State of Kentucky } Know all men by these
Jefferson County } presents, That the Louis-
ville & Nashville Railroad Company has
made, constituted, and appointed, and does
hereby make, constitute, and appoint, J. P. Willaughby
of Birmingham, Alabama, and C. E. Bradford,
of Louisville, Kentucky, its true and lawful
attorneys, for it, and in its name, place and stead,
to execute a release of a certain mortgage of
date the 26th day of March, 1904, executed by the
Clear Creek Lumber Company, a body corporate
under the laws of the State of Alabama, to the
Louisville & Nashville Railroad Company, a
body corporate under the laws of the State of
Kentucky, to secure a note of even date
therewith, payable to the order of the Louis-
ville & Nashville Railroad Company, for the
sum of thirty seven thousand and five hun-
dred dollars ($37,500) upon certain real estate
in the Counties of Shelby, Chilton and Elmore
in the State of Alabama, specifically dis-
cribed in said Mortgage, and also upon certain
other property described therein, said Mor-
tgage being recorded on the records of the
Judge of Probate of Shelby County, Alabama, Book
64 Pages 316 to 324. also on the records of the
Judge of Probate of Chilton County, Alabama,
record 67, Pages 219, 220 and 221. and also on the
records of the Judge of Probate of Elmore County,
Alabama Record 85, Page 215, giving and gran-
ting unto each and either of said attorneys
full power and authority to execute said
release without the concurrence or action of
the other, the purpose of this power of attorney
being to authorize the execution of said release
by whichever of said attorneys may be most
convenient, and giving and granting unto

each and either of said attorneys, full power and authority to do and perform all and every act and thing whatsoever, requisite and necessary to be done in the premises, as fully, to all intents and purposes, as said Louisville & Nashville Rail road, Company might or, could do if personally present, and hereby ratifying and confirming all that either of said attorneys shall lawfully do, or cause to be done, by virtue hereof. In Witness whereof the Louisville & Nashville Rail road Company has caused this instrument to be signed by its president and its corporate seal to be affixed hereto by its assistant secretary this 25th day of January, 1905.

Louisville & Nashville Railroad Co
By M. H. Smith
President

Attest
W H Bruce,
Ass't Secretary.

State of Kentucky }
County of Jefferson, } I, G. W. B. Olmstead, a Notary Public in and for said State and County, hereby certify that M. H. Smith, whose name is signed to the foregoing instrument as president of the Louisville & Nashville Railroad Company, who is known to me, and known to me to be such president, acknowledged before me on this day, that, being informed of the contents of said conveyance, he as such president, executed the same voluntarily on the day the same bears date, for and in behalf of said Louisville & Nashville Railroad Company, and as the act and deed of said Corporation, under authority of the Board of directors of said Corporation. My commission expires Jan 29th 1906. Given under my hand & seal of office this 25th day of January, 1905.

G. W. Olmstead
Notary Public

Filed for record Feby 1st 1905, & recorded.

A. P. Longstone.
Judge of Probate