DEED

(\$48.40 Federal Stamps cancelled on this Deed)

STATE OF ALABAMA

SHELBY COUNTY

WHEREAS, heretofore on to-wit; August 31, 1943, the stockholders of the Montevallo Coal Mining Company adopted a resolution in words and figures as follows:

"RESOLVED, That the Montevallo Coal Mining Company be forthwith dissolved and, to that end, that the President be authorized and directed to obtain the written consent of all stockholders to such dissolution and file the same for record in the office of the Probate Judge of Jefferson County.

"RESOLVED further that the actions of the President and of the Board of Directors in selling certain property of the Company and paying its debts and all other actions looking to the dissolution of the Company and the liquidation of its affairs be and the same are hereby ratified and confirmed.

"It appearing that all of the debts of the Company have been paid except certain tax obligations estimated to be \$3412.60, and that there remains to be done only the distribution of the remaining assets to the stockholders, and they having agreed upon such distribution, be it further RESOLVED, that such remaining assets less said estimated tax liability of \$3412.60, be transferred and conveyed to the stockholders of the Company in complete liquidation of the Company and in full payment in exchange for their stock.

"It appearing that such remaining assets, including cash, have been appraised at \$170,000 and that the stockholders have agreed upon the use of such valuation for the purposes of determining their relative interests in such assets upon a distribution in kind, be it further RESOLVED, that to the holders of the preferred stock there shall be paid, transferred and conveyed a 1480/1700 interest in such assets; that to the holders of the common stock there shall be paid, transferred and conveyed a 220/1700 interest in such assets; that that as among the preferred stockholders they shall separately be given and conveyed such part of said 1480/1700 interest as the number of shares held by them bears to the total of 1480 shares; and as among the common stockholders they shall separately be given and conveyed such part of said 220/1700 interest as the number of shares held by them bears to the total of 2,000 shares.

"Be it further RESOLVED, that D. A. Thomas as President be and he is hereby authorized to execute and all checks, deeds, assignments or other instruments in the name of the Company which may be necessary or appropriate to carry this resolution into effect."

NOW THEREFORE, pursuant to said resolution and in full payment (together with other property and money conveyed by other instruments) in exchange for all of their respective shares of stock, certificates for which having been duly surrendered for cancellation in acknowledgement of such full payment, the Montevallo Coal Mining Company, a corporation, does hereby grant, bargain, sell and convey all of the real estate owned by said Company, more particularly described in Exhibit A. hereto attached and made a part hereof, all of which is situated in Shelby County, Alabama, unto the following named persons and companies each to have and to hold the undivided interest therein set opposite their respective names as follows:

D. A. Thomas 1104/2000 of 220/1700 plus 1267.68/1480 of 1480/1700, which is an 817713% interest; Claud M. Shill as trustee for The First National Bank of Birmingham 400/2000 of 220/1700 which is a 2.588% interest

Birmingham Trust & Savings Company 49.41/1480 of 1480/1700 which is a 2.906% interest;

W.H. Sadler 350/2000 of 220/1700, which is a 2.265% interest;

Ruth E. Sadler 25/2000 of 220/1700, which is a .162% interest;

J.L. Dollar 60/2000 of 220/1700 plus 50/1480 of 1480/1700 which is a 3.329% interest;

H. W. Stokes 1/2000 of 220/1700 which is a .007% interest;

Ethel Corrine Moore, as executrix of the estate of B.C. Moore, deceased, 60/2000 of 220/1700 plus

50/1480 of 1480/1700 which is a 3.329% interest;

Virginia Means Nesbit 32.91/1480 of 1480/1700 which is a 1.936% interest; Ella Mae Thomas 20/1480 of 1480/1700 which is a 1.177% interest; Dorothy Thomas Morrow 5/1480 of 1480/1700 which is a .294% interest; Hugh Morrow, Jr. 5/1480 of 1480/1700 which is a .294% interest.

TO HAVE AND TO HOLD to the said grantees, their heirs, assigns, successors or administrators to the extent of the respective individual interests as above set out; provided that the interests expressed in percentages shall prevail over the interests expressed in fractions.

