly along the chord 13.56 feet to the P.T.; thence turn right 47 degrees 27 minutes south easterly along the western Right of Way of said proposed road 84.33 feet to the P.C. of a curve to the left; thence turn 7 degrees 24 minutes 30 seconds southeasterly along the chord 116.81 feet to the P.T.; thence turn left 7 degrees 24 minutes 30 seconds south easterly along said proposed Right of Way 25.25 feet + or - to the center of a creek; thence turn 90 degrees left northeasterly 60 feet along center of creek to the eastern Right of Way of proposed road; thence turn left 90 degrees northwesterly along eastern Right of Way 25.25 feet to the P.C. of a curve to the right; thence turn 7 degrees 24 minutes 30 seconds right north westerly along chord 101.34 feet to the P.T.; thence turn right 7 degrees 24 minutes 30 seconds along said proposed R.O.W. 84.45 feet to the P.C. of a curve with a 16.39 foot radius; thence turn right 42 degrees 33 minutes northeasterly 22.17 feet along the chord to the P.T., said P.T. being on the southern Right of Way of the county road; thence turn left 137 degrees 27 minutes southwesterly 45.16 feet along said southern R.O.W. of county road to the point of beginning.

ALSO

Begin at the center of the creek on the western Right of Way of above said pro-posed road and run southeasterly along the western R.O.W. 23.6 feet; thence turn left 98 degrees 18 minutes northeasterly 42.52 feet to an existing iron corner; thence turn right 41 degrees northeasterly 21.31 feet; thence turn left 122 degrees 42 minutes north westerly 29.0 feet to the center of said creek; thence turn 90 degrees south westerly 60 feet to the point of beginning.

ALSO

Begin at the north east corner of the North East Quarter of the North West Quar-ter of Section 27, Township 20 South, Range 5 West; thence run west along the north line of said section 1073.93 feet; thence turn left 41 degrees 40 minutes



southwesterly 247.20 feet for a point of beginning; thence turn left 9 degrees 23 minutes southwesterly 577.5 feet; thence turn right 60 degrees 49 minutes northwesterly along the north bank of a creek; thence turn right 119 degrees 11 minutes northeasterly 630.06 feet; thence turn right 92 degrees 37 minutes southeasterly 94.00 feet to the point of beginning.

Parcels VIII A, B, and C are all situated in Jefferson County, Alabama.



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BOOK

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

1978 SEP 12 AM 9:59

*Thomas A. Landon, Jr.*  
JUDGE OF PROBATE

*Rec - 10 50*  
*Ind. 1 00*  
*11 50*

STATE OF ALA. JEFFERSON CO.  
I CERTIFY THIS INSTRUMENT  
WAS FILED ON

REAL 1647 PAGE 235  
AUG 23 3 29 PM '78

*[Signature]* MTC TAX  
MTC TAX HAS BEEN  
PAID ON THIS INSTRUMENT.

*[Signature]*  
JUDGE OF PROBATE

*11 50*