

F. DON SIEGAL EDDIE LEITMAN JACKSON M. PAYNE

LEITMAN, SIEGAL & PAYNE, P. A.

ATTORNEYS AT LAW
BIRMINGHAM, ALABAMA 35203
(205) 251-5900

February 16, 1977

SUITE 1015
FIRST ALABAMA BANK BUILDING
417 NORTH 20TH STREET
BIRMINGHAM, ALABAMA 35203

Douglas P. Corretti, Esq. Corretti, Newsom & Rogers Attorneys at Law 529 Frank Nelson Building Birmingham, Alabama 35203

Dear Mr. Corretti:

In accordance with your request, I wish to confirm that under the Agreement dated March 7, 1974, by and among Charles H. Sain Associates, an Alabama corporation, J. Donald Lee and Charles H. Sain, it was agreed that J. Donald Lee would transfer, assign and deliver 96 shares of Charles H. Sain Associates stock to said corporation. It is my understanding that the said shares of stock were not delivered because such shares were either lost or misplaced.

This letter is written to advise you that Mr. Lee makes no claim to said 96 shares of stock of Charles H. Sain Associates and that there is no objection to said corporation reissuing the said shares of stock.

Sincerely,

JACKSON M. PAYNE

JMP/ml



LAW OFFICES

CORRETTI, NEWSOM & ROGERS 529 FRANK NELSON BUILDING

BIRMINGHAM, ALABAMA 35203

DOUGLAS CORRETTI DONALD L. NEWSOM N. DANIEL ROGERS, JR. SAMUEL MAPLES DAVID F. OVSON

February 16, 1977

TELEPHONES 205 251-1166 251-5761 251-5766

REF:

Eldredge & Snyder Certified Public Accountants Vestavia Hills, Alabama

> Re: 96 shares of capital stock of Charles H. Sain Associates

Gentlemen:

On March 7, 1974, Charles H. Sain Associates, an Alabama corporation, J. Donald Lee, and Charles H. Sain entered into a Stock Purchase Agreement wherein J. Donald Lee sold, conveyed and transferred to Charles H. Sain Associates 96 shares of capital stock owned by J. Donald Lee. Thereafter, a suit was filed by J. Donald Lee against Charles H. Sain Associates and Charles H. Sain, individually, in the Circuit Court, Tenth Judicial Circuit of Alabama, Civil Action No. 47145, which said suit arose out of the said Stock Purchase Agreement. The said suit was settled in full and the capital stock of J. Donald Lee has not been delivered to the corporation for the reason that said 96 shares of capital stock formerly owned by J. Donald Lee has been lost or misplaced according to his attorney, Mr. Jackson M. Payne.

We are enclosing a copy of a letter of Jackson M. Payne dated February 16, 1977, wherein it is set forth that the said 96 shares of capital stock in Charles H. Sain Associates was to be delivered to Charles H. Sain Associates at the time of the settlement of the litigation, and that the said 96 shares of capital stock were not delivered to Charles H. Sain Associates for the reason that said shares of capital stock have been lost or misplaced.

It is our opinion that based on the representations contained in the letter of Jackson M. Payne dated February 16, 1977, you are authorized to re-issue the said 96 shares of stock in the name of Charles H. Sain Associates.

If you should have any questions in connection with this matter, please feel free to write or call us.

Very truly yours,

CORRETTI, NEWSOM & ROGERS

DC/py

Mr. Jackson M. Payne Charles H. Sain Associates

enc.

LEITMAN, SIEGAL & PAYNE, P. A.

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This letter is written to advise you that Mr. Lee makes no claim to said 96 shares of stock of Charles H. Sain Associates and that there is no objection to said corporation reissuing the said shares of stock.

Sincerely,

JACKSON M. PAYNE

JMP/ml

P91

John W. campaell Jacine W. Denton

- 1. Casper Sain b. ca 1730, m. Rosanna Mock. Casper died 1810-1820. children
 - i John Sain b. before 1810, m. Elizabeth Kuff.
 - 2. ii George Sain.
 - 3. iii Joseph Sain.
 - 4. iv Frederick Sain b. 1775.
 - 5. v Elizabeth Sain.
 - 6. vi Daniel Sain b. 23 Mar 1780.

vii George Sain d. 1834.

