

I hereby certify that the foregoing is a true and correct copy of the Preamble and Resolution of said Board of Directors adopted on the day and year therein mentioned, as shown by the minutes of said Board recorded in Book Number \_\_\_\_\_ on page 172 Et Seq.

Witness my signature and the seal of said corporation this 14 day of June 1922.

J. T. Thomas, Secretary.

I will pay one-half of the taxes and the said purchaser will pay one-half of taxes on said property for the year 1922. The order for the release of said property from said mortgage is in words and figures as follows, to-wit:

TO THE CHANCERY CLERK OF MADISON COUNTY, MISSISSIPPI :

The Grenada Cotton Compress Company has sold the following described lands in the City of Canton, Madison County, Mississippi, for \$1,000.00 to Canton Ice Company and with it has purchased Lot 15 on North side of Franklin Street West of I.C.R.R. from the New Mississippi Company for \$1,000.00 cash, and you are hereby authorized and directed to release said property from the mortgage securing the bonds, recorded in Book BE on page 63 Et Seq. in your office. The property so sold and to be released by you is described as follows:

A lot on the South side of North Street, described as beginning at a point on the South side of North Street 177.4 feet west of its intersection with the West margin of the I. C. R. R. right of way, and running thence West 117 feet along the South margin of said North Street, thence South 158.5 feet, thence East 85.3 feet to property of the Canton Ice Co., thence Northeasterly parallel to the I. C. R. R. to the point of beginning.

Witness my signature and seal impressed hereon, this 14 day of June 1922.

GRENADA BANK, TRUSTEE.

(SEAL)

By J. T. Thomas President  
By B. C. Adams, Cashier.

State of Mississippi  
County of Grenada  
City of Grenada

Personally appeared before me a notary public in and for said City in said County and State, J. T. Thomas, President, and B. C. Adams, Cashier, of Grenada Bank, who acknowledged that they signed, sealed and delivered the foregoing instrument of writing on the day and year therein mentioned as their act and deed, and as the act and deed of Grenada Bank, Trustee, for the purposes therein mentioned.

Witness my signature and official seal this 22 day of June, 1922.

Commission expires August 11, 1923.

(SEAL)

A. N. Rayburn, Notary Public.

Said \$1,000.00 has been used in buying and paying for said Lot 15 from the New Mississippi Company which is of equal value to said lot sold and which is suitable for the uses and purposes of this corporation.

Witness my signature and seal impressed hereon this 22 day of June 1922.

(SEAL)

THE GRENADA COTTON COMPRESS CO.  
By Jos Newburg, President.  
By J. T. Thomas, Secretary.

I consent to the foregoing sale and purchase and subscribe my name hereon as evidence of such consent.

(SEAL)

GRENADA BANK, TRUSTEE.  
By J. T. Thomas, President.  
By B. C. Adams, Cashier.

State of Tennessee,  
County of Shelby,  
City of Memphis.

Personally appeared before me, H. V. Fleming, Notary Public, in and for said City in said County and State, Jos. Newburger, President, of the Grenada Cotton Compress Company, who acknowledged that they signed, sealed and delivered the foregoing instrument of writing on the day and year therein mentioned as their act and deed and as the act and deed of said corporation for the purposes therein expressed.

Witness my signature and official seal this the 23rd day of June 1922.

H. V. Fleming, Notary Public (SEAL)

My commission expires Jany 19. 1926.

State of Mississippi  
County of Grenada

Personally appeared before me, A. N. Rayburn, a Notary Public in and for said County and State, J. T. Thomas, Secretary, who acknowledged that he signed and delivered the foregoing instrument of writing on the day and year therein mentioned as his act and deed and as the act and deed of the Grenada Cotton Compress Co. for the purposes therein expressed.

Witness my signature and official seal this the 22 day of June 1922.

A. N. Rayburn, Notary Public.

My commission expires August 11, 1923.

(SEAL)

\$1.00 revenue stamp attached and cancelled.

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