KNOW ALL MEN BY THESE PRESENTS:

That Birmingham Rail & Locomotive Company of Birmingham, Alabama, a co-partnership composed of R.J.Williams, R.J.Williams Jr., and Haskins Williams ll, does by these presents hereby make, constitute, and appoint L C Walker, of Columbiana, Alabama, their true and lawful attorney in fact for them and in their names, place and stead, to satisfy and acknowledge payment on a certain conditions sale contract executed by the Montevallo Coal Mining Company to the Birmingham Rail & Locomotive Company and recorded in CS record 177 page 571 on the 4th day of September, 1939, granting and giving unto the said Attorney in fact full authority and power to do any act necessary to the performance and execution of the powers herein expressly granted.

In witness whereof, the said Birmingham Rall & Locomotive Company by R.J. Williams, amember of said co-partnership, have hereunto set their hands this 13th day of May 1940

Birmingham Rail & Locomotive Company,

By R I Williams

Sworn and sworn to before me this 13th day of May 1940

Mrs Agnes Bowers
Notary Public, Jefferson County
My commission expires May 9 1942

Filed for record inthis office May 14th 1940 at 8 AM and recorded in deed record 108, page 350 and examined L C Walker, Judge of Probate.