


861

MINUTES OF SPECIAL MEETING
OF
BOARD OF DIRECTORS
OF
BRANDYWINE CORPORATION


19791127000153560 1/4 \$.00
Shelby Cnty Judge of Probate, AL
11/27/1979 12:00:00 AM FILED/CERT

A special meeting of the Board of Directors of Brandywine Corporation was held at the office of the Corporation in Helena, Alabama at 6:00 P.M. on November 6, 1979, pursuant to a written Waiver of Notice of the meeting signed by all of the Directors, which was filed as part of the Minutes.

Eloise Theobald, President of the Corporation called the meeting to order and acted as chairman thereof, and Jack McGuire, Secretary of the Corporation, acted as Secretary of the meeting.

The following Directors, being all of the Directors of the Corporation, were present in person:

Jack McGuire
Eloise Theobald
Ann Elizabeth McGuire

The Chairman announced that a quorum of the Directors was present, and that the meeting, having been duly convened, was ready to proceed with its business.

The Chairman announced that since Lenord Martin had resigned as President and as a Director of the Corporation and had sold all of his stock on January 23, 1979 thereby relinquishing any interest he had in the Corporation and no longer participated in its affairs in any way, and that there is a need from time to

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time for action by the Architectural Control Committee, of which Lenord Martin was one of its three members, it has become necessary to replace Lenord Martin on said Architectural Control Committee. Thereupon, Ann Elizabeth McGuire was nominated to replace Lenord Martin on the Architectural Control Committee. The following resolution was, upon motion duly made and seconded, unanimously adopted:

RESOLVED, that Lenord Martin be and he hereby is removed as a member of the Architectural Control Committee as named in the Restrictive Covenants recorded in Misc. Volume 21, Page 759, in the Probate Office of Shelby County, Alabama, and that Ann Elizabeth McGuire be and she hereby is appointed to replace Lenord Martin as a member of said Architectural Control Committee.


FURTHER RESOLVED, that a certified copy of this Resolution be recorded in the Probate Court of Shelby County, Alabama.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.

Jack A. McGuire
JACK MCGUIRE, Secretary

APPROVED:

Eloise Theobald
ELOISE THEOBALD, Chairman


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WAIVER OF NOTICE

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We, the undersigned, being all of the Directors of Brandywine Corporation, do hereby severally waive notice of the time, place and purpose of the special meeting of the Board of Directors of said Corporation, and consent that the same be held at the office of the corporation, Helena, Alabama, on November 6, 1979, at 6:00 P.M., for the election of a member of the Architectural Control Committee to succeed Lenord Martin who has resigned as President and as a Director of the Corporation and has sold all of his stock on January 23, 1979, thereby relinquishing any interest in the Corporation, and for the transaction of any other business that may properly come before such meeting.

IN WITNESS WHEREOF, we have signed this Waiver of Notice on this 6th day of November, 1979.

Jack A. McGuire
JACK MCGUIRE, Director

Eloise Theobald
ELOISE THEOBALD, Director

Ann Elizabeth McGuire
ANN ELIZABETH MCGUIRE, Director



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STATE OF ALABAMA)

JEFFERSON COUNTY)



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I, Jack McGuire, hereby certify that I am the Secretary of Brandywine Corporation and that the above and foregoing is a true and correct copy of the minutes of a Special Meeting of the Board of Directors of said Corporation, held as above set forth, as shown by the minute book of said Corporation. I further certify that the persons whose names are signed to the above and foregoing minutes and also a copy thereof, constitute all of the Directors of said Corporation, and that their signatures appearing above are the genuine and valid signatures of said Directors.

IN WITNESS WHEREOF, I have hereunto set my signature and seal of said Corporation, on this 6th day of November, 1979.

Jack A. McGuire
Secretary

STATE OF ALA. SHELBY CO.

FILED THIS

FILE

NOV 27 PM 12:47

Thomas G. Shumaker, Jr.
JUDGE OF PROBATE

Rec. 6.00

Ind. 1.00

7.00

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