

POWER OF ATTORNEY

#1900

STATE OF ALABAMA, X
 X
 JEFFERSON COUNTY.. X

KNOW ALL MEN BY THESE PRESENTS, That I, Thomas J. Peter, of the County of Shelby and State of Alabama, do by these presents hereby make, constitute and appoint George F. Peter, of Boothton, Shelby County, Alabama, my true and lawful attorney in fact for me and in my name, place and stead to vote any and all shares of stock standing in the name of Thomas J. Peter in any corporation at any meeting, general or special, of the stockholders of any such corporation and to collect any money which may be owing to me and to give receipts therefor; to sign checks on any bank account in any bank standing in my name; to endorse checks made payable to me and to cash said checks and receive the proceeds thereof or to deposit said checks to my credit in any bank account standing in my name; to sell, rent, lease and convey any and all real estate or interest in real estate owned by me and to sign, seal, execute, acknowledge and deliver any deeds, leases or other conveyances of any real estate owned by me, and particularly to convey any real estate or other property which I may receive upon the dissolution of Southern Coal & Coke Company, a corporation.

I do further authorize and empower my said attorney to operate the properties and business formerly operated by Southern Coal & Coke Company as George F. Peter, Agent or Trustee, authorizing and empowering him to do whatsoever he may decide is desirable or advisable to do. I further authorize and empower him to sell my interest in any properties received by me upon the dissolution of Southern Coal & Coke Company and to accept in payment therefor cash, notes or mortgages payable to him in the name of George F. Peter, as Trustee, and generally I do empower my said attorney to do or perform any or all acts for me or in my name which I could do or perform in person; and I do further grant and give to my said attorney in fact full authority and power to do and perform any other acts necessary or incident to the performance or execution of the powers herein granted, it being my intention to give to my said attorney in fact power to do and perform all acts authorized hereby as fully to all intents and purposes as I might or could do if personally present.

And I, Virginia McLaurin Peter, wife of Thomas J. Peter, do hereby constitute and appoint George F. Peter as my true and lawful attorney in fact for the purpose of releasing any dower, homestead or other interest in any property owned by Thomas J. Peter, to execute, acknowledge and deliver in my name any deed to real estate owned by Thomas J. Peter and sold and conveyed under this power of attorney.

IN WITNESS WHEREOF, I, The said Thomas J. Peter, joined in by his wife, Virginia McLaurin Peter, have set our hands and seals, this 27th day of June, 1944.

Thomas J. Peter (SEAL)

Virginia McLaurin Peter (SEAL)

STATE OF ALABAMA, X
 X
 JEFFERSON COUNTY. X

I, Kathleen May, a Notary Public in and for said County, in said State, hereby certify that Thomas J. Peter and his wife, Virginia McLaurin Peter, 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 this instrument

they executed the same voluntarily on the day the same bears date..

Given under my hand and seal of office, this 27th day of June, 1944.

NOTARIAL SEAL

Kathleen May
Notary Public

STATE OF ALABAMA

JEFFERSON COUNTY.

I, Kathleen May, a Notary Public in and for said County, in said State, do hereby certify that on the 27th day of June, 1944, came before me the within named Virginia McLaurin Peter, known to me to be the wife of the within named Thomas J. Peter, 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, without fear, constraint, or threats on the part of the husband.

IN WITNESS WHEREOF, I hereunto set my hand and seal of office this 27th day of June, 1944.

NOTARIAL SEAL

Kathleen May
Notary Public

Filed in the office of the Probate Judge the 3rd day of July, 1944 at 1:30 o'clock P.M. and recorded in the Deed Record 118 on page 535 on this the 5th day of July, 1944.

L.C. Walker,

NO TAX DUE ON THIS INSTRUMENT

Judge of Probate