

STATE OF ALABAMA)

SHELBY COUNTY)

WHEREAS, on November 9, 1950, the Boothton Coal Mining Company, a Corporation, did execute a deed conveying all of its lands in Shelby County, Alabama, and Bibb County, Alabama, to its stockholders, D. A. Thomas, Ella Mae Thomas, Dorothy Thomas Morrow, Hugh Morrow, Jr., Mary Elizabeth Stokes, H. W. Stokes and Gardner Morrow Schneider; said deed being now on record in Deed Book 143 at page 101, in the Probate Office of Shelby County, Alabama, and

WHEREAS, one parcel of land is described in Schedule "A" of said deed as follows:

"Part of Lot No.5 located in the Northeast Quarter of the Southeast Quarter, subject to the right of way granted Alabama Power Company March 17, 1948, Section 30, Township 21 South, Range 4 West, 2.15 acres",

Shelby County, Alabama, and

WHEREAS, the above description is erroneous in that it does not definitely locate the said 2.15 acres, and

WHEREAS, the undersigned D. A. Thomas, Hugh Morrow, Jr., H. W. Stokes, Ella Mae Thomas and Dorothy Thomas Morrow constitute all of the directors and trustees of said Boothton Coal Mining Company, a Corporation, which was dissolved on the 2 day of November, 1950, in accordance with Section 104, Title 10 of the Code of Alabama, of 1940,

NOW THEREFORE, in consideration of the premises and in order to correct the said erroneous description of said parcel of land, we, the undersigned D. A. Thomas, Hugh Morrow, Jr., H. W. Stokes, Ella Mae Thomas and Dorothy Thomas Morrow, in our capacities as directors and trustees of said Boothton Coal Mining Company, a dissolved corporation, do hereby grant, bargain, sell and convey to the said stockholders, D. A. Thomas, Ella Mae Thomas, Dorothy Thomas Morrow, Gardner Morrow Schneider, Hugh Morrow, Jr., Mary Elizabeth Stokes and H. W. Stokes the following

described real estate:

Beginning at a point on the west line of the Northeast Quarter of Southeast Quarter, Section 30, Township 21 South, Range 4 West, 104.64 feet south of the Northwest corner of said Northeast Quarter of Southeast Quarter, said point being on the south edge of the Tuscaloosa public road, thence south along said west line for 285.0 feet, thence left $64^{\circ}30'$ for 372.9 feet, thence left $115^{\circ}30'$ for 276.03 feet to the south side of said public road, thence left $57^{\circ}30'$ for 73.62 feet along said road, thence left $7^{\circ}00'$ for 299.83 feet to point of beginning, Section 30, Township 21 South, Range 4 West, containing 2.15 acres, subject to right of way granted Alabama Power Company, dated March 17, 1948, being the same tract of land conveyed by W.C.Wooten and wife Fannie to Southern Coal and Coke Company by deed dated December 30, 1919, and recorded in Deed Book 66, page 448, in the office of Probate Judge, Shelby County, Alabama,

situated in Shelby County, Alabama.

TO HAVE AND TO HOLD to the several grantees, their heirs and assigns, an undivided interest in the proportion in which they held stock in said Company, as is outlined in said deed of November 9, 1950.

IN WITNESS WHEREOF, we, the undersigned D. A. Thomas, Hugh Morrow, Jr., H. W. Stokes, Ella Mae Thomas and Dorothy Thomas Morrow, in our capacities as directors and trustees of said Boothton Coal Mining Company, a dissolved corporation, do hereby set our hands and seals, this 7 day of April, 1952.

D. A. Thomas
D. A. Thomas

Hugh Morrow, Jr.
Hugh Morrow, Jr.

H. W. Stokes
H. W. Stokes

Ella Mae Thomas
Ella Mae Thomas

Dorothy Thomas Morrow
Dorothy Thomas Morrow

STATE OF Pennsylvania)
Lehigh COUNTY)

I, Josephine S. Hess, a Notary Public in and for said County in said State, hereby certify that H. W. Stokes, whose name as director and trustee of the Boothton Coal Mining Company, a dissolved corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this date, that being informed of the contents of the conveyance, he as such director and trustee, executed the same voluntarily on the day the same bears date.

Given under my hand, this the 12th day of April, 1952.

Josephine S. Hess
Notary Public

My Commission expires: Jan. 7, 1955

STATE OF Alabama)
Shelby COUNTY)

I, R.C. Henderson, a Notary Public in and for said County in said State, hereby certify that Ella Mae Thomas, whose name as director and trustee of the Boothton Coal Mining Company, a dissolved corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this date, that being informed of the contents of the conveyance, she as such director and trustee, executed the same voluntarily on the day the same bears date.

Given under my hand, this the 7th day of April, 1952.

R.C. Henderson
Notary Public

My Commission expires: 3/5/1955

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 director and trustee of the Boothton Coal Mining Company, a dissolved corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this date, that being informed of the contents of the conveyance, he as such director and trustee executed the same voluntarily on the day the same bears date.

Given under my hand, this the 4th day of April, 1952.

R.C. Henderson
Notary Public

My Commission expires: 3-5-1955

STATE OF Alabama
J. L. Lundy COUNTY)

I, Justicia Lundy, a Notary Public in and for said County in said State, hereby certify that Hugh Morrow, Jr., whose name as director and trustee of the Boothton Coal Mining Company, a dissolved corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this date, that being informed of the contents of the conveyance, he as such director and trustee, executed the same voluntarily on the day the same bears date.

Given under my hand, this the 8 day of April, 1952.

Justicia Lundy
Notary Public

My Commission expires: 7-7-53

STATE OF Louisiana
St. Tammany

I, R. V. Cook Jr., a Notary Public in and for said County in said State, hereby certify that Dorothy Thomas Morrow, whose name as director and trustee of the Boothton Coal Mining Company, a dissolved corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this date, that being informed of the contents of the conveyance, she as such director and trustee, executed the same voluntarily on the day the same bears date.

Given under my hand, this the 15 day of April 1952.

R. V. Cook Jr.
 Notary Public

My Commission Expires:

at death.

Filed in the office of the Probate Judge on the 21 day of Apr 1952 at 8 o'clock P M
 and recorded in Deed Book 152 Page 417 this 23 day of Apr 1952.
 Deed Tax _____ Mortgage Tax _____ has been paid.
 L.C. Walker, Judge of Probate