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STATE OF ALABAMA }
SHELBY COUNTY }

WHEREAS, the undersigned, Shelby, Clay, Shale & Mineral Company, Inc., a Corporation, hereinafter called party of the first part, and S. C. Ward, hereinafter called party of the second part, entered into a certain lease agreement on August 25, 1961, which said lease is recorded in the Probate Office of Shelby County, Alabama in Deed Book 216, page 961, and

WHEREAS, subsequent thereto, the undersigned, Alexander Schoettlin and his wife, Anna Barbara Schottlin, hereinafter called party of the third part, individually ratified said lease, by separate agreement, and

WHEREAS, the parties hereto are desirous of annulling said lease and agreement heretofore referred to, and executing to one another mutual releases in the manner hereafter appearing:

NOW, THEREFORE, in consideration of the premises and the mutual promise of the parties hereto to be bound by the hereinafter terms and conditions, parties agree as follows:

1. Parties hereto hereby annul the above referred to lease and agreement so that the same shall henceforth be null and void.

2. The parties hereto hereby release the other, its or their heirs, administrators, executors, successors or assigns from all obligations which may have been incurred by reason of the execution of said lease and agreement, and each of the parties hereto releases the other, its or their heirs, administrators, executors, successors or assigns from all sums of money, accounts, actions, claims, and demands up to the date and execution of these presents.

Party of the second part hereby certifies that he is the present owner of said lease and that the same or any rights under the same have not been assigned alienated, pledged or encumbered in any way.

WITNESS our hands and seals this 26 day of April, 1962.

SHELBY CLAY, SHALE & MINERAL COMPANY, INC.

By Alexander Schoettlin Pres

Witness

Witness

PARTY OF THE FIRST PART

S. C. Ward

PARTY OF THE SECOND PART

Alexander Schoettlin
Alexander Schoettlin

Anna Barbara Schoettlin
Anna Barbara Schoettlin

PARTY OF THE THIRD PART

Notary Public, State of Alabama at Large
My commission expires Feb. 27, 1963
Bonded by Employers Liability Assurance Corporation

Clarence E. McComb

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STATE OF ALA. DEPT. CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON 4/26/62

RECORDED & \$ MTG. TAX
& \$ DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Conrad H. Fowler
JUDGE OF PROBATE