STATE OF ALABAMA

COUNTY OF SHELBY)

KNOW ALL MEN BY THESE PRESENTS, that the Tennessee Coal, Iron and Railroad Company, a corporation, does hereby designate and appoint R.F. Strickland, of Birmingham, Alabama, its true and lawful agent and attorney in fact for it and in its name and stead to enter the fact of payment of the purchase price and satisfaction on the margin of the record of that certain conditional sales contract dated November 2nd, 1931, wherein the Tennessee Coal, Iron and Railraad Company is the seller and the Black Diamond Coal Mining Company, is the buyer, said contract being recorded in the office of the Judge of Probate of Shelby County, Alabama, in Volume 68 159, page 365, the purchase price of the property sold havin g been paid in full.

IN WITNESS WHEREOF, the Tennessee Coal, Iron and Railradd Company has caused these presents to be executed in its name and behalf and its corporate seal to be hereunto affixed by its Secretary, L.T.Beecher, who is thereunto duly authorized, this 3rd day of November, 1932.

Tennessee Coal Iron & Railroad Company, By:L.T.Beecher, Secretary.

STATE OF, ALABAMA COUNTY OF JEFFERSON.

I, Margaret A. Walker, a Notary Public in and for said County, in said State, hereby certify that L.T.Beecher, whose name as Secretary of the Tennessee Coal, Iron and Railracd 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 instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Margaret A. Walker, Notary Public &

STATE OF ALABAMA, SHELBY COUNTY)

I, Cage Head, Judge of Probate hereby certify that the within mower of attorney was fi ed for record in this office April 11th 1933 at 11 o'clock AM and recorded in record of deeds 95 and page 292 and examined, April 12th, 1933.

Cage Head, Judge of Probate.