REAL 239 PAGE 691

STATE OF ALABAMA)

5945

JEFFERSON COUNTY)

41SC. 52 PAGE 205

KNOW ALL MEN BY THESE PRESENTS: That the undersigned Termplan Financing, Inc., a corporation organized and doing business under the laws of the State of Alabama, does by these presents constitute and appoint B. A. Rejonis its true and lawful agent and attorney-in-fact for and in its name, place and stead, to release and discharge, to enter payment, satisfy and cancel of record any mortgage on real estate or personal property, conditional sale contract, loan deed, trust deed, or other instrument of lien or security made or assigned to it and to enter on the margin of the record in the office of the Judge of Probate of any County in the State of Alabama whereof any said mortgage, conditional sale contract, loan deed, trust deed, or other instrument of lien or security may be recorded, the fact of such satisfaction and discharge in accordance with the provisions of Title 47, Section 178, Code of Alabama, Recompiled, or as otherwise required or permitted by law; and the undersigned does hereby ratify and confirm all of such acts that the said agent and attorney-in-fact may do in the premises.

IN WITNESS WHEREOF, the undersigned Termplan Financing, Inc., an Alabama Corporation, has caused this instrument to be executed by the undersigned officer who is thereunto duly authorized and the seal of said corporation to be hareunto affixed this 24th day of June, 1966.

By:

TERMPLAN FINANCING, INC.

ATTEST

J. Marton Crosby, Asst. Secretary

J. A. Bone, Vice President

STATE OF LOUISIANA)

PARISH OF ORLEANS

I, Wilson F. Shoughrue, Jr., the undersigned authority in and for said Parish, in said State, hereby certify that J. A. Bone whose name as Vice President of Termplan Financing, Inc. is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day, that, being informed of the contents of the Power of Attorney, he, as such officer, with full authority, executed the same

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voluntarily for as the act of said corporation.

Given under my hand and official seal, this the 27th day of June, 1966.

Notary Public, Parish of Orleans, State My Commission is issued for life.

At a regular meeting of the Board of Directors of Termplan Financing, Inc., a corporation, held on the 11th day of January, 1965, it was duly voted and

RESOLVED: That B. A. Rejonis of Tarrant City, Alabama be and he is hereby constituted and appointed the lawful agent and attorney-in-fact of the corporation, and for it and in its name and stead, to release and discharge and to enter payment and satisfaction upon the record of any mortgage on real or personal property, conditional sales contract, loan deed, trust deed, or other instrument of lien or security recorded in the Office of the Judge of Probate of any County in the State of Alabama in accordance with Title 47, Section 178, Code of Alabama, Recompiled; or as otherwise required or permitted by law; and that J. A. Bone as Vice President of the corporation be and he is hereby authorized and directed to execute and acknowledge for and in behalf of the corporation such instrument as may be necessary and proper to give effect to this appointment.

I hereby certify that the above is a true copy of the resolution adopted on the 11th day of January, 1965 by the Board of Directors of Termplan Firancing, Inc., a corporation; that the same still remains in full force and effect; and that J. A. Bone is the Vice President of said corporation.

This the 24th day of June, 1966.

Martin Crosby, Asst. Secretally

STATE OF ALABAMA, BLOUNT COUNTY J. P. KING, Probate Judge

STATE UP BLA. JEFFERSUN CO. CERTIFY THIS INSTRUMENT

Mtg. Tax Recording Fee_/.

The State of Alabama, St. Clair County.

I hereby fertify that the within inclusionent was filled in this office for record on the

HOYT B. HAMILTON, Judge of Probette &