Second Generation

2. George Sain m. unknown. George died 1834.

ch i ldren

i Elizabeth Sain m. Wesley Caudle Brown.

3. Joseph Sain m. unknown. Joseph died 1824.

children

i Jacob Sain.

ii William Sain d. 1849.

iii Andrew Sain.

4. Frederick Sain b. 1775, m. unknown. Frederick died 1853.

children

i Rebecca Sain m. Caleb Story, (son of James Story and Elizabeth Sain).

5. Elizabeth Sain m. James Story. Elizabeth died 1795.

children

i Caleb Story m. Rebecca Sain, (daughter of Frederick Sain and unknown).

- 6. Daniel Sain b. 23 Mar 1780, m. Mary Martha (Patty) Davis, d. 1828. Daniel died 17 Jan 1850. children
 - i Kleneberry Davis Sain b. 19 Dec 1805, m. Sarah Jane Caison. Kleneberry died 1 Oct 1882.
 - ii George Mumford Sain b. 30 Apr 1811, m. Margaret Stroud.
 - 7. iii Debetha Sain b. 25 Mar 1809.
 - iv Casper Sain b. 1802.
 - 9. v Nimrod B. Sain b. Feb 1817.
 - vi Basil Gaither Sain m. 21 Jan 1864, Mary Anderson.
 - vii Sarah Sain m. John Henry.
 - viii Margarite (Ritter) Sain m. James Kelton.
 - 10. ix Samuel Sain b. 1815.
 - 11. x Patsey Sain.

Third Generation

7. Debetha Sain b. 25 Mar 1809, m. Joseph Rhea.

children

i Frank Rhea.

