POWER OF ATTORNEY

WHEREAS, THE BIRMINGHAM WATER WORKS COMPANY, a corporation of the State of Alabama, by Indenture of Mortgage or Deed or Trust bearing date the 1st day of August, 1899, and duly recorded in the office of the Judge of Probate for Jefferson County, in the State of Alabama, on the 17th day of October 1899, in Volume 253 of Mortgages, at page 265, and also duly recorded in the office of the Judge of Probate for Shelby County, in the State of Alabama, on the 21st. day of August, 1906, in Volume 74 of Mortgages, at page 55, for the consideration and to secure the payment of the principal and interest of the bonds therein specified, did convey to THE FARMERS' LOAN AND TRUST COMPANY, a corporation of the State of New York, as Trustee, certain property, lands and premises therein described, including property to be thereafter acquired bysaid The Birmingham Water Works Company; and

Whereas, all of the bonds at any time issued and outstanding under said Indenture of Mortgage or Deed of Trust, together with all of the coupons thereto belonging, have been fully paid and discharged or the payment thereof has been fully provided for, and The Birmingham Water Works Company has requested that the said Indenture of Mortgage or Deed of Trust be satisfied and all of the property of every sort and description, subject to the lien thereof, be released;

NOW, THEREFORE, The Farmers' Loan and Trust Company, as Trustee as aforesaid, doth hereby certify that the said Indenture of Mortgage or Deed of Trust and the bonds secured by the same have been satisfied and doth hereby consent that the said Indenture of Mortgage or Deed of Trust be discharged of Record.

And the said The Farmers' Loan and Trust Company, as Trustee as aforesaid, does hereby constitute and appoint H. H. Horner of Birmingham, Alabama, to be its true and lawful attorney, for it and on its behalf and in its name, place and stead to enter the fact of the satisfaction of the said Indenture of Mortgage or Deed of Trust, hereinabove referred to, on the margin of the record thereof in the office of the State of Alabama, and also on the margin of the record thereof in the office of the Judge of Probate for the County of Shelby, in the State of Alabama, hereby ratifying and confirming all that its said attorney shall lawfully do by virtue hereof in the premises.

And the said The Farmers' Loan and Trust Company, as trustee as aforesaid, for and in chaideration of the premises and of the sum of One Dollar (\$1.00) to it in hand paid by said The Birmingham Water Works Company, the receipt whereof is hereby acknowledged, dotheremise, release, quit claim and convey to the said The Birmingham water Works Company and to its successors and assigns forever, all of the property, lands and premises, real and personal of every sort and description in the said Indenture of Mortgage or Deed of Trust mentioned and described (reference being made to the said Indenture of Mortgage or Deed of Trust for a fuller description) and all property, lands and premises, real and personal of every sort and description, which may in any manner be or become subject to the lien of said Indenture of Mortgage or Deed of Trust, together with all the appurtenances there to and all the estate, right, title and interest, property, possession, claim and demand, as well at law as in equity, of the said The Farmers' Loan and Trust Company, as trustee as aforesaid, of, in and to the said property and premises and every part and parcel thereof, with the appurtenances:

TO HAVE AND TO HOLD the same unto the said The Birmingham Water Works Company, its successors and assigns forever, free and discharged from any lien, claim or

interest whatsoever of the said The Farmers' Losn and Trust Company, as Trustee or by virtue of said Indenture of Mortgage or Deed of Trust.

IN WITNESS WHEREOF, THE FARMERS' LOAN AND TRUST COMPANY, as trustee as aforesaid, hath caused its corporate name to be hereunto subscribed, its corporate seal to be hereunto affixed, and these presents to be duly attested, at the City of New York, New York, on this 25th day of November, 1924, in three counterparts.

THE FARMERS' LOAN AND TRUST COMPANY as Trustee By W. B. Cardozo-Vice President

Attest:

A. V.Helly--Secretary

Signed, sealed and delivered by The Farmers' Loan and Trust Company in the presence of:

P. C. Beardslee George D. Saville

STATE OF NEW YORK

SS

COUNTY OF NEW YORK

I, Charles H. Ruscher, a Notary Public in and for said County in said State, hereby certify that Wm. B. Cardozo whose name as Vice President of The Farmers' Loan and Trust Company, a corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of the said instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand this 25th day of November, 1924.

C. H. Ruscher
Notary Public, Nassau County
Certificate Filed in N.Y. County
Clerk's No. 256, Register's No. 6229
Gommission xpires March 30, 1926

THE STATE OF ALABAMA)
SHELBY COUNTY)

I, L. B. Riddle, Judge of Probate hereby certify that the within Power of Attorney was filed in this office for record Dec. 13th 1924 at 9 oclock A.M. and recorded in Deed record T7 page 549 and examined.

G. S. Primarie STALLES

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Attached to one metriment

L.B. Riddle--Judge of Probate