STATE OF ALABAMA)

JEFFERSON COUNTY)

KNOW ALL MEN BY THESE PRESENTS: That for and in consideration of the payment of the entire indentedness secured by that certain mortgage given by Laura G. Elliott and G. T. Elliott to The Ala. Home Bildg. & Loan Ass'n on the 13 day of February, 1929 and recorded in the Probate Office of Shelby County, Alabama, at Columbiana, in Volume 158, on Page 23, which said mortgage and the indebtedness thereby secured are owned by Garber, Cook and Hulsey, Inc., subject to the provisions of that certain deed of trust given by it to Alabama Title & Trust Company, as Trustee, under date of September 20, 1937, and recorded in Volume 176 on Page 441, in the same Probate Office where said mortgage appears of record, and said Garber, Cook and Hulsey, Inc., and Alabama Title & Trust Company, as Trustee, do hereby acknowledge full payment of the indebtedness secured by said mortgage, and do by these presents cancel and discharge said mortgage of record, and do hereby release, quit claim and convey all right, title, claim and interest held by either of them in and to the real property described in said mortgage to the present owner of said property.

IN WITNESS WHEREOF, the said Garber, Cook and Hulsey, Inc., has caused these presents to be executed by Al. C. Garber its President, and its corporate seal to be hereto attached by Joseph R. Cook, Jr., its Treasurer and the said Alabama Title & Trust Company, as Trustee, has caused these presents to be executed by J. A. Norman its President, and its corporate seal to be hereto attached by Alex McLeod, its Secretary on this the 5th day of January, 1938, all of said officers being duly authorized.

Garber Cook and Hulsey, Inc.

Al. C. Garber,

Its President

Cook

ATTEST:

Joseph R. Cook, Jr. Treasurer of Garber, Cook and Hulsey, Inc.

Alex McLeod Attest:

Secretary of Alabama Titles

& Trust Company, as Trustee

ALA BAMA Jefferson County Alabama Title & Trust Company, As Trustee

J. A. Norman, Its President

. I, Martha Baird Feltus, a Notary Public in and for said County in said State, hereby certify that Al. C. Garber, whose hame as President of Garber Cook and Hulsey, Inc., 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.

Given under my hand this the 5th day of January, 1938.

(Seal)

Martha Baird Feltus, · Notary Public.

State of Alabama) Jefferson County)

I, Elsie Arthur, a Notary Public in and for said County in said State, hereby Certify that J. A. Norman, whose name as President of Alabama Title & Trust Company, a Corporation, is signed to the foregoing instrument and who as 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, in its capacity as Trustee.

Given under my hand this the 5th day of January, 1938.

(Seal)

Elsie Arthur, Notary Public.

RESOLUTION OF THE BOARD OF DIRECTORS OF GARBER, COOK & HULSEY, INC.

do and perform all official acts necessary and proper in conducting the business of the Company and to that end either of them are hereby authorized and empowered to make, execute, acknowledge and deliver all deeds, mortgages, agreements, contracts, releases, leases, bills of sales, assignments, transfers, powers of attorney or any other instrument in writing that may be necessary in purchasing, mortgaging, selling, leasing, transferring, releasing or managing any and all property, real, personal and mixed, owned or held, now or hereafter, by the Company either in its own right or in a representative or fiduciary capacity and the Secretary or the Treasurer shall affix the corporate seal to and attest such of above instruments as are required by law to be attested and sealed.

BE IT FURTHER RESOLVED That, either the President, any one of the Vice-Presidents, the Secretary, any one of the Assistant Secretaries, the Treasurer or any one of the Assistant Treasurers be and they are each authorized for and in the name of the Company to acknowledge payment or satisfaction of any mortgage, note, vendor's lien, judgment or any other lien or encumbrance now owned and held or hereafter acquired by the Company such acknowledgment of payment or satisfaction may be either by entry upon the margin of the record of the instrument evidencing the debt or by separate instrument signed and acknowledged by such officer for and in the name of the Company and to be filed for record.

BE IT FURTHER RESOLVED, That all official acts of such officers heretofore performed in accordance with both of above resolutions, be and the same are hereby ratified and approved."

I, the undersigned, J. B. Garber, do hereby certify that I am Secretary of Garber, Cook & Hulsey, Inc., a corporation, and that the foregoing is a true and correct copy of the resolution passed at a regular meeting of the Board of Directors of said Company, held at Birmingham, Alabama, on Monday, October 25th, 1937.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation, this the sixteenth day of November, 1937.

J. B. Garber, Secretary.

"BE IT RESOLVED That the President or Vice-President of this Corporation be and they are hereby authorized and directed on behalf of the Alabama Title & Trust Company, as Trustee, to join with Garber, Cook and Hulsey, Inc., in the execution of deeds conveying real estate to persons, firms or corporations purchasing such real estate from Garber, Cook and Hulsey, Inc., which real estate is described in that certain Deed of Trust from Garber, Cook and Hulsey, Inc., to Alabama Title & Trust Company, as Trustee, dated September 20, 1937, such conveyances to be executed on behalf of this corporation, as such Trustee, for the purpose of releasing said real estate from the lien of said Deed of Trust, whenever Garber, Cook and Hulsey, Inc., have complied with the terms of said Deed of Trust so as to entitle it to a release of said real estate, the execution of such conveyance on behalf of this corporation, as such Trustee, to be attested by the Secretary or Assistant Secretary of this corporation, who shall attach the corporate seal thereto.

E IT FURTHER RESOLVED That the President or Vice-President of this corporation be and they are hereby authorized to execute releases for and in the name of this Corporation as Trustee, of mortgages or other personal property conveyed to AlabamaTitle & Trust Company, as Trustee, by Garber, Cook and Hulsey, Inc., under the terms of the Trust Indenture dated September 20, 1937, such releases to be attested by the Secretary or Assistant Secretary of this corporation, who shall attach thereto the corporate seal.

BE IT FURTHER RESOLVED That the execution of such instruments, as authorized in this resolution, shall be conclusive evidence of compliance by Garber, Cook and Hulsey, Inc., with all the terms of said Trust Indenture authorizing the release of such property."

I, the undersigned, Alex McLeod, do hereby certify that I am Secretary of the Alabama Title & Trust Company, a corporation, and that the foregoing is a true and correct copy of the resolution passed at a regular meeting of the Board of Directors of said Company, held at Birmingham, Alabama on Monday, October 11, 1937.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this the 22nd day of october, 1937.

Alex McLeod, Secretary.

Filed for record in this office the 6th day of January, 1938, at 8 AM and recorded in Deed Record #104 on page 16, and and examined.

L. C. Walker, Judge of Probate.