

POWER OF ATTORNEY

1902

STATE OF VIRGINIA, §
ALEXANDRIA CITY §

KNOW ALL MEN BY THESE PRESENTS, That I, Eleanor P. Matheson, a married woman, resident of Arlington, Virginia, and non-resident of the State of Alabama, whose husband, K.G. Matheson, Jr., is a non-resident of the State of Alabama, do by these presents make, constitute and appoint George F. Peter, of Boothton, Shelby County, Alabama, my true and lawful attorney for me and in my name, place and stead to handle and operate the properties and business formerly operated by Southern Coal & Coke Company at Boothton, Alabama, in the name of George F. Peter as agent or trustee, hereby authorizing him as such agent or trustee to collect any moneys, give receipts therefor, sign checks on any bank account, endorse checks and cash same and receive the proceeds thereof, deposit such checks in any bank in his name as George F. Peter, Trustee, hereby authorizing and empowering him to do whatsoever he may decide is desirable or advisable to do in and about the liquidation of the assets formerly belonging to the Southern Coal & Coke Company or received by the undersigned upon the dissolution of said Southern Coal & Coke Company.

I further authorize him to sell, rent, lease and convey any and all properties both personal and real estate which I may own or in which I may have an interest which may be received by me upon the liquidation or dissolution of the Southern Coal & Coke Company, hereby authorizing him to sign, seal, execute, acknowledge and deliver any deed, lease or other conveyance or real or personal property which I may receive upon the dissolution or liquidation of said Southern Coal & Coke Company, a corporation.

I further authorize and empower my said attorney in fact 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 as he may determine payable to him in the name of George F. Peter, Trustee, and generally I do empower my said attorney to do and perform any and 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 do or could do if personally present.

IN WITNESS WHEREOF, I, the said Eleanor P. Matheson, have hereunto set my hand and seal, this 29th day of June, 1944.

Eleanor P. Matheson (SEAL)

STATE OF VIRGINIA, §
ALEXANDRIA CITY §

I, C.C. Brown, a Notary Public in and for said County, in said State, hereby certify that Eleanor P. Matheson, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me

on this day that, being informed of the contents of this instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and seal of office, this 29th day of June, 1944, 1944.

NOTARIAL SEAL

MY Commission expires Sept. 2, 1947.

C.C. Brown
Notary Public

Filed in the office of the Probate Judge the 3rd day of July, 1944, at 1:35 o'clock P.M. and recorded in the Deed Record 118 on page 538 on this the 5th day of July, 1944.

L.C. Walker,

NO TAX DUE ON THIS INSTRUMENT

Judge of Probate