

STATE OF ALABAMA

Shelby

County

KNOW ALL MEN BY THESE PRESENTS, That William Albert Belcher and Nell Vandergrift Belcher, individually, and Nell Vandergrift Belcher, as Trustee respectively for Mary Ernestine Belcher Abarnathy (nee Mary Ernestine Belcher), William Albert Belcher, Jr., Van Elam Belcher and Katherine Anne Haydock (nee Katherine Anne Belcher), under Trust Deeds bearing date of December 23, 1940, as extended, and recorded in the Probate Office of Jefferson County, Alabama, joint owners and doing business under the firm name and style of Belcher Land and Timber Company,

(herein sometimes called Grantors), for and in consideration of One Hundred and no/100 * * * * *

* * * * * Dollars (\$100.00), to them in hand paid by Alabama Power Company, a corporation (herein sometimes called Grantee), the receipt of which is hereby acknowledged, hereby grant, bargain, sell and convey unto Alabama Power Company the right to flood, cover or surround with water from time to time that portion of the lands hereinafter described, which would either be covered with or which either alone or together with other lands would be entirely surrounded by waters of the Coosa River or its tributaries

should such river or its tributaries be raised and backed up to that certain datum plane of 406 feet above mean sea level as established by the United States Coast and Geodetic Survey, as adjusted in January 1955; together

with rights of ingress and egress over and across such lands. Such lands are located in Shelby County, Alabama, and are described on the attached sheet marked Exhibit A, which is hereby made a part hereof.

WHEREAS, Grantee contemplates the construction of dams across the Coosa River either up stream or down stream from said lands or both up stream and down stream from said lands for the manufacture of electricity, which said dams and the pools of water created thereby are likely to cause the lands herein described or a portion thereof to be flooded or covered with water from time to time and may result in other consequential or incidental damages; Now, therefore, for the consideration recited above, Grantors further grant, bargain, sell and convey unto Grantee the right to construct, maintain and operate such dams for the manufacture of electricity, and the consideration paid pursuant to the terms of this instrument includes and is accepted in full compensation for all consequences arising therefrom to Grantors their heirs and assigns and to their remaining and adjoining lands, as well as from the operation of the power plant or plants of Grantee, provided, however, this clause shall not be deemed to grant unto Grantee the right to flood any of such lands which lie above said datum plane of 405 feet above such mean sea level other than as a result of wave action.

TO HAVE AND TO HOLD to Alabama Power Company, its successors and assigns, forever.

And Grantors covenant with Grantee, its successors and assigns, that Grantors are lawfully seized in fee of the lands hereinabove described; that such lands are free from all encumbrances except the lien for ad valorem taxes due October

1, 1966; that Grantors have a good right to sell and convey the rights, interests and easements herein granted to Grantee, its successors and assigns, and that Grantors and their successors and assigns will warrant and defend such rights, interests and easements to Grantee, its successors and assigns, forever, against the lawful claims and demands of all persons.

~~But this conveyance is made upon the condition subsequent that Grantee pay or tender or cause to be paid or tendered to Grantors or any of them or to their personal representatives or, at the option of Grantee, to~~

~~Bank, of _____, for the account of~~

~~Grantors or any of them or their personal representative, on or before the _____ day of _____, 19____~~

~~the further sum of _____ Dollars (\$ _____)~~

~~for the entire fee simple title, satisfactory to Grantee's attorneys, to the rights, interests and easements hereby conveyed and at the same rate for any interest less than the entire fee simple title to such rights, interests and easements. For the purpose of adjustments in such further sum because of less than fee simple title being conveyed, the purchase price of~~

~~the rights, interests and easements conveyed is considered to be \$ _____. In the event such condition subsequent is not satisfied, this conveyance and the title to the rights, interests and easements herein conveyed shall be null and void, and the consideration presently paid shall be forfeited to Grantors; but, there shall be no obligation upon Grantee or its successors or assigns to pay or tender such sum of money.~~

~~Grantors covenant to execute receipts and other instruments at the time of payment of such further sum of money, as Grantee may deem necessary.~~

~~Grantors further covenant to remove defects in the fee simple title to the rights, interests and easements herein~~

~~conveyed, if any there be, and if they fail to do so on or before the _____ day of _____, 19____, then the time within which such sum of money may be paid or tendered shall be extended at the option of Grantee until thirty days after such defects are removed.~~

~~While it is the intent of Grantors to convey unto Grantee by this instrument the rights, interests and easements hereinabove described, subject to such condition subsequent, it is understood between Grantors and Grantee that Grantee does not desire to exercise fully the rights, interests and easements herein conveyed immediately, that Grantors may continue the usual acts of possession of such land and that Grantors shall assess for and pay the taxes on the complete interest in~~