8. Casper Sain b. 1802, m. Susan _____, b. 1802.

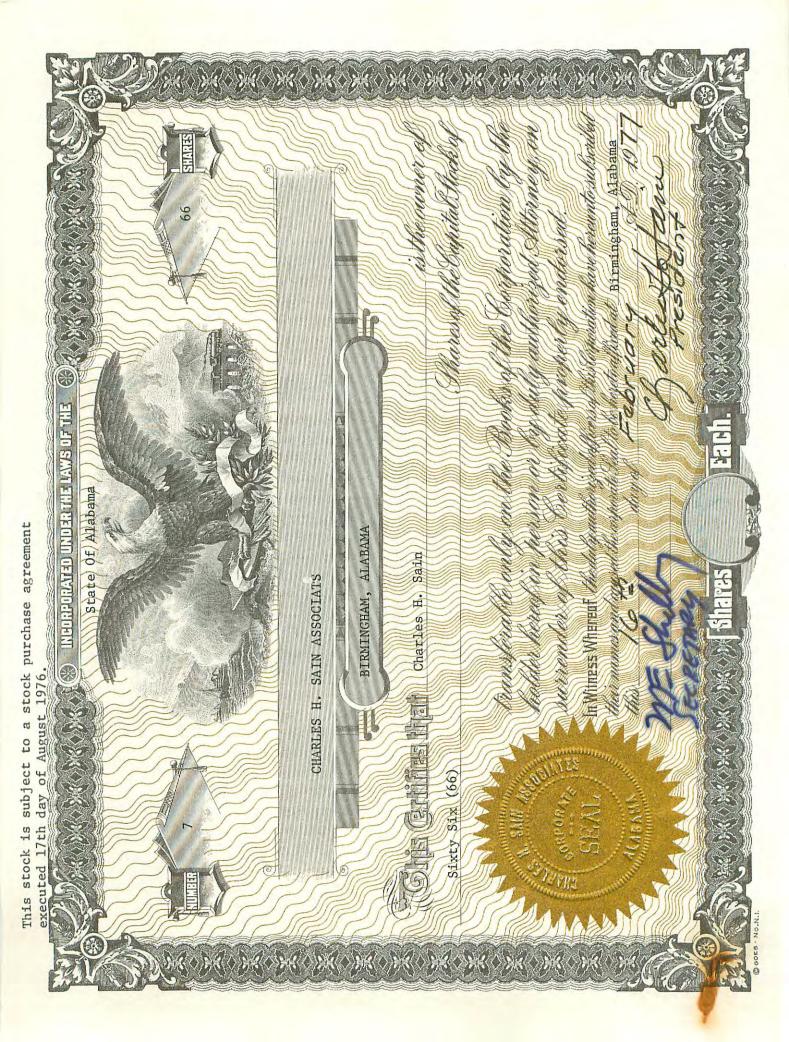
children

- i Martha Sain b. 1824.
- ii Jane Sain b. 1827.
- iii Sarah Sain b. 1830.
- iv George Sain b. 1833.
- v Margaret Sain b. 1835.

