

DEED 3430 PAGE 38

RESIGNATION OF TRUSTEE

WHEREAS Under date of September 20, 1937 Garber, Cook and Hulsey, Inc., a corporation under the laws of Alabama, and Alabama Title and Trust Company, an organization organized under the laws of Delaware, executed an indenture securing an issue of the bonds of said Garber, Cook and Hulsey, Inc., known as "Garber, Cook and Hulsey Bonds," which indenture is of record in the office of the Judge of Probate of Jefferson County, Alabama, in Book 2850, Pages 89 et seq., under which indenture Alabama Title and Trust Company is made trustee as set forth therein; and

WHEREAS, By the terms of said indenture the trustee thereunder may resign and said trustee, Alabama Title and Trust Company, desires to resign;

NOW, THEREFORE, The trustee under said indenture, Alabama Title and Trust Company, does resign and gives this notice to Garber, Cook and Hulsey, Inc., that it does resign as trustee thereunder and that its resignation shall take effect on Saturday, July 31, 1943, unless a successor trustee shall be appointed in the meantime in the manner provided for in said indenture, in which event such resignation shall take effect immediately upon the appointment of such successor trustee.

IN WITNESS WHEREOF, Alabama Title and Trust Company has caused these presents to be executed for it by Joseph A. Norman, its President, who has hereto affixed the corporate seal, which is attested by Alex McLeod, its Secretary, they being thereunto duly authorized, this 27th day of July, 1943.

Attest: Alex McLeod Corporate
Secretary Seal

ALABAMA TITLE AND TRUST COMPANY

BY J. A. Norman
President

BE IT KNOWN That Garber, Cook and Hulsey, Inc. has received the above notice personally through its President and such notice is hereby acknowledged, this 27th day of July, 1943.

GARBER, COOK AND HULSEY, INC.

BY Al C. Garber
Its President

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Alabama Title and Trust Company having resigned as trustee under the indenture hereinabove referred to and Garber, Cook and Hulsey, Inc. having received notice of such resignation as above set forth, Garber, Cook and Hulsey, Inc. does hereby appoint Title Guarantee Loan and Trust Company, a corporation under the laws of Alabama, which is a trust company having its principal place of business in the City of Birmingham and having a capital and surplus aggregating at least \$500,000 successors trustee under such indenture.

IN WITNESS WHEREOF, Garber, Cook and Hulsey, Inc. has caused these presents to be executed for it by Al C. Garber its President, who has hereto affixed its corporate seal, which is attested by W. F. Martin Asst. its Secretary, they being thereunto duly authorized, this 27th day of July, 1943.

Attest: W. F. Martin
Asst. Secretary

GARBER, COOK AND HULSEY, INC.

BY Al C. Garber
President

Corporate
Seal

Title Guarantee Loan and Trust Company, a corporation under the laws of Alabama, accepts the appointment as trustee under the indenture hereinabove referred to pursuant to the foregoing appointment and does now deliver this instrument in duplicate to Alabama Title and Trust Company, its predecessor as trustee, and to Garber, Cook and Hulsey, Inc.

Functions of the successor trustee shall become effective immediately.

IN WITNESS WHEREOF, Title Guarantee Loan and Trust Company has caused these presents to be executed for it by Maclin F. Smith, its President, who has hereto affixed its corporate seal, which is attested by Ferd H. Bryant, its Secretary, they being thereunto duly authorized, this 31st day of July, 1943.

