STATE OF ALABAMA COUNTY OF SHELBY

We, E. E. Horton and wife, Mannie Horton for and in consideration of the sum of one and no/100 Dollars (\$1.00) to us in hand paid by Alabama Power Company, a corporation, the receipt whereof is acknowledged, do hereby grant to said Alabama Power Company, its successors and assigns, the right to construct, operate and maintain its lines of poles and towers and appliances necessary in connection therewith, as located by the final location survey heretofore made by said Company, for the transmission of electric power with the right to string thereon from time to eime electric power and telephone wires and the right to permit other corporations and persons to attach wires to said poles and towers upon, over and across the following described lands situated in Shelby County, Alabama:

25 acres in NE of SE of Sec. 4, Township 22, Range 1 East.

Together with all the rights and privileges necessary or convenient for the full enjoyment or use thereof, including the right of ingress and egress to and from said lines; and also the right to cut and keep clear all trees, and to keep clear other obstructions, that may injure or endanger said lines.

TO HAVE AND TO HOLD the same to the said Company, its successors and assigns forever.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this the 3 day of January, 1940.

Witness: A. J. Whorton

E. E. Horton

(SEAL)

Minnie Horton

(SEAL)

STATE OF ALABAMA COUNTY OF SHELBY

I, J. W. Moore, a Justice of the Peace in and for said County in said State, do hereby certify that E. E. Horton and wife, Minnie Horton whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that being informed of the contents of the instrument they executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, this the 3 day of January, 1940.

J. W. Moore, Justice of Peace

STATE OF ALABAMA COUNTY OF SHELBY

I, J. W. Moore, a Justice of the Peace in and for said County in said State, do hereby certify that on the 3 day of January, 1940, came before me the within named Minnie Horton, known to me to be the wife of the within named E. E. Horton who being examined separate and apart from the husband touching her signature to the within instrument, acknowledged that she signed the same of her own free will and accord, and without fear, constraint or threats on the part of the husband.

Given under my hand and official seal, this the 3 day of January, 1940.

J. W. Moore, Justice of Peace

Filed in this office February 17th, 1940 at 11 am and recorded in Deed Record 108 at page 24 and examined.

STATE OF ALABAMA SHELBY COUNTY

I hereby ochtify that 20 Privilege Tax has been paid on the within instrument as required by law.

L. C. WALKER, JUDGE OF PROBATE

L. C. Walker, Judge of Probate