

STATE OF ALABAMA )

JEFFERSON COUNTY )

613

RESOLUTION OF STOCKHOLDERS  
AND BOARD OF DIRECTORS OF  
STIX & STONES BUILDERS, INC.

19811022000112300 1/4 \$.00  
Shelby Cnty Judge of Probate, AL  
10/22/1981 12:00:00 AM FILED/CERT

The undersigned, Betty M. Parker, hereby certifies that in her capacity as secretary of Stix & Stones Builders, Inc., she is familiar with the records of the Corporation, and she certifies that the following Resolution is presently in full force and effect:

"WHEREAS, Stix & Stones, Builders, Inc., an Alabama Corporation, is indebted to The First National Bank of Birmingham with respect to certain secured and unsecured indebtedness; and

WHEREAS, Stix & Stones Builders, Inc. has been unable to sell certain of its real properties in order to pay the indebtedness to The First National Bank of Birmingham; and

WHEREAS, Stix & Stones Builders, Inc. and The First National Bank of Birmingham executed an agreement on September 14, 1981, providing for the conveyance by Stix & Stones Builders, Inc. to The First National Bank of Birmingham certain real property owned by Stix & Stones Builders, Inc. in consideration of a credit against the indebtedness determined on the basis of appraisals.

NOW, THEREFORE, BE IT RESOLVED: that Stix & Stones Builders, Inc. hereby ratifies and confirms the Agreement dated September 14, 1981 between Stix & Stones Builders, Inc. and The First National Bank of Birmingham, executed by P. S. Parker President, for and on behalf of the Corporation; and

FURTHER RESOLVED: that P. S. Parker, President of Stix & Stones Builders, Inc., be and he is hereby authorized and directed for and on behalf of the Corporation to execute one or more deeds, as necessary, to transfer and convey unto The First National Bank of Birmingham all that certain real property described in Exhibit A attached hereto; and

FURTHER RESOLVED: that P. S. Parker, President be and he is hereby authorized and directed for and in the name of the Corporation to execute and deliver any additional documents, instruments or other writings as said President may deem appropriate in order to fully implement the Agreement of September 14, 1981 and

FURTHER RESOLVED: that P. S. Parker, President, be and he is hereby authorized and directed for and in the name of Stix & Stones Builders, Inc. to do all other acts and things which may be necessary or appropriate to give full effect and intent to the purposes of these resolutions.

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Cah... title, Inc.

The undersigned certifies that the foregoing Resolutions are in full force and effect as of the date hereof and that the same have not been modified or amended in any respect.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 21st day of September, 1981.

Betty M. Parker  
Betty M. Parker, Secretary

Sworn to and subscribed before me on this 19 day  
of October, 1981.

Barbara C. Middlebrooks  
Notary Public



19811022000112300 2/4 \$.00  
Shelby Cnty Judge of Probate, AL  
10/22/1981 12:00:00 AM FILED/CERT



## EXHIBIT "A"

19811022000112300 3/4 \$.00  
 Shelby Cnty Judge of Probate, AL  
 10/22/1981 12:00:00 AM FILED/CERT

Parcel I

Lots 4, 17, and 18, Block 1, according to the survey of Kirkwall as recorded in Map Book 6, page 152 in the Probate Office of Shelby County, Alabama.

Mortgage from Stix and Stones Builders, Inc. to The First National Bank of Birmingham in the amount of \$25,200.00 filed for record December 19, 1978 at 12:00 A.M. and recorded in Volume 386, page 549 in the Probate office of Shelby County, Alabama.

Parcel II

Lot 40, according to the Survey of Riverchase West, Residential Subdivision, Second Addition, as recorded in Map Book 7, page 59, in the Office of the Judge of Probate of Shelby County, Alabama.

Lot 6, according to the Survey of Dividing Ridge, Riverchase West, Residential Subdivision, First Addition, as recorded in Map Book 7, page 3, in the Office of the Judge of Probate of Shelby County, Alabama.

Mortgage securing the payment of \$52,500.00 from Stix and Stones Builders, Inc. to The First National Bank of Birmingham in Mortgage Volume 378, page 822, dated 5/18/78, and filed for record in Probate Office of Shelby County, Alabama on 6/5/78, corrected by Mortgage filed June 21, 1978 at 1:48 PM in Mortgage Book 379, page 540, Shelby County, Alabama.

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Parcel III

Lot 44, according to the Survey of Riverchase Country Club Subdivision, Third Addition, as recorded in Map Book 7, page 53, in the Office of the Judge of Probate of Shelby County, Alabama.

Mortgage securing the payment of \$120,000.00 from Stix and Stones Builders, Inc. to The First National Bank of Birmingham, dated 3/30/79, filed for record in Probate Office of Shelby County, Alabama, on 4/12/79 at 11:03 A.M. under Mortgage Volume 390, page 445.

Mortgage securing the payment of \$44,400.00 from Stix and Stones Builders, Inc. to The First National Bank of Birmingham dated 9/11/78, filed for record in Probate Office of Shelby County, Alabama, on 9/15/78 at 1:15 P.M. under Mortgage Volume 383, page 101. Lot 44

Parcel IV

Lot 40, according to the survey of Riverchase West, Second Addition, as recorded in Map Book 7 Page 59 in the office of the Judge of Probate of Shelby County, Alabama.

Mortgage executed by Stix & Stones Builders, Inc. to The First National Bank of Birmingham dated December 2, 1980, and recorded in Mortgage Book 408 Page 515 in Probate Office of Shelby County, Alabama, on December 17, 1980, at 8:16 a.m. This corrected that certain mortgage recorded in Mortgage Book 407 Page 824 in said Probate Office.

Lots 36 and 60, according to the Survey of Riverchase Country Club Residential Subdivision, Fourth Addition, as recorded in Map Book 115, page 99, in the Office of the Judge of Probate of Jefferson County, Alabama, Birmingham Division, and in Map Book 21, page 8, Bessemer Division of the Office of the Judge of Probate of Jefferson County, Alabama.

Mortgage securing the payment of \$42,400.00 from Stix & Stones Builders, Inc. to The First National Bank of Birmingham, dated 9/11/78, filed 9/20/78 under Volume 357, page 550, at 11:12 A.M. Bessemer Division.



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

1981 OCT 22 AM 9:52

*Thomas A. Snowden, Jr.*  
JUDGE OF PROBATE

Rec'd 6.00  
Jud 1.00  

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7.00