

## POWER OF ATTORNEY

STATE OF ALABAMA )

JEFFERSON COUNTY )

KNOW ALL MEN BY THESE PRESENTS, that McCormack Brothers Motor Car Company Inc. a corporation, does hereby constitute and appoint L. H. Ellis, of Columbiana, Alabama, its true and lawful attorney in fact, for it and in its name, to enter upon the record thereof the fact of payment and satisfaction of that certain mortgage given by J. L. Isbell to McCormack Brothers Motor Car Company, dated November 16, 1921, and recorded in the office of the Judge of Probate of Shelby County, Alabama, in Volume 129, on page 259, Mortgage Record; giving and granting to said attorney full power and authority to do and perform all lawful acts requisite for effecting the premises; hereby ratifying and confirming all that the said attorney shall do therein by virtue of these presents.

In witness whereof, said McCormack Brothers Motor Car Company, Inc. has caused this power of attorney to be executed for and in its name by its Secretary, R. B. Watts, and its seal hereto affixed, this the 12th day of December, 1924.

McCormack Brothers Motor Car Company Inc.  
By R. B. Watts its Secretary

STATE OF ALABAMA )

JEFFERSON COUNTY )

I, Griffin Lamkin, a Notary Public in and for said County, in said State, hereby certify that R. B. Watts, whose name as Secretary of the McCormack Brothers Motor Car Company Inc. a corporation, is signed to the foregoing power of attorney, and who is known to me, acknowledged before me on this day that being informed of the contents of the power of attorney, 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 official seal, this the 12th day of December, 1924.

Griffin Lamkin-Notary Public

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. 18th 1924 at 9 oclock A.M. and recorded in Deed record 77 page 555 and examined.

L. B. Riddle--Judge of Probate

U. S. REVENUE STAMPS  
for \$ 25 Cts  
Attached to this instrument