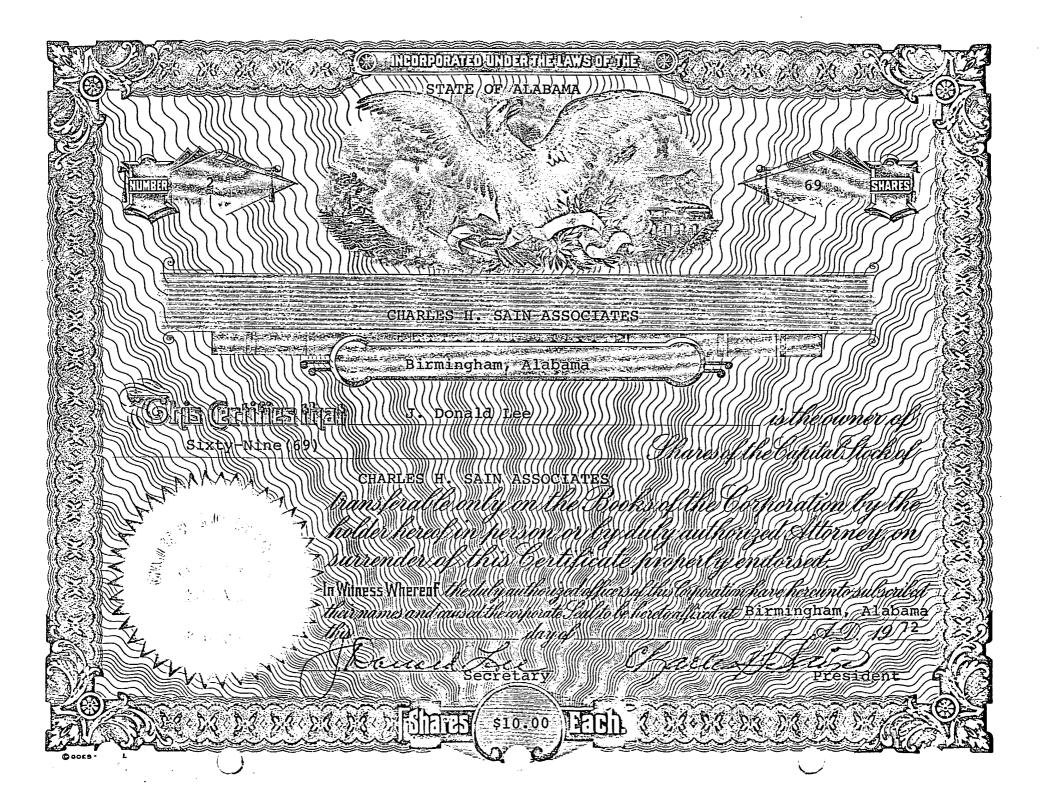
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vi Daniel Sain b. 1837.
        vii Martha Sain b. 1845.
9. Nimrod B. Sain b. Feb 1817, m. Martha _____, b. May 1822.
          i George M. Sain b. 1846, m. Fannie Lawrence.
         ii Anna M. Sain b. 1847, m. John Charles.
        iii Elizabeth Sain b. 1850.
  13.
         iv Thomas M. Sain b. 1851.
          v Nancy J. Sain b. Nov 1854.
         vi James G. Sain b. 1856.
        vii Mary T. Sain b. 1860.
       viii William Sain b. 1862.
         ix John M. Sain b. Nov 1865.
          x Tennessee Sain.
10. Samuel Sain b. 1815, m. 26 Dec 1839, Sarah Pope Powell, b. 1823. Samuel died 14 May 1862.
            children
          i Zepharina Sain b. 1841.
         ii Isham D. Sain b. 1843.
        iii Nancy Sain b. 1845.
         iv George J. Sain b. 1847.
          v Hiram B. Sain b. 1849.
         vi Samuel Austin Sain b. 1851.
        vii Mary Ann Sain b. 1853.
       viii Thomas B. Sain b. 1855.
         ix Sarah Jane Sain b. 24 Jan 1858.
          x Harriet E. Sain b. 1860.
         xi Alford Smart Sain b. 1862.
11. Patsey Sain m. unknown. Patsey died 1828.
            children
          i Samuel Austin.
         ii Elisha Reynolds.
        iii Noah.
         iv Thomas.
                                                    Fourth Generation
12. Elizabeth Sain b. 1850, m. Ben Thaxton.
            children
          i George Thaxton.
13. Thomas M. Sain b. 1851, m. Lana Starkie.
            ch i ldren
          i William Sain.
         ii Mayme Sain.
        iii Annie Sain.
         iv James Hugh Sain.
         v Albert Jo Sain.
14. James G. Sain b. 1856, m. Jane ____.
           children
          i Bertie Sain.
        ii Parks Sain.
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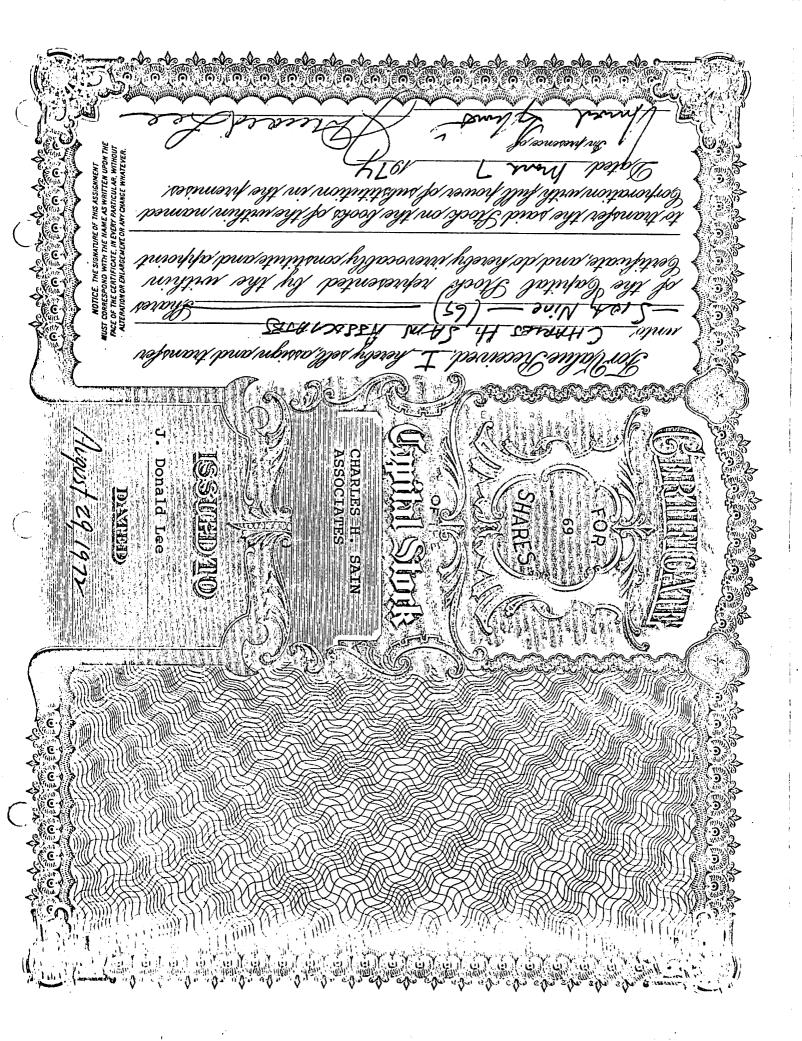
iii Grace Sain.

