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Shelby Cnty Judge of Probate, AL
01/05/1979 12:00:00 AM FILED/CERT

158

MINUTES OF SPECIAL MEETING OF DIRECTORS OF
THE ADVANCE FOUNDATION, A CHARITABLE CORPORATION
HELD IN BIRMINGHAM, ALABAMA

Dr. Charles R. Warth presided, Lena Seale recorded the minutes. Roll call showed all of the directors to be present, namely Dr. Charles Warth and Lena Seale. The meeting was held at 10 AM on 7th day of July 1978. All of the directors waived notice of time, place, and purpose of the meeting, and consented to the transactions of any business which might be brought before it, as is evidenced by the written waiver and consent at the foot of these minutes.

This meeting was called to approve the sale of land shown in a copy of the attached deed to Law Lamar. The purpose of this sale was to pay off the mortgage.

A motion was duly made seconded and unanimously approved authorizing the sale of land specified in the deed to Law Lamar for twenty thousand dollars (\$20,000.00) and to use the proceeds to repay the mortgage and interest due.

There being no further business the meeting was adjourned.

Lena Seale
Secretary

Dr. Charles R. Warth
President

We the undersigned being all the directors of the Advance Foundation, a corporation, incorporated under the laws of the State of Alabama do hereby waive notice of the time and place and notice of this special meeting of said corporation and to the business to be transacted at said meeting.

Dr. Charles R. Warth
Lena Seale

I certify that the above is a true and correct copy of the minutes of the Board of Directors of the Advance Foundation held on

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

1979 JAN 15 AM 8:43

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Lena Seale
Secretary

rec 1.50
and 1.00
2.50

Lamar & Lutton
9 Office Park Cir.
Birmingham

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