2484

STATE OF ALABAMA)
SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS, That the undersigned Chicago Bridge & Iron Company, a corporation, has this day constituted and appointed H. C. McBrayer of Birmingham, Alabama, its true and lawful attorney for it, and in its name to satisfy of record that certain mortgage executed by Dewitt T. Hudgins and Euna Fay Hudgins to Chicago Bridge & Iron Company, a corporation, filed for record in the Office of the Judge of Probate in Volume 263 at Page 674, giving and granting unto its said attorney full power and authority to do any and all acts necessary and proper to be done in and about the premises.

IN WITNESS WHEREOF, the undersigned has caused its name to be subscribed hereto by R. F. Hendren, its Vice President and its corporate seal affixed by L. J. Marcoux its Secretary who are thereunto duly authorized, all on this the twenty-first day of February, 1962.

STATE OF ALA. SHELBY CO.

I CERTIFY THIS INSTITUTENT
WAS FILED ON

RECORDED & S MTG. TAX

8 S DEED TAX HAS BEEN

BD: ON THIS HISTRUMENT.

PD. ON THIS INSTRUMENT.

Consol M. Louler JUDGE OF PROBATE CHICAGO BRIDGE & IRON COMPANY

ITS Vice President

ATTEST:

TS Secretary

STATE OF ILLINOIS) COUNTY OF COOK

I, the undersigned authority, in and for said County, in said State, hereby certify that R. F. Hendren whose name as Vice President of the Chicago Bridge & Iron Company, a corporation, is signed to the foregoing power of attorney, and who is known to me, acknowledged before me on this day, being informed of the contents of the power of attorney, he, as such officer, and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this twenty-first day of February 1962.

My Commission Expires Nov. 24, 1965

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