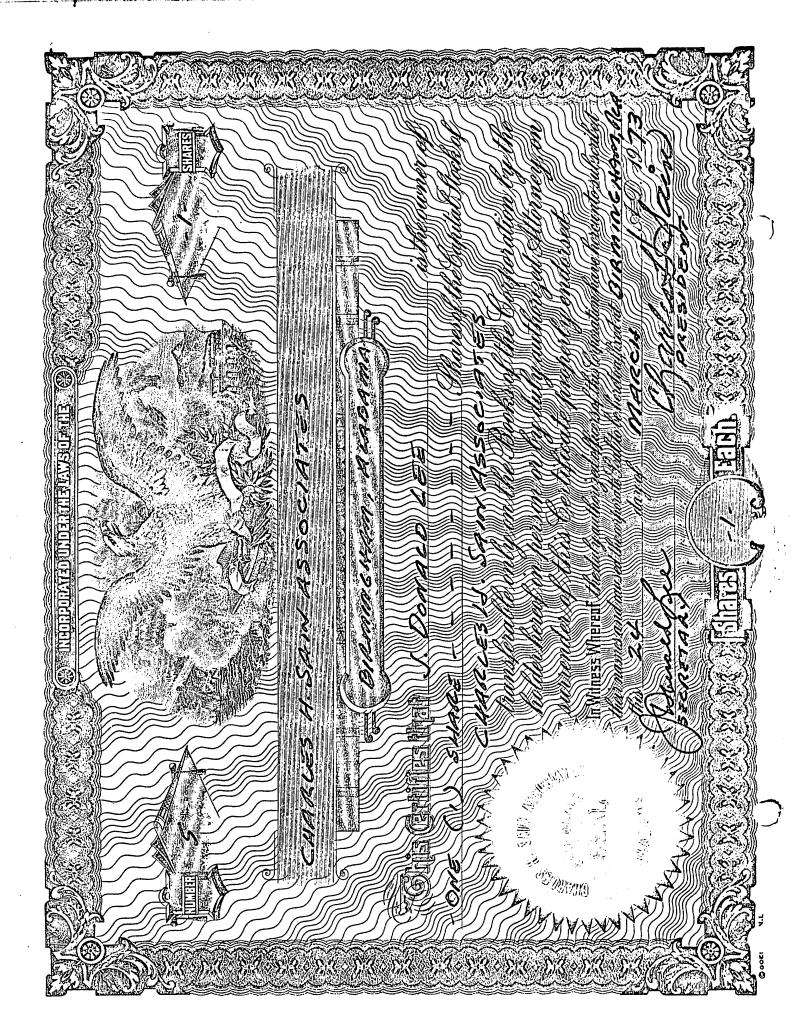
- iv Dena Sain.
- v Ernest Sain.
- vi Blanche Sain.
- vii Frank Sain.
- 15. John M. Sain b. Nov 1865, m. May _____, b. May 1877. children
 - i Charley B. Sain b. Nov 1894.
 - ii William O. Sain b. Aug 1897.
- Sarah Jane Sain b. 24 Jan 1858, m. Samuel Smith, b. 11 Dec 1850, d. 1919. Sarah died 1934. children
 - i Harvey Smith b. Feb 1876, m. Hattie Shetter.
 - ii Susie E. Smith b. 6 Aug 1877, m. John Cox.
 - iii Fannie E. Smith b. 19 Mar 1879, m. Norris Campbell.
 - iv Cynthia Smith m. Jim Shetter.
 - v Jeff Smith b. 5 Mar 1885, d. 28 Nov 1951.
 - vi George W. Smith b. 7 Oct 1887, d. 28 Mar 1970.
 - vii Jerry Smith b. 29 Jul 1889, m. Tish Watley. Jerry died 15 May 1958.
 - viii Lou Smith b. Mar 1891, m. Joe Hessey.
 - ix May Smith b. Jan 1893, m. Polk Turner.

