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EXCERPTS FROM MINUTES OF SPECIAL MEETING OF  
S. H. WALLACE COMPANY, INC.

A special meeting of the Board of Directors of the S. H. Wallace Company, Inc., a corporation, was held on the 29<sup>th</sup> day of July, 1986.

A motion was made that the Board of Directors of said corporation authorize the President and Secretary of said Corporation to execute a deed to Sunbelt Sod Farm, Inc., a corporation, reciting a consideration of \$142,105.50, conveying the following described real estate, to-wit:

Commence at the SW corner of Section 16, Township 20 South, Range 2 East; thence run North along the West line of said Section 16 a distance of 600.00 feet to the point of beginning; thence turn an angle of 90 deg. 00 min. 00 sec. to the left and run a distance of 204.13 feet to the SE right of way line of Ala. State Hwy. No. 25; thence turn an angle of 101 deg. 56 min. 38 sec. to the right, and run a long said R/W a distance of 2098.73 feet, to the North line of the SW $\frac{1}{4}$  of said Sec. 16; thence turn an angle of 78 deg. 26 min. 15 sec. to the right and run a distance of 2421.20 feet, to the NE corner of the SW $\frac{1}{4}$  of said Section 16; thence turn an angle of 89 deg. 44 min. 22 sec. to the right and run South along the East line of said SW $\frac{1}{4}$ , a distance of 1549.70 feet, to the North R/W line of Alabama State Hwy. No. 76; thence turn an angle of 80 deg. 33 min. 05 sec. to the right, to the tangent of a R/W curve, and run along said R/W curve (whose Delta angle is 15 deg. 38 min. 42 sec. to the left, Radius is 1950.55 feet, Tangent Distance is 267.97 feet, Length of ARC is 532.61 feet) to the P.T. of said curve; thence continue along said R/W line a distance of 2085.64 feet; thence turn an angle of 114 deg. 58 min. 21 sec. to the right and run a distance of 549.64 feet; thence turn an angle of 90 deg. 00 min. 00 sec. to the left and run a distance of 250.00 feet to the point of beginning. Situated in the SW $\frac{1}{4}$  of Sec. 16, and the SE $\frac{1}{4}$  of Sec. 17, Township 20 South, Range 2 East, containing 123.57 acres, more or less.

Said motion was seconded, and the same being submitted to a vote, all members of the Board of Directors of S. H. Wallace Company, Inc., voted in favor thereof.

Thereupon, said motion carried and unanimously adopted.

CERTIFICATE OF SECRETARY

I, Joe R. Wallace, the duly elected Secretary of the S. H. Wallace Company, Inc., hereby certify that the foregoing is a true and correct minute of the proceedings of said corporation as therein set out held on said date in a special meeting.

This 11<sup>th</sup> Day of September, 1986.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED  
1986 SEP 22 AM 11:05

Ray F. Robbins, *Ray F. Robbins*  
P.O. Box 479, *JUDGE OF PEACE*

Joe R. Wallace  
Secretary

RECORDING FEES  
Recording Fee \$ 2.50  
Index Fee 1.00  
TOTAL \$ 3.50