1,000 Mo.C.

No. 43B WARRANTY DEED (CORPORATION) Printed and For Sale by Roberts & Son, Birmingham, Ala.

THE STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

That for and in consideration of One Dollar, and the simultaneous conveyance in fee simple of a mortgage by the grantees herein ~~XXXXXX~~ to the undersigned grantor Seaman Timber Company, Inc., a corporation, under the laws of the State of Alabama in hand paid by Melford Cleveland, Carrie Head, Sarah Head, and Frances Cleveland the receipt whereof is hereby acknowledged, the said Seaman Timber Company, Inc., does grant, bargain, sell and convey unto the said Melford Cleveland, Carrie Head, Sarah Head, and Frances Cleveland, (grantees herein) the following described real estate, to-wit:

A tract of land situated in the NW¼ of the SE¼ of Section 18, Township 24 North, Range 12 East, as follows: Begin at the NW corner of the NW¼ of the SE¼ of Sec. 18 and go S. 2 deg. 05 min. E. along the West Boundary of said ¼-¼ section for 1060.37 feet to the North Boundary of Highway 25, thence N. 69 deg. 07 min. E. along this Highway Boundary for 63.38 feet, thence N. 2 deg. 05 min. W. for 1058.76 feet to the North Boundary of said ¼-¼ Section, thence S. 89 deg. 02 min. W. along this Boundary 60.00 feet to the point of beginning, according to survey of James L. Higgins.

situated in Shelby County, Alabama.

TO HAVE AND TO HOLD, unto the said Melford Cleveland, Carrie Head, Sarah Head, and Frances Cleveland, their heirs and assigns forever.

And the said grantor does itself, and for its successors and assigns, covenant with the said grantees, their heirs and assigns, that it is lawfully seized and possessed of said premises, that they are free from all encumbrances,

that it has a good right to sell and convey the same as aforesaid; that it will, and its successors and assigns shall, warrant and defend the same unto the said grantees their heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said Seaman Timber Company, Inc., has caused these presents to be executed by James L. Seaman, its President, duly authorized thereto, and attested by Billie R, Lacey its Secretary, who affixed its corporate seal hereto, bing duly authorized thereto, on this the 27th day of February, 1978

Attest: Billie R. Lacey Secretary.

Seaman Timber Company, Inc.
By James L. Seaman Its President.

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1979041600045980 1/4 $.00
Shelby Cnty Judge of Probate,AL
04/16/1979 12:00:00AM FILED/CERT

M. O. Cleveland
2221 Boring Mill Ro. +

THE STATE OF ALABAMA

Shelby COUNTY

I, Mary D. Hughes, a Notary Public in and for said County, in said State, hereby certify that [illegible] and Billie R. Lacey, whose names as President and Secretary, respectively, of the [illegible] Inc., a corporation, are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they, as such officers, and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 27th day of February, 1978

Mary D. Hughes Notary Public.

MY COMMISSION EXPIRES SEPTEMBER 16, 1980

MARY D. HUGHES NOTARY PUBLIC

19790416000045980 2/4 $.00
Shelby Cnty Judge of Probate, AL
04/16/1979 12:00:00AM FILED/CERT

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TO

WARRANTY DEED
CORPORATION

THE STATE OF ALABAMA
COUNTY

I, _____ Judge of the Probate Court of said County, hereby certify that the foregoing conveyance was filed for registration in this office on the _____ day of _____, 19____ and was recorded in Vol. _____, Record of Deeds, Pages _____, on the _____ day of _____, 19____

Given under my hand at office, this _____ day of _____, 19____

Judge of Probate.

Record Fee, $ _____

WAIVER OF NOTICE

We, the undersigned, being all of the directors of Seaman Timber Company, Inc., a corporation, acknowledge receipt of notice of the Meeting of the Board of Directors, called for **9:00 o'clock AM**, on the **27th** day of **February**, 1979, at the Office of Seaman Timber Company, Montevallo, in the County of Shelby, Alabama, and hereby waive any and all further notice of said meeting and consent that said meeting be held at said time and place.

James D. Seaman

Phillip E. Seaman

Dixie R. Seaman

Janette A. Seaman

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19790416000045980 3/4 $.00
Shelby Cnty Judge of Probate,AL
04/16/1979 12:00:00AM FILED/CERT

19790416000045980 4/4 $.00
Shelby Cnty Judge of Probate,AL
04/16/1979 12:00:00AM FILED/CERT

CERTIFIED COPY OF CORPORATE RESOLUTION

Copy of a resolution from the minutes of a meeting of the Board of Directors of Seaman Timber Company, Inc., held on the 27th day of February , 1978.

"BE IT RESOLVED, that James D. Seaman, President of said corporation, be, and he hereby is authorized and directed to execute, on behalf of said corporation, and as President thereof, a warranty deed conveying to Melford Cleveland, Carrie Head, Sarah Head, and Frances Cleveland, the following described tract or parcel of land, situated in Shelby County, Alabama, and more particularly described as follows:

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A parcel of land situated in the Northwest quarter of the Southeast quarter of Section 18, Township 24 North, Range 12 East, as follows: Begin at the Northwest corner of the Northwest quarter of the Southeast quarter of Section 18 and go South 2 degrees 05 minutes East along the West Boundary of said quarter-quarter section for 1060.37 feet to the North Boundary of Highway 25, thence North 69 degrees 07 minutes East along this Highway Boundary for 63.38 feet, thence North 2 degrees 05 minutes West for 1038.76 feet to the North Boundary of said quarter-quarter Section thence South 89 degrees 02 minutes West along this Boundary for 60.01 feet to the point of beginning, according to the survey of James A. Riggins Reg. No. 9428 made the 11th day of September, 1977.

"The said James D. Seaman is further authorized and directed to deliver the said warranty deed unto the said Melford Cleveland, Carrie Head, Sarah Head, and Frances Cleveland, upon receipt of a conveyance of certain lands to Seaman Timber Company, Inc., which said conveyed lands lie in the Northeast quarter of the Southeast quarter of Section 18, Township 24 North, Range 12 East."

I, Billie R. Lacey, Secretary of the Seaman Timber Company, Inc., certify that the foregoing is a true and correct copy of a resolution from the minutes of a meeting of the Board of Directors of the Seman Timber Company, Inc., a corporation, held on the 27 day of February, 1978.

Billie R. Lacey
Secretary, Seaman Timber Company, Inc.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
IS FILED
79 APR 16 PM 1:11
Thomas A. Lumpkin Jr.
JUDGE OF PROBATE

Deed 1.00
Rec. 7.00
Ind. 1.00
9.00