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DEPARTMENT OF REVENUE
STATE OF ALABAMA
MONTGOMERY, ALABAMA

STATE OF ALABAMA)
MONTGOMERY COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, that certain tax lien filed by the Department of Revenue of the State of Alabama against **BLACK CRYSTAL COAL COMPANY, INC.**

(Taxpayer), and recorded in Record of Judgment number H , page 289 A , in the office of the Judge of Probate of Shelby County, Alabama, having been paid and satisfied in full, the State Department of Revenue hereby constitutes and appoints Judge of Probate of Shelby County , Alabama, as its true and lawful Attorney in Fact, for and in the name of said Department, to cancel and satisfy said lien on the margin of the record thereof; hereby ratifying and confirming the acts which said Attorney in Fact may do in the premises.

IN WITNESS WHEREOF, the Department of Revenue, State of Alabama, acting by and through its Chief of the Franchise Tax Division, hereunto sets its name and affixes its official seal on this the 8 day of October , 1965 .

DEPARTMENT OF REVENUE
STATE OF ALABAMA



By W. C. McNair
Chief, Franchise Tax Division

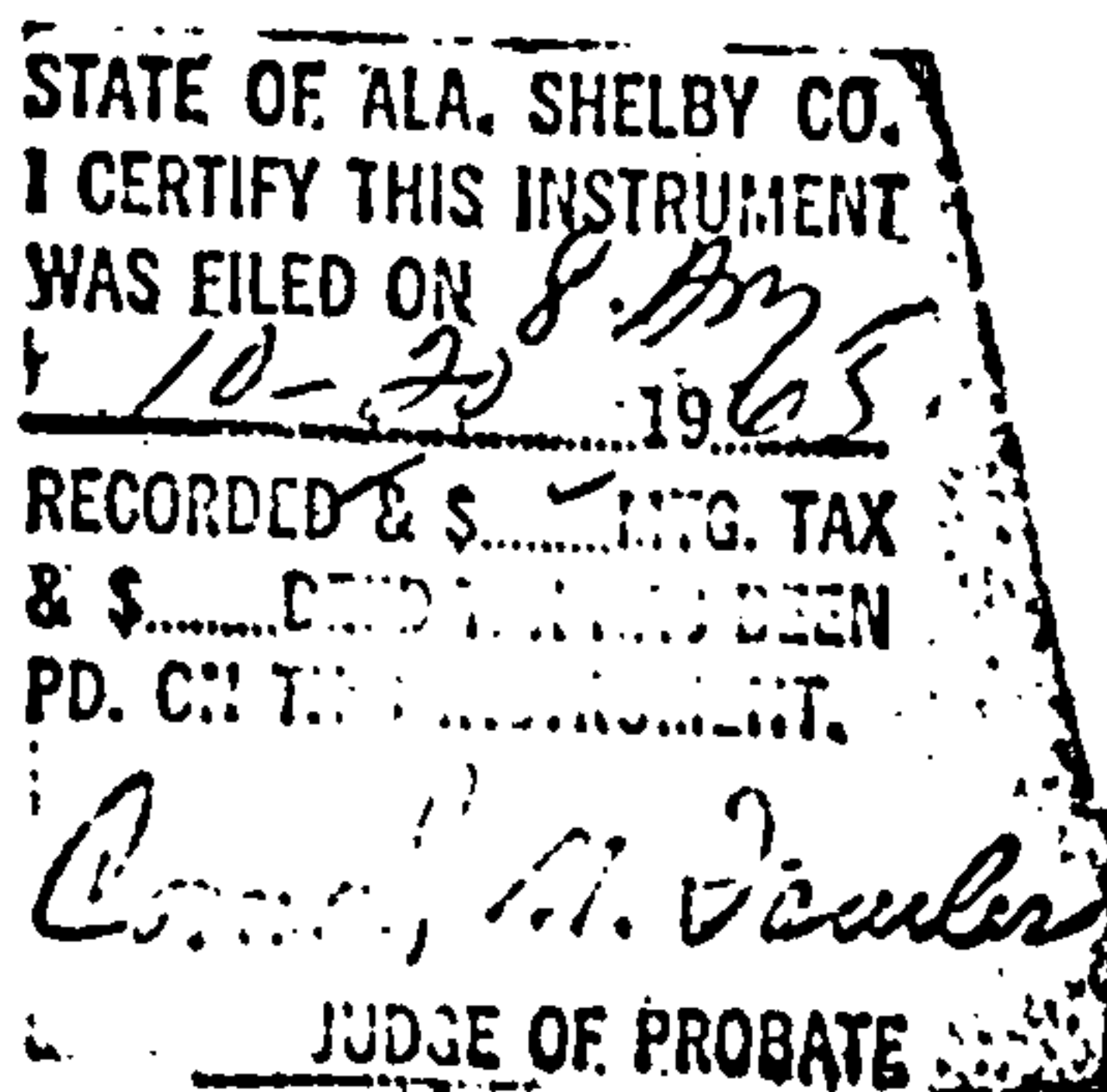
STATE OF ALABAMA)
MONTGOMERY COUNTY)

I, Annie C. Ryan , a Notary Public in and for said County in

said State, hereby certify that W. C. McNair , whose name as Chief, Franchise Tax Division, State Department of Revenue is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, in his capacity as such Chief, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 8 day of October , 1965 .

Annie C. Ryan
Notary Public, Montgomery County, Alabama



hws

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