~~such lands until the _____ day of _____, 19____, or until such further sum of money is paid or tendered as provided herein, whichever occurs last; but Grantee may at any time within such period, enter upon such lands and make topographical and geological surveys and examinations thereof and conduct clearing operations thereon without liability for damages in so doing.~~

~~Reference to Grantors shall include Grantors' heirs, executors, administrators and assigns, and reference to Grantee shall include its successors and assigns.~~

W. A. B.
J. R. G.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this
the 17th day of Feb., 1966.

William Albert Belcher (SEAL)
William Albert Belcher

Nell Vandergrift Belcher (SEAL)
Nell Vandergrift Belcher

Nell Vandergrift Belcher (SEAL)
Nell Vandergrift Belcher, as Trustee
respectively for Mary Ernestine Belcher
Abernathy (nee Mary Ernestine Belcher),
William Albert Belcher, Jr., Van Elam
Belcher and Katherine Anne Haydock (nee Katherine
Anne Belcher), under trust deeds bearing
date of December 23, 1940, as extended and
recorded in the Probate Office of Jefferson
County, Alabama, as joint owners of the above
described property doing business under
the firm name and style of Belcher Land
and Timber Company.

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Bessie Minor, a Notary
Public in and for said County, in said State, hereby certify that William
Albert Belcher and Nell Vandergrift Belcher, whose names are signed to the
foregoing conveyance, and who are known to me, acknowledged before me on
this day that, being informed of the contents of the conveyance, they executed
the same voluntarily on the day the same bears date.

Given under my hand and official notarial seal on this the 17th
day of Feb., 1966.

Bessie Minor
Notary Public

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Bertine Minor, a Notary Public in and for said county, in said State, hereby certify that Nell Vandergrift Belcher, whose name as Trustee respectively for Mary Ernestine Belcher Abernathy (nee Mary Ernestine Belcher), William Albert Belcher, Jr., Van Elam Belcher and Katherine Anne Haydock (nee Katherine Anne Belcher), under Trust Deeds bearing date of December 23, 1940, as extended and recorded in the Probate Office of Jefferson County, Alabama, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, she, in her capacity as such Trustee, executed the same voluntarily on the day the same bears date.

Given under my hand and official notarial seal on this 17th day of July, 1966.

Bertine Minor
Notary Public

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, Bertine Minor, a Notary Public in and for said County, in said State, hereby certify that William Albert Belcher and Nell Vandergrift Belcher, individually, and Nell Vandergrift Belcher, as Trustee respectively for Mary Ernestine Belcher Abernathy (nee Mary Ernestine Belcher), William Albert Belcher, Jr., Van Elam Belcher and Katherine Anne Haydock, (nee Katherine Anne Belcher), under Trust Deeds bearing date of December 23, 1940, as extended and recorded in the Probate Office of Jefferson County, Alabama, whose name as joint owners of the above described property and as partners doing business under the firm name and style of Belcher Land and Timber Company, are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they, in their capacity as such joint owners of said property and as partners doing business under the firm name and style of Belcher Land and Timber Company, executed the same voluntarily on the day the same bears date.

Given under my hand and official notarial seal on this 17th day of July, 1966.

Bertine Minor
Notary Public

EXHIBIT "A"

TRACT # 338

The Southwest Quarter of Southeast Quarter (SW $\frac{1}{4}$ of SE $\frac{1}{4}$) and the East Half of Southwest Quarter (E $\frac{1}{2}$ of SW $\frac{1}{4}$) of Section 7, Township 20 South, Range 2 East, Shelby County, Alabama.

This conveyance is subject to the land interests and land rights heretofore acquired in the above described lands by the grantee.

It is the intention of the Grantor(s) and the purpose of this deed to include in the description of the land interests and land rights herein conveyed all of the lands owned by them or in which they have an interest in the aforementioned Section(s), Township(s) and Range(s) whether correctly described herein or not.

As a part of the consideration for this conveyance, Grantors, for themselves and for their heirs and assigns, covenant and agree with Grantee, its successors and assigns, that no improvements which are used or which are designed or intended to be used for habitation by persons or animals shall ever hereafter be constructed on that portion of the lands subject to the flood easement hereby granted and lying between Sections 398 and 406 from which the water level heretofore mentioned as such area is subject to flooding from time to time, and that Grantors, their heirs and assigns will remove or cause to be removed from such area any such improvements, or any structure, or any building located on such area. Grantors and Grantee further covenant and agree that the foregoing covenant and agreement of easement, benefits and concerns both the lands hereby conveyed and the lands adjoining same owned by Grantors, that such covenant and agreement is intended to run and shall run with the land and shall be binding upon Grantors, their heirs and assigns, forever.

William Albert Belcher (SEAL)
William Albert Belcher

Nell Vandergrift Belcher (SEAL)
Nell Vandergrift Belcher

Nell Vandergrift Belcher (SEAL)
Nell Vandergrift Belcher, as Trustee
respectively for Mary Ernestine Belcher
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