STATE OF ALABAMA COUNTY OF JEFFERSON)

KNOW ALL MEN BY THESE PRESENTS, That Alabama Power Company, a corporation organized and authorized to do business under the laws of the State of Alabama, does hereby constitute and appoint J. F. Thompson, of the County of Shaby, State of Alabama, its true and lawful attorney, for it and in its name and behalf to mark satisfied and to cancel of record that certain conditional sales contract in the amount of \$4,458,06, including Alabama State Sales Tax, executed by Southern Coal & Coke Company on the 23rd day of November, 1938, and by which Alabama Power Company retained title to the equipment sold thereunder, said conditional sales contract being recorded in Conditional Sales Record Book 177, on page 329, in the Office of the Judge of Probate, Shelby County, State of Alabama, the indebtedness, as security for which title was reserved in said contract, now having been paid in full.

IN WITNESS WHEREOF, Alabama Power Company has caused this instrument to be executed by its proper officers thereunto auly authorized, and its seal affixed, all on this 19th day of December, 1941. ATTEST:

ALABAMA POWER COMPANY

BY W. M. Stanley

Wm. N. Hood

SEAL: ALA. POWER CO.

STATE OF ALABAMA

COUNTY OF JEFFERON

I, Mary J. Cochran, a Notary Public in and for said County in said State, hereby certify that W. M. Stanley, whose name as Vice President of Alabama Power 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 contnents 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 10th day of December, 1941.

Mary J. Cochron Notary Public Notary Public, Jefferson County, Alabama My Commission Expires April 22, 1945

Filedafor record in this office on the 23rd day of December, 1941, and duly recorded on the 23rd day of Dec., in Deed Record No. 112 on Page 551.

L.C. Walker, Judge of Probate

NO TAX DUE