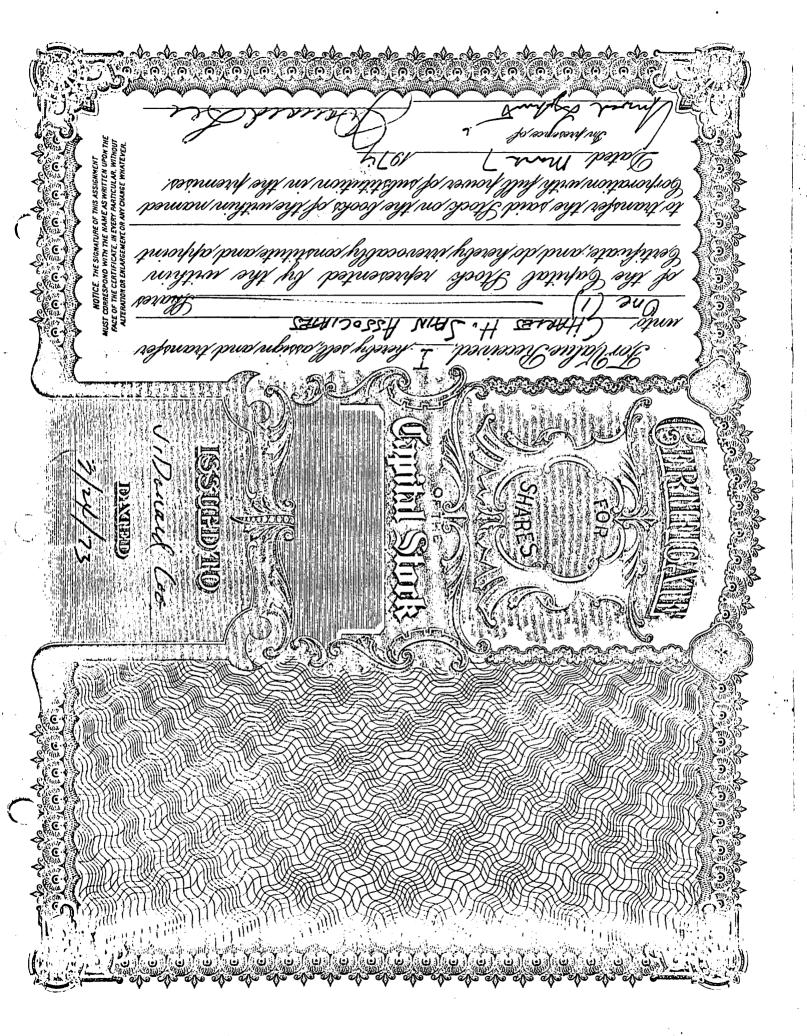


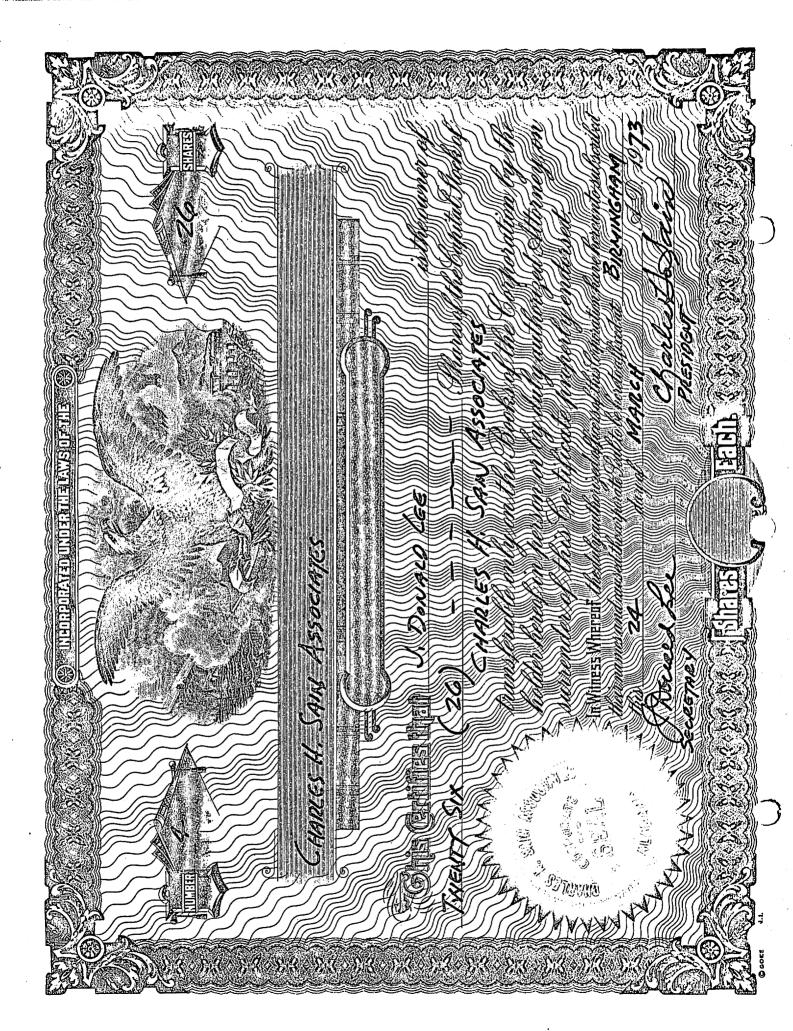
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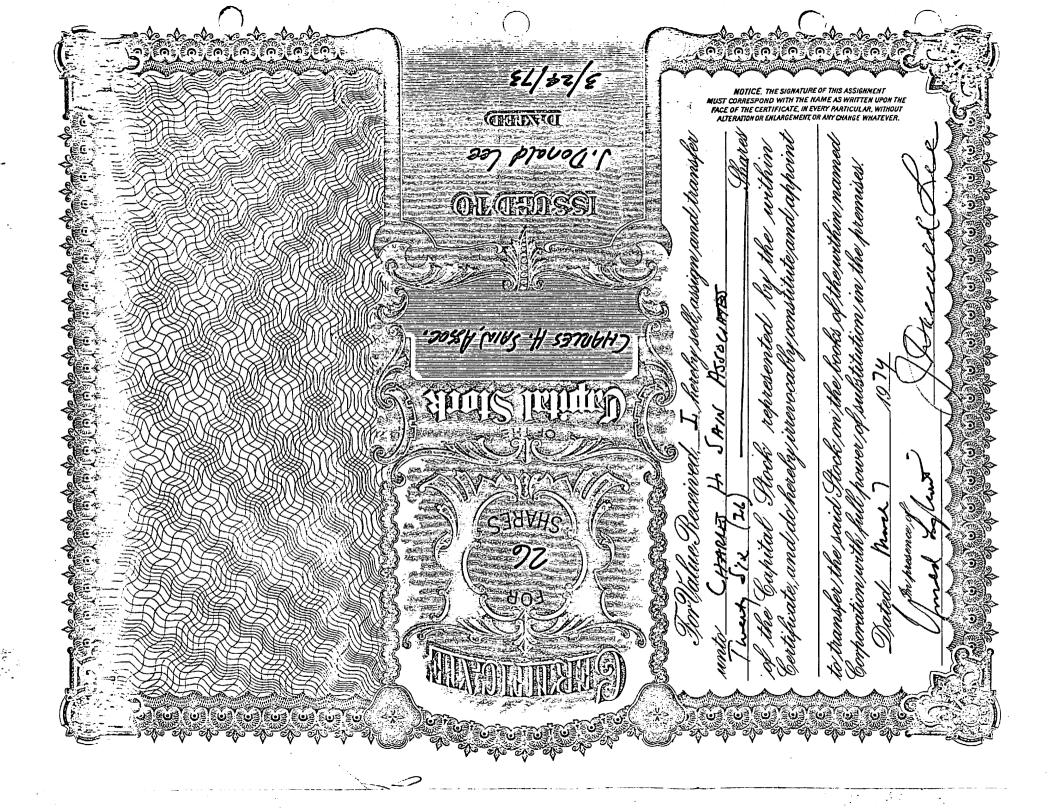












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This is to certify that this is a true and correct reproduction or abstract of the official record filed with the Circuit Cours for the County of Lea, Virginia.

Ben Davidson, Clear.

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