STATE OF ALABAMA, )
CALHOUN COUNTY. )

KNOW ALL MEN BY THESE PRESENTS that I G. J. Thompson, hereby constitute and appoint L. H. Ellis of Columbiana, Alabama, as my true and lawful Attorney in Fact to satisfy for me and in my name that certain mortgage executed by F. B. Williams to me of date December 23, 1920, and which mortgage is recorded in the Probate Office of Shelby County, Alabama, in mortgage book 129 at page 137, hereby ratifying and confirming whatsoever my said attorney in fact may do and accomplish in the premises.

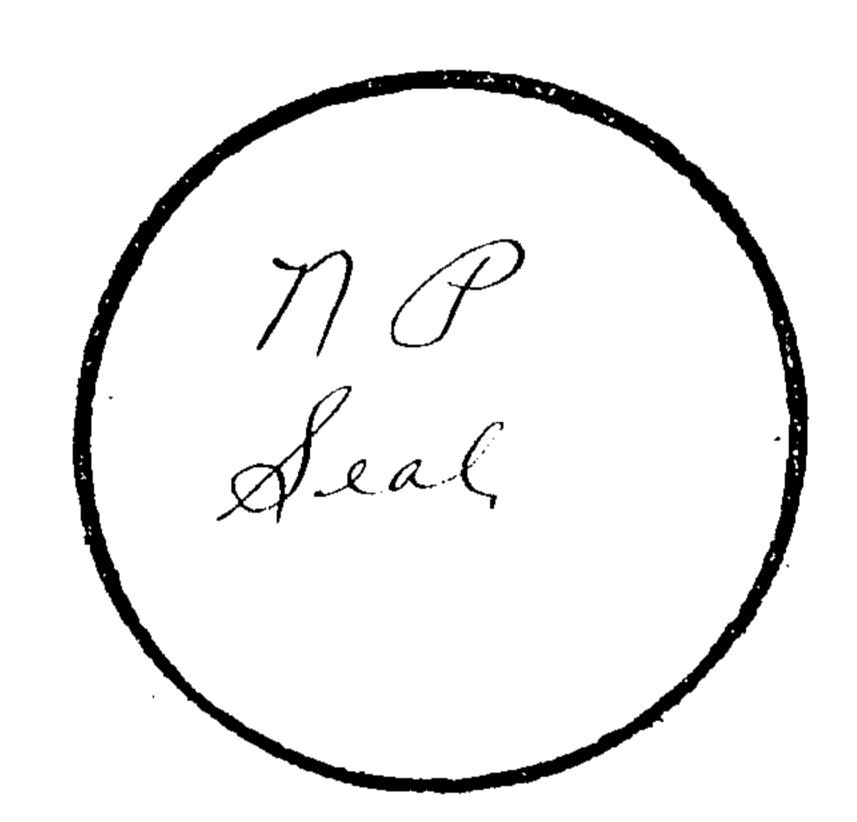
Witness my hand and dated this 8 day of December, 1934.

G. J. Thompson

STATE OF ALABAMA, CALHOUN COUNTY.

I, Carrie L. Harmon, a Notary Public in and for said County, in said State, hereby certify that G. J. Thompson, whose name is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of said power of attorney he executed the same voluntarily on the day the same bears date.

Given under my hand this the 8 day of December, 1934.



Carrie L. Harmon Notary Public

Filed in this office for record December 11th, 1934, atc 100 of clock A. M. and duly recorded in Deed Record 98, Page 19, and examined.

Cage Head, Judge of Probate.