

POWER OF ATTORNEY

STATE OF ALABAMA)

JEFFERSON COUNTY)

KNOW ALL MEN BY THESE PRESENTS THAT THE UNDERSIGNED M. H. Sterne does hereby constitute and appoint the Judge of Probate of Shelby County, Alabama, his true and lawful attorney and agent for him and in his name and stead, to enter satisfaction on the margin of the record thereof, of that certain mortgage executed by Little Gem Coal Company a corporation, to Fleetwood Rice and transferred to the said M. H. Sterne recorded in the office of the Judge of Probate of Shelby County, Alabama, in Volume 135 record of Mortgages on page 192, and does hereby ratify and confirm all that his said attorney may legally do in the premises.

This 14th day of October, 1927.

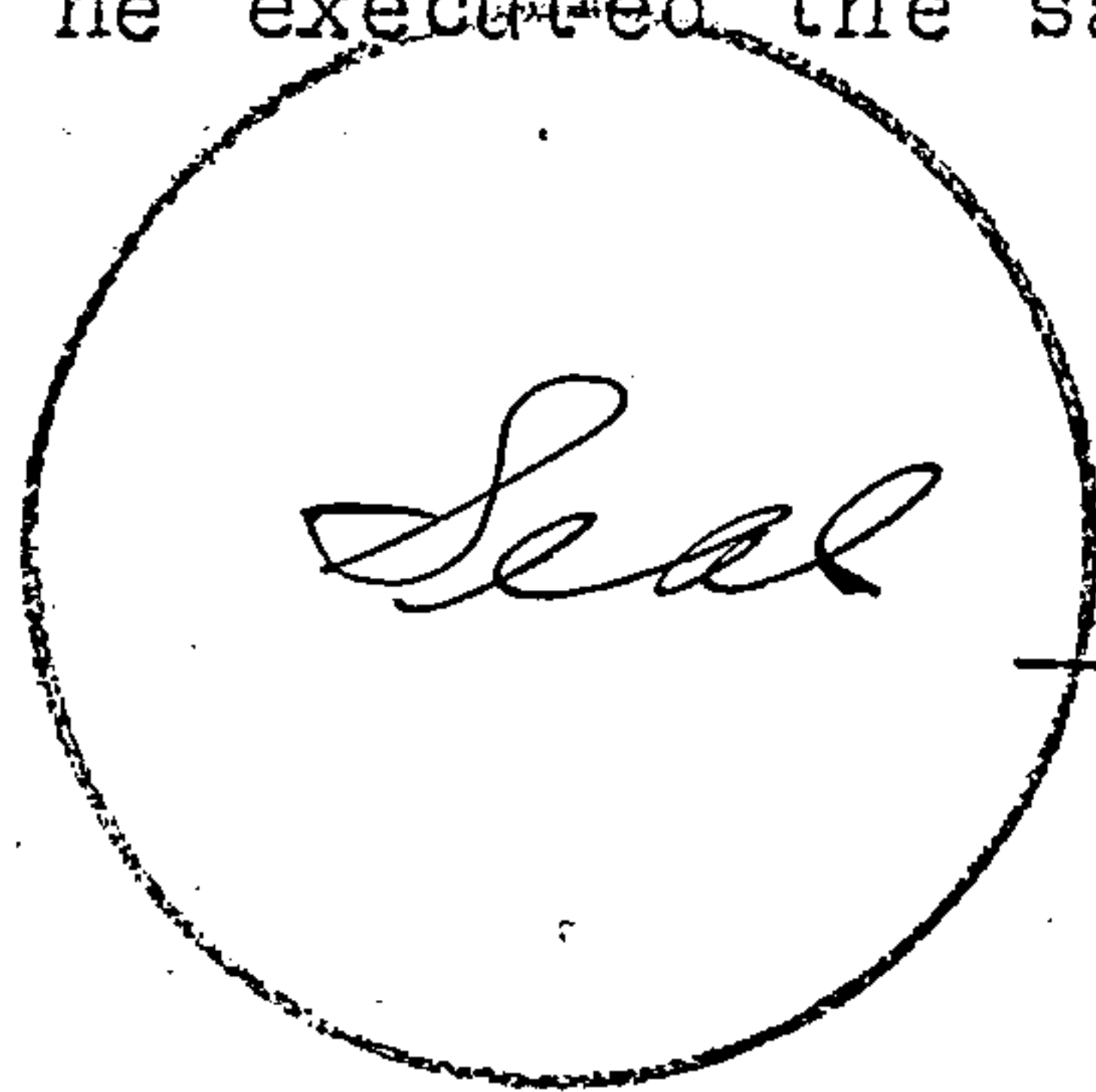
M. H. Sterne

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, Ruth Starbuck, a Notary Public in and for said County in said State, hereby certify that M. H. Sterne whose name 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 said instrument, he executed the same voluntarily on the day the same bears date.

October 14, 1927.



Ruth Starbuck
Notary Public
Jefferson County, Alabama

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 Oct. 15th 1927 at 3 o'clock P.M. and recorded in Deed record 82 page 13 and examined.

L.B. Riddle--Judge of Probate