

9109
WARRANTY DEED
AND
BILL OF SALE

STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS:

Alabaster Water and Gas Board, a public corporation under the laws of Alabama (herein called "the Board"), for and in consideration of payment of the sum of Twenty-nine Thousand Seven Hundred Dollars (\$29,700) by Alabama Gas Corporation, an Alabama corporation, and other good and valuable consideration, the receipt and sufficiency whereof are hereby acknowledged by the Board, does hereby grant, bargain, sell, convey, transfer, assign and set over unto Alabama Gas Corporation all of the right, title and interest of the Board in the Board's natural gas transmission, distribution and sales facilities within the corporate limits of the Town of Pelham, Alabama, including particularly, without limiting the generality of the foregoing, all services, lines, mains, meters, pipes, valves, regulators, fittings and appurtenances.

TO HAVE AND TO HOLD UNTO Alabama Gas Corporation, its successors and assigns forever. The Board hereby warrants that it is seized of the said property in fee simple and that it has the right to convey the same and that it will forever warrant and defend the title of Alabama Gas Corporation unto the said property against the lawful claims of any person whomsoever.

IN WITNESS WHEREOF, and pursuant to authority so to do granted in the resolution adopted by the Board

of Directors of the Board on January 23, 1968, the Board has caused this agreement to be executed in its corporate name and behalf and its corporate seal to be hereunto affixed and attested, by its duly authorized officers, all on this 13th day of February, 1968.



ALABASTER WATER AND GAS BOARD

By W. M. Jarrell
Chairman of its Board of
Directors

Attest:

Dina P. Thornburg
Secretary

