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STATE OF ALABAMA)

JEFFERSON COUNTY);

KNOW ALL MEN BY THESE PRESENTS, That we, Mary Louise Carr and husband, Jack D. Carr, Margaret Ann Adams, (formerly Margaret Ann Dix), and husband Kenneth M. Adams, and Janice Wood Grayson, wife of J. M. Grayson, do hereby constitute and appoint J. M. Grayson our duly authorized agent and attorney in fact for us, and in our name, to sign any and all deeds, contracts, or other instruments necessary or proper in the conveyance or transfer of any property owned by Grayson Land Company, a partnership, and to sell or contract for sale any property of any kind or character, either real or personal, owned by said partnership, and to execute a proper conveyance or transfer thereof, and to sign, endorse, or otherwise negotiate any checks, belonging to said partnership, and to generally do any and all other business, (except sign mortgages), or execute any and all other instruments necessary or proper in order to carry on the business of said partnership, and we do hereby ratify and confirm whatsoever our agent and attorney in fact might do by virtue of the premises hereof.

IN WITNESS WHEREOF, We have hereunto set our signatures and seals on this 11th.day of February, 1960.

> Seal) Mary Louise Carr (Seal) Jack D. Carr Margaret Ann Adams Seal) Kenneth M. Adams Janice Wood Grayson

STATE OF ALABAMA, SHELBY COUNTY was filed I, Conrady II. Fowler, Judge of Probate, hereby certify that the within M. o'clock, and 196 for record in this office on the day of on the cay of at page Book. necorded in has been baid Deed Tax

Judge of Probate

STATE OF ALABAMA JEFFERSON COUNTY)

25 PAGE 568

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Mary Louise Carr and husband, Jack D. Carr, Margaret Ann Adams (formerly Margaret Ann Dix), and husband Kenneth M. Adams, and Janice Wood Grayson, 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 the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 11th day of February,

STATE OF ALABAMA, CHILTON COUNTY I hereby certify that the within conversance was filed in this office for record, o'clock ___ A_M., and recorded in Judge of Probets

STATE OF ALABAMA SHELBY COUNTY certify that the within. filed in this office for record the==== and the Mortgage Tax of \$ has been puid. Deed Tax of \$.

Judge of Probate

THE STATE OF ALABAMA thereby certify that the instrument was filled in efficator record on The Following tees have been paid. Cert. Fea __

Etowah County, Alaj POBO 1311 B'Sian

STATE OF ALABAMA, SHELBY COUNTY

was filed I, Conrad M. Fowler, Judge of Probate, hereby certify that the within M. o'clock, and for record in this office on the ____ day of ____ cay of on the at page Book ____ recorded in has been paid. Deed Tax

Taisl