IN WITNESS WHEREOF, the Montevallo Coal Mining Company has caused this deed to be signed, pursuant to said resolution, by D. A. Thomas as President, on this the 31 day of August, 1943.

MONTEVALLO COAL MINING COMPANY,

BY D. A. Thomas
President

STATE OF ALABAMA
SHELBY COUNTY

I, R. C. Henderson, a Notary Public in and for said County in said State, hereby certify that D.A. Thomas whose name as President of the Montevallo Coal Mining Company, A Corporation, is signed to the foregoing deed, and who is known to me, acknowledged before me on this day that being informed of the contents of the deed, he as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal, this 31 day of August, 1943.

R. C. Henderson

Notary Public

My commission expires March 4, 11947

NOTARIAL SHAL

EXHIBIT A TO DEED OF MONTEVALLO COAL MINING COMPANY, dated AUGUST 31, 1943, FORMING A PART OF SUCH DEED AND CONTAINING A MORE PARTICULAR DESCRIPTION OF THE REALESTATE CONVEYED.

	Sec.	Tp.	Range	Acres
SWL and SWL of SEL	7	22	3W	200
SW 1/4 except 6 Acres in the NE corner; the W 1/2 of NW 1/4 and 10 Acres in the South Part of SE 1/4 of NW 1/4	18	22	3W	247
NE 1/4 lying West of Southern Railway; W 1/2 except 2 Acres in part of Lots 49, 50 and 54 in the Town of Aldrich Alabama; the W 1/2 of SE 1/4 less 16 Acres in Lots 9, 11, 18, 20, part of Lots 23, 24, 25, 26, 28, 31, 39, and Part of Lots 48, 49, 50 and 54 in the Town of Aldrich, Alabama, and 40 Acres more or less in the E 1/2 of SE 1/4. Less 43.38 Acres sold to J.E. Nichols, lying in NW 1/4 of NE 1/4; SW 1/2 of NE 1/4; SE 1/4 of NW 1/4. Also less 4.6 acres sold to George W. Whatley lying in NE 1/4 of NE 1/4	19	22	3W	426
W $1/2$ and W $1/2$ of the E $1/2$ less 4 Acres in Lots 44, 45, and part of Lots 46 and 48 in the Town of Aldrich, Alabama.	30	22	3W	56
SW 1/4 of NE 1/4; S 1/2 of NW 1/4; SW1/4 and W 1/2 of SE 1/4	12	22	477	360
All of Section except NW 1/4 of NE 1/4	13	22	4W	600
SE 1/4 of NE 1/4; E 1/2 of SW 1/4 and SE 1/4.	14	22	4W	280
E 1/2 ef E 1/2	23	22	4W	160
All of Section	24	22	4W	640
All Fractional Section	25	22	4W	77
E 1/2 of Fractional Section	26	22	4W	32
That part of the N 1/2 of fractional Section West of Simmons Creek, less 10 Acres in NE corner	5	24	12E	160
E 1/2 of NW 1/4; NE 1/4 of SW 1/4; NW 1/4 of SE 1/4 and NE 1/4 Fractional Section	6	24	12E	295
W 1/2 of NE 1/4 and E 1/2 of SW 1/4	5	21	3W	160
NW 1/4	16	22	lW	160

S 1/2 of NE 1/4; W 1/2 of SE 1/4 excepting the right of way of Alabama Mineral Railroad which is a strip 100 feet in width in and over the W 1/2 of SE 1/4

7 22 IW 160

NW 1/4 of NE 1/4

Total

22 lW 40 4,053 Acres, more or less.

Together with all improvements thereon.

Filed in the office of the Probate Judge the 20th day of September, 1943, at 8 o'clock A.M. and recorded in the Deed Record 117 on page 268 on this the 20th day of September, 1943.

L.C. Walker,

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Judge of Probate

SHELBY COUNTY

I hereby certify that

SHELBY COUNTY

Privilege Tex

has been paid on the within

instrument as required by

L. C. WALKER, JUDGE OF PRUDATE