

RESOLVED, that Baptist Hospitals Foundation of Birmingham, Incorporated, in exchange for other real property, is authorized to sell, transfer and convey to Howard Holcombe and his wife, Josephine C. Holcombe, the following described property owned by the Corporation, to-wit:

The following described property situated in Section 2, Township 20 South, Range 2 East, in Shelby County, Alabama, to-wit:

SW 1/4 of NW 1/4, NE 1/4 of SW 1/4, all that part of NW 1/4 of NW 1/4 lying SW of U. S. Highway 280, all that part of NE 1/4 of NW 1/4 lying SW of U. S. Highway 280, except that part of said quarter/quarter section described in deed from Walter G. Brush to Nora Jean McElroy individually and as trustee, and except any part described in deed from Columbus C. Stone and Mamie Logan Stone recorded in Deed Book 352, page 991, in said Probate Office, all that part of SE 1/4 of NW 1/4 lying SW of U. S. Highway 280 except that part of said quarter/quarter section described in deed from Walter G. Brush to Nora Jean McElroy individually and as trustee, and except any part described in deed from Columbus C. Stone and Mamie Logan Stone recorded in Deed Book 352, page 991, in said Probate Office, and except 6.48 acres conveyed to Howard Holcombe.

FURTHER RESOLVED, that the Officers and Trustees of the corporation each are severally authorized and directed to execute deeds and other instruments of conveyance as may be appropriate or desirable to consummate the sale and conveyance of such real property.

Adopted at the quarterly Foundation meeting held on September 18, 1984.

Attest:

C. M. P. Reynolds
President

C. M. P. Reynolds
Secretary

RECEIVED
1984 SEP 20 AM 10:00

Rec. 250
100

350

Mamie Logan Stone