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Shelby Cnty Judge of Probate, AL
11/14/1978 12:00:00 AM FILED/CERT



Burgess Mining & ⁵⁹⁷ Construction Corporation



STATE HIGHWAY 150 - P. O. BOX 26340

AREA 205 823-3242

BIRMINGHAM, ALABAMA 35226

November 14, 1978

I hereby certify that the following resolution was passed at the regular Annual Meeting of both Stockholders and Directors of Burgess Mining and Construction Corporation held pursuant to the by-laws of the corporation on January 9, 1978 at the main offices of the company, and which were held following the notice of the stockholders meeting required by both by-laws of the company and the laws of the State of Alabama.

"Resolved: That the stockholders of Burgess Mining and Construction Corporation authorize and approve the sale by way of an exchange of lands with the University of Montevallo of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 24, Township 21 South, Range 5 West, Shelby County, Alabama, the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 26, the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 34, the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 14, the last six 40-acre tracts situate, lying and being in Township 21 South, Range 5 West, Bibb County, Alabama, the said lands of Burgess Mining and Construction Corporation to be exchanged for the S $\frac{1}{2}$ of the N $\frac{1}{2}$ of Section 12, Township 21 South, Range 5 West, Shelby County, Alabama, owned by the University of Montevallo.

Further, that the stockholders of Burgess Mining and Construction Corporation direct that the directors and officers of the company proceed with the said exchange of lands and to do all things necessary and proper to consummate said exchange of lands under the signature of the President of the company."

Witness my hand and the Corporate Seal this 14th day of November, 1978.

(SEAL)

W. J. Davis
W. J. Davis
Secretary-Treasurer

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
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W. J. D.