State of Alabama } Know all men by these presents; That in consider-
Shelby County } tion of the sum of Twenty 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 and Coke Company all its right, title, interest and claim in or to the following described real estate to wit; The North East quarter of the South-East quarter of Section 29, and the North-East quarter of the South East quarter of Section 31, all in Township 21, South of Range 3 West, situated in Shelby County, Alabama. To have and to hold to the said Southern Coal & Coke Company its successors and assigns forever.

In witness whereof, the Climax Coal Company has caused these presents to be executed by its President and its corporate seal to be hereto affixed and these presents to be attested by its Secretary on this the 23rd day of April 1910.

Climax Coal Company by
G. F. Peter. President.

Attest, C. F. Hunter (Secy) Seal

State of Alabama } I, Burr Nabors a Notary Public & Ex. Off. J. P. in and for
Shelby County } said State and County hereby certify the G. F. Peter and C. F. Hunter, whose names are signed to the foregoing conveyance as President and Secretary respectively of the Climax Coal Company and who are known to me to be the President and Secretary respectively of said corporation, acknowledged before me on this day, that being informed of the contents of this Conveyance they as such President and Secretary executed the same voluntarily on the day the same bears date.

Given under my hand and seal, this 23rd day of April 1910.

Burr Nabors, N. P. & J. P. Seal

I, C. F. Hunter Secretary of the Climax Coal Company, 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 the 23rd day of April 1910, the Climax Coal Company did remise, release, quit-claim and convey unto the Southern Coal and Coke Company the North-East quarter of the South-East quarter of Section 29 and the North-East quarter of the Southeast quarter of Section 31 all in Township 21, South of Range 3 West, Shelby County Alabama; and Whereas said deed was signed for and on behalf of said Company by G. F. Peter its President and the corporate seal affixed thereto was attested 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 G. F. Peter as its President, and the attestation of the seal and conveyance by its Secretary C. F. Hunter be and the same hereby are, 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 Secretary. (Seal)

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

The State of Alabama } I hereby certify that the within conveyance
Shelby County } was filed in this office for record Sept. 29 1912 at 3 o'clock P. M. and recorded in Deed Record 48 page 332 and examined.

A. P. Longshore, Judge of Probate