STATE OF ALABAMA, )
SHELBY COUNTY.

WHEREAS, it was the intent of the undersigned George L. Scott, Sr. at the time of incorporation of Alabaster Lime Co., Inc. that all his right, title and interest in Alabaster Lime Co., a partnership, which passed to said corporation should be held by him and his wife, Annie W. Scott, and the survivor of them; and,

whereas, the stock of said corporation to which I, the undersigned George L. Scott, Sr., subscribed and for which I paid by transfer of a portion of my interest in said partnership was properly issued to me and my wife, and survivor of us, as intended. The remainder of my interest in said partnership so transferred to said corporation and for which such corporation became indebted and is still indebted to me was also intended to be vested in me and my wife and the survivor of us but such intention was overlooked and not made a matter of record; and,

WHEREAS, Alabaster Lime Co., Inc, is presently indebted to me for and on account of assets of said partnership transferred and delivered to it in an amount of approximately \$73,000.00 which should properly be owing to me and my wife, Annie W. Scott, and to the survivor of us.

NOW, THEREFORE, IN CONSIDERATION of the premises, I, George L.Scott, Sr. do hereby sell, assign, transfer, set-over and deliver to my wife, Annie W. Scott, all such right, title, interest and claim in and to any and all indebtedness now or hereafter owing to me by Alabaster Lime Co., Inc., as will vest title to such indebtedness in myself and Annie W. Scott, jointly, with right of survivorship; it being my intention to hereby transfer and assign said indebtedness to George L. Scott, Sr. and Annie W. Scott, and to the survivor of them.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of June, 1963.

WITNESSES:

Marma Edwards

(SEAL)

ECO.