The State of Alabama,
Jefferson County. } Know all men by these presents, that we W. A. Smith & Jos. F. Johnston, trustees of the Estate of Horace Ware, deceased, of Jefferson Co. Alabama, have this day constituted and appointed J. L. Ellis Esq. of Columbiana Alabama, our true and lawful attorney for us, and in our names to mark satisfied and paid in full a certain mortgage made and executed by H. A. Graham and Minnie L. Graham, his wife to Joseph F. Johnston and W. A. Smith, trustees of the Estate of Horace Ware, deceased, to secure the payment

of the purchase money of certain lands belonging to said estate, situated in Shelby County, Alabama, and lying East of the L. & N. R.R. and adjoining the lands of C. L. O'Neal, purchased by N. A. Graham from us as Trustees, as the same appears of record in the Probate Office of Shelby County, Alabama, giving and granting unto my said attorney, full power and authority to do any and all acts necessary and proper to be done in and about the premises.

Witness my hand and seal this 30th day of July 1906.

Jos. F. Johnston (L.S.)
W. A. Smith (L.S.)

The State of Alabama,
County of Jefferson. } I, H. D. Smith, a Notary Public in and for said State and County, hereby certify that W. A. Smith whose name is signed to the foregoing Power of Attorney, known to me, acknowledges before me on this day, that being informed of the contents of said Power of Attorney, he executed and delivered the same voluntarily on the day the same bears date.

Witness my hand and seal this 30th day of July 1906.

H. D. Smith
Notary Public.
Seal

The State of Alabama,
County of Jefferson. } I, S. M. Blake, a Notary Public, in and for said State and County, hereby certify that J. F. Johnston, whose name is signed to the foregoing Power of Attorney, known to me, acknowledged before me on this day that being informed of the contents of said Power of Attorney, he executed the same voluntarily this 14th day of August 1906.

Witness my hand and seal this 14th day of August 1906.

S. M. Blake,
Notary Public.
Seal

Filed for record August 17th 1906 & recorded.

A. T. Longshore
Judge of Probate