

State of Alabama } The undersigned Acme Lumber and  
 Jefferson County } Coal Company Incorporated by Hampton  
 S. Smith President hereby nominates constitutes and ap-  
 points W. J. Horsley of Columbiana, Shelby County Alabama,  
 its true and lawful Attorney for it and in its name  
 and sign to cancel and make satisfied upon the  
 Record thereof all certain Mortgage executed upon the  
 Twenty seventh day of August 1911 by W. L. Fennell and  
 J. W. Fennell conveying the N. W. 1/4 of N. E. 1/4, S. 1/2 of N. E. 1/4,  
 and S. 1/2 of Section 440 acres more or less in Twp  
 19 S. Range 2 West, Shelby County Alabama, Minerals and  
 Mining Rights excepted to the undersigned, the Acme  
 Lumber and Coal Company as security for the indebted-  
 ness therein set out, which has this day been paid in  
 full. Said mortgage is recorded upon page 627 of  
 Mortgage Record 93 Probate Record of Shelby County,  
 Alabama Ratifying and Confirming all acts of said attor-  
 ney necessary to be done in the premises.

In testimony whereof the said Acme Lumber and Coal  
 Company has caused these presents to be executed by  
 Hampton S. Smith its President who is hereto duly  
 authorized this 13th day of January, 1913

Accepted: Acme Lumber and Coal Company,  
 Chas. Roberts Jr. By Hampton S. Smith,  
 Secretary President.

State of Alabama } J. W. C. Hamilton a Notary Public in  
 Jefferson County } and for said County in said State  
 hereby certify that Hampton S. Smith President of the Acme  
 Lumber and Coal Company, whose name is signed to

Section 9

Younger Power of Attorney 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 on the day the same bears date  
Given under my hand this 13th day of January 1913.

W. C. Hamilton Notary Public  
Jefferson County Alabama

The State of Alabama }  
Shelby County }

I hereby certify that the within  
Conveyance was filed in this office for record Jan'y  
21st 1913, at 3:22 o'clock P. M. and recorded in Deed  
Record 5-1 Page 502 and examined.

A. P. Lapham - Judge of Probate