State of Alabama } Know all men by these presents; That in conside-
Shelby County } ration of the sum of Five Dollars to Climax Coal Company in hand paid by Southern Coal & Coke Company, the receipt of which is hereby acknowledged, the Climax Coal Company does remise release quit-claim and convey to Southern Coal & Coke Company all its right, title, interest and claim in or to the following described real estate to wit: The South-West quarter of the North-East quarter of Section Three (3) Township Twenty one (21) South, of Range Four (4) West, situated in Shelby County Alabama. To have and to hold unto the said Southern Coal & Coke Company its successors and assigns forever.

In witness whereof the said Climax Coal Company has caused these presents to be signed in its name and behalf by its President, George F. Peter and its corporate seal to be hereunto affixed and attested by the signature of its Secretary, C. J. Hunter who are thereunto duly authorized this 26th day of July 1910.

Climax Coal Company by (Seal)
George F. Peter - President.

Attest:
C. J. Hunter - Secretary.

State of Alabama } I, Burr Nabors a Notary Public & Ex. off. J.P. in and for
Shelby County } said State and County hereby certify that George F. Peter whose name as President of the Climax Coal Company a corporation is signed to the foregoing conveyance and who is known to me acknowledged before me on this day that being informed of the contents of the conveyance he as such officer and with full authority executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this 26th day of July 1910.

(Seal) Burr Nabors. Notary Public & Ex. off. J.P.

State of Alabama } I, Burr Nabors a Notary Public & Ex. off. J.P. in and
Shelby County } for said State and County, hereby certify that C. J. Hunter whose name as Secretary of the Climax Coal Company a corporation is signed to the foregoing conveyance and who is known to me acknowledged before me on this day that being informed of the contents of the conveyance she as such officer and with full authority executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal this 26th day of July 1910.

(Seal) Burr Nabors Notary Public Ex. off. J.P.

State of Alabama } I, C. J. Hunter Secretary of the Climax Coal Compa-
Shelby County } ny hereby certify that at a meeting of the directors of said Company held on the 18th day of August 1910 a majority of the directors being present the following resolution was unanimously adopted:

Whereas by deed dated July 26th 1910 the Climax Coal Company did remise release quit-claim and convey unto the Southern Coal and Coke Company all of its right, title, interest and claim in and to the South-West quarter of the North-East quarter of

Section 3, Township 21, South of Range 4 West, Shelby County, and
Whereas; said deed was signed for and on behalf of said Company by
George F. Peter its President, and the corporate seal affixed thereto was attest-
ed by the signature of the Secretary of said Company, C. F. Hunter;
Now therefore, be it resolved that the execution of said deed on behalf
of this corporation by George F. Peter as its President and the attestation of
the seal and conveyance by its Secretary C. F. Hunter be and the same
hereby is in all respects, ratified and confirmed as the act and deed
of this corporation.
In witness whereof I have hereunto set my hand and seal of said
corporation this 18th day of August 1910. C. F. Hunter, (Seal)
Secretary.

The undersigned being a majority of the directors of the Climax Coal
Company certify that the above resolution was adopted as stated
in the foregoing certificate, G. F. Peter,
C. F. Hunter.

State of Alabama } I hereby certify that the within deed was filed in
Shelby County } this office for record on the 29 day of Sept. 1912 and
duly recorded in Book No. 48 page 331 - and examined.
A. P. Longshore, Judge of Probate