KNOW ALL MFN BY THESE PRESENTS that under and by muthority of a resolution ddopted by the Board of Directors of the Tennessee, Coal Mron and Railroad Company, a corporation, at a meeting of said Directors held at New York, New York, January 25, 1935, the said Tennessee Coal, Iron and Railwoad Company by 1ts Secretary, L. T. Beecher, the person suthorized by said resolution to execute this instrument on behalf of said Company, does hereby designate and appoint R.E. Strickland its true and lawful agent and attorney in fact, for it and in its name and stead, to enter the fact of payment and satisfaction on the margin of the record of the following mortgage executed in its favor and recorded in the office of the Judge of Probate of Shelby County, Alabama; the indebtedness which said mortgage was given to secure having been paid in full;

That certain mortgage, dated December 19, 1930, executed by R.F.Lacey, and recorded in Volume 162 of Mortgages on page 49.

IN WITNESS WHIREOF the Tennessee Coal, Iron and Railroad 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 8th day of February, 1935.

Tennessee Coal, Iron and Railroad Company

By L T Beecher, Secretary.

(SEAL)

STATE OF ALABAMA,

COUNTY OF JEFF RSON)

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 Railroad 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 saic corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 8th day of February, 1935.

Margaret A Walker, Notary Public.

Filed for record in this office March 14 1935 at 11 AM and recorded in mer- deed record 98, page 230 and examined.

L C Walker, Judge of Probate.