Attest: Ferd H. Bryant
Secretary

TITLE GUARANTEE LOAN AND TRUST COMPANY

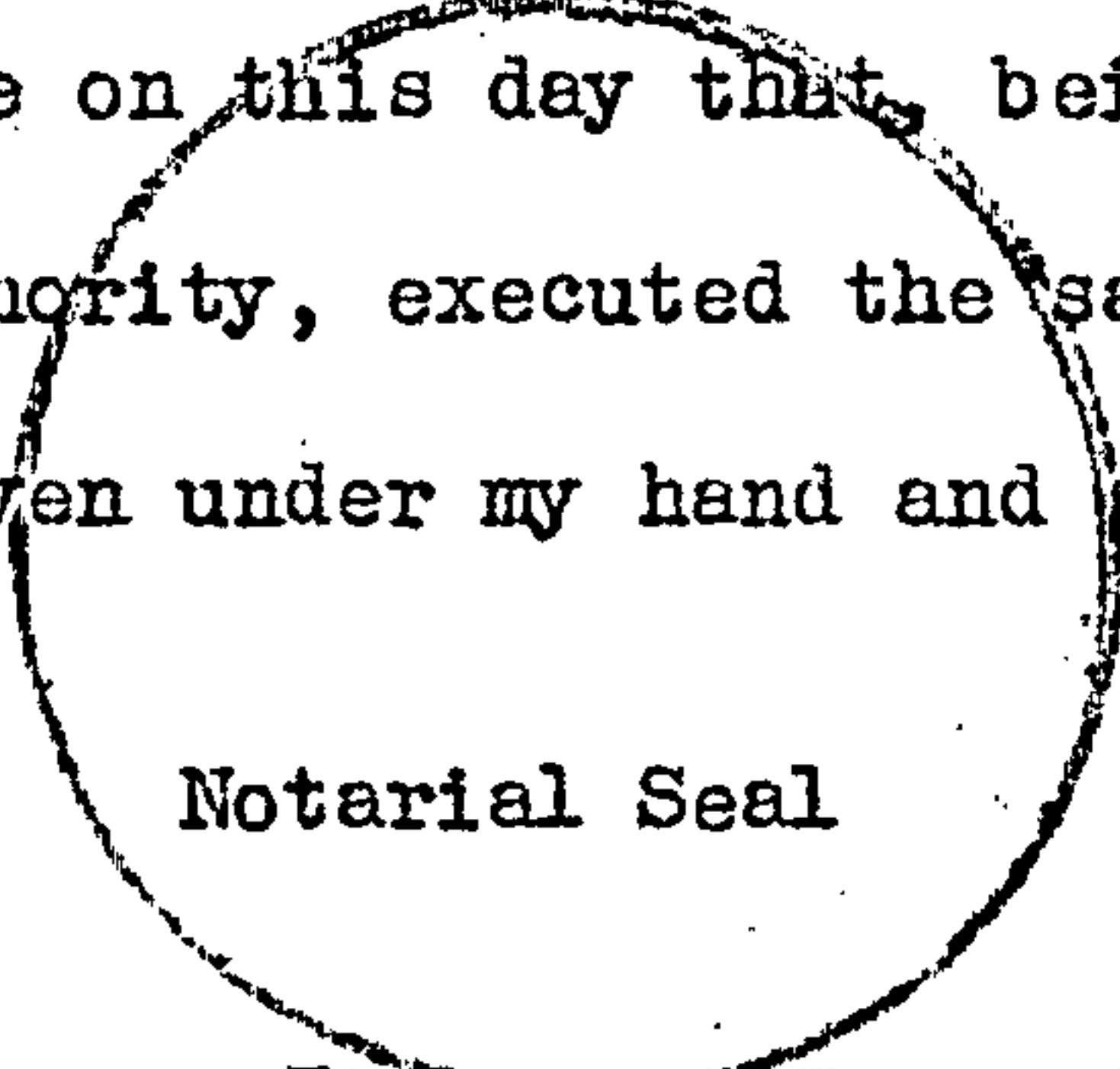
BY Maclin F. Smith
President

Corporate
Seal

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, Lida Meriwether, a notary public in and for said County and State, hereby certify that Maclin F. Smith and Ferd H. Bryant, whose names as President and Secretary, respectively, of Title Guarantee Loan and Trust Company, a corporation, 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 as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and seal, this the 31st day of July, 1943.



Lida Meriwether
Notary Public

Alabama Title and Trust Company, trustee as above referred to, and Garber, Cook and Hulsey, Inc. hereby acknowledge that the delivery to them, respectively, of the foregoing acceptance of appointment executed by Title Guarantee Loan and Trust Company.

EXECUTED BY Alabama Title and Trust Company and by Garber, Cook and Hulsey, Inc., respectively, by their respective Presidents, they being thereunto duly authorized, this 27th day of July, 1943.

ALABAMA TITLE AND TRUST COMPANY

BY J. A. Norman
President

GARBER, COOK AND HULSEY, INC.

BY Al C. Garber
President

Filed in office for record this the Aug 19, 1943 and duly recorded Deed 3430 Page 38.

H. R. Howze, Judge of Probate

Filed for record in this office on the 4th day of March, 1944, at one o'clock P. M. and duly recorded in Deed Record Vol. 118 on page 167.

No tax due on this instrument

L. C. Walker, Judge of Probate