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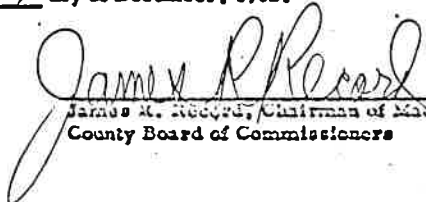
RESOLUTION

WHEREAS, the Madison County Board of Commissioners heretofore, on May 21, 1962, resolved to condemn, jointly with the City of Huntsville, certain lands situated in Madison County for donation to the Board of Trustees of the University of Alabama to be used for educational purposes; and

WHEREAS, pursuant to said resolution, said lands have been condemned and title thereto finally vested jointly in the City of Huntsville and Madison County by decree of the Probate Court of Madison County entered the 22nd day of October, 1960; NOW, THEREFORE,

BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS of Madison County that the interest of Madison County so acquired in said lands, the same being described in 7 separate exhibits hereto attached and marked, for identification, Exhibit 1 through Exhibit 7, inclusive, be conveyed to the Board of Trustees of the University of Alabama to be used for educational purposes by the Chairman of the Board of Commissioners of Madison County, in the name of Madison County and same attested and the seal of the county affixed upon the deed of conveyance thereof by the Clerk Auditor, pursuant to the purpose for which said lands were acquired.

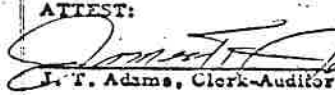
ADOPTED this 17 day of December, 1962.

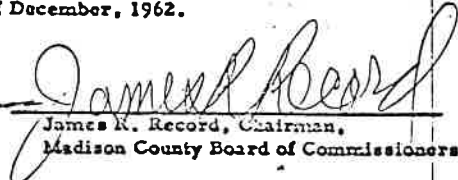

James M. Record, Chairman of Madison
County Board of Commissioners

I hereby certify that the foregoing is a true and exact copy of a Resolution adopted by unanimous vote of the Madison County Board of Commissioners at a Regular meeting of said Board on the 17 day of December, 1962.

WITNESS my hand this 20 day of December, 1962.

ATTEST:


J. T. Adams, Clerk-Auditor


James R. Record, Chairman,
Madison County Board of Commissioners