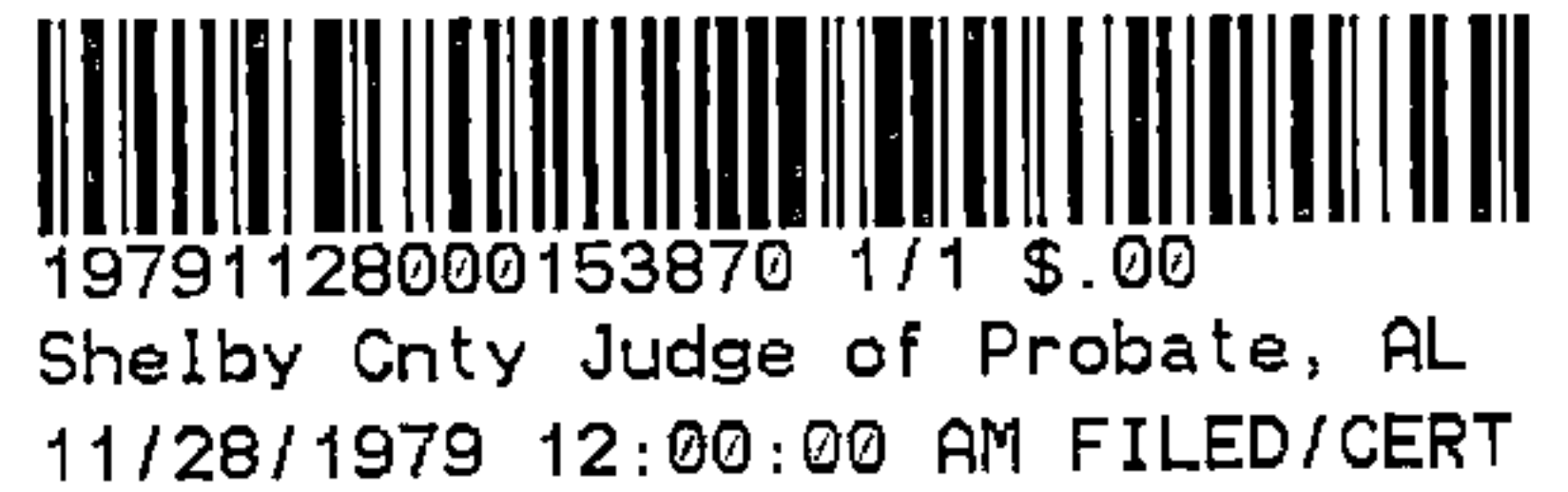


919
MINUTES OF THE SPECIAL MEETING OF DIRECTORS
OF
THE TEEPEE, INC.



The special meeting of directors of the corporation was held at Leeds, Alabama on November 2, 1979 at 9:00 A.M.

The following directors were present:

Alton Parker and Robert L. Parker being a quorum of the Board of Directors.

Robert Parker was elected chairman of the meeting and Alton Parker was elected secretary of the meeting.

The secretary then presented and read a waiver of notice of the meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

The chairman then stated that the meeting was called for the purpose of authorizing Robert Parker, Vice-President of the Corporation, to sell to Robert L. Parker and wife, Evelyn Parker for \$10.00 and other good and valuable consideration the following described real estate, to-wit:

Commence at the SW corner of the NE $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 9 Township 18 South Range 1 East; thence run North 87° 30' E and along S line for a distance of 200 feet to point of beginning; thence continue N 15° 45' W for 364.01 feet; thence run North 51° 45' E for 364.01 feet; thence S 51° 45' W 420 feet to point of beginning.

A motion was made and seconded by the Board of Directors that Robert L. Parker, Vice-President, be and he is hereby authorized to sell to Robert L. Parker and wife, Evelyn Parker the above described real estate for the above stated price.

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

Dated: November 2, 1979

Robert L. Parker
Chairman

Alton Parker
Secretary

The following have been appended to the minutes of the meeting:

Waiver of Notice

STATE OF ALA. SHELBY CO.
JUDGE OF PROBATE

NOV 28 AM 8:53

Rec. 1.50
Ind. 1.00
2.50