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Shelby Cnty Judge of Probate, AL  
03/05/1979 12:00:00 AM FILED/CERT

MINUTES OF THE BOARD OF DIRECTORS

MEETING OF R.E. NEWMAN BUILDERS, INC.

AND CORPORATE RESOLUTION

On the 1st day of March, 1979 the Board of Directors of the R.E. Newman Builders, Inc. corporation met at the corporate headquarters, located at 2600 Buckboard Road in Birmingham, Alabama. A majority of the stockholders were present, as were a majority of the officers and directors.

At this meeting it was determined that the corporation should sell that piece of real property and the improvements thereon which is located at Lot 18, Phase 2 of Quail Run Subdivision. When a vote was called by the President of the corporation on the question of this sale, it was a unanimous determination that this property should be sold. Said property is more particularly described as:

Lot 18, according to Quail Run, Phase 2, recorded in Map Book 7, Page 113, in the Office of the Judge of Probate Judge of Shelby County. Said property is situated in Shelby County.

Be it resolved that R.E. Newman Builders, Inc., is hereby authorized to sell the above described property.

*Susan D. Newman*

SUSAN D. NEWMAN, SECRETARY

Sworn and subscribed before me this the 1st day of March 1979.

*[Signature]*

Notary Public

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
[Signature]

1979 MAR -5 AM 10:06

*[Signature]*  
JUDGE OF PROBATE

Rec. 1.50  
Sub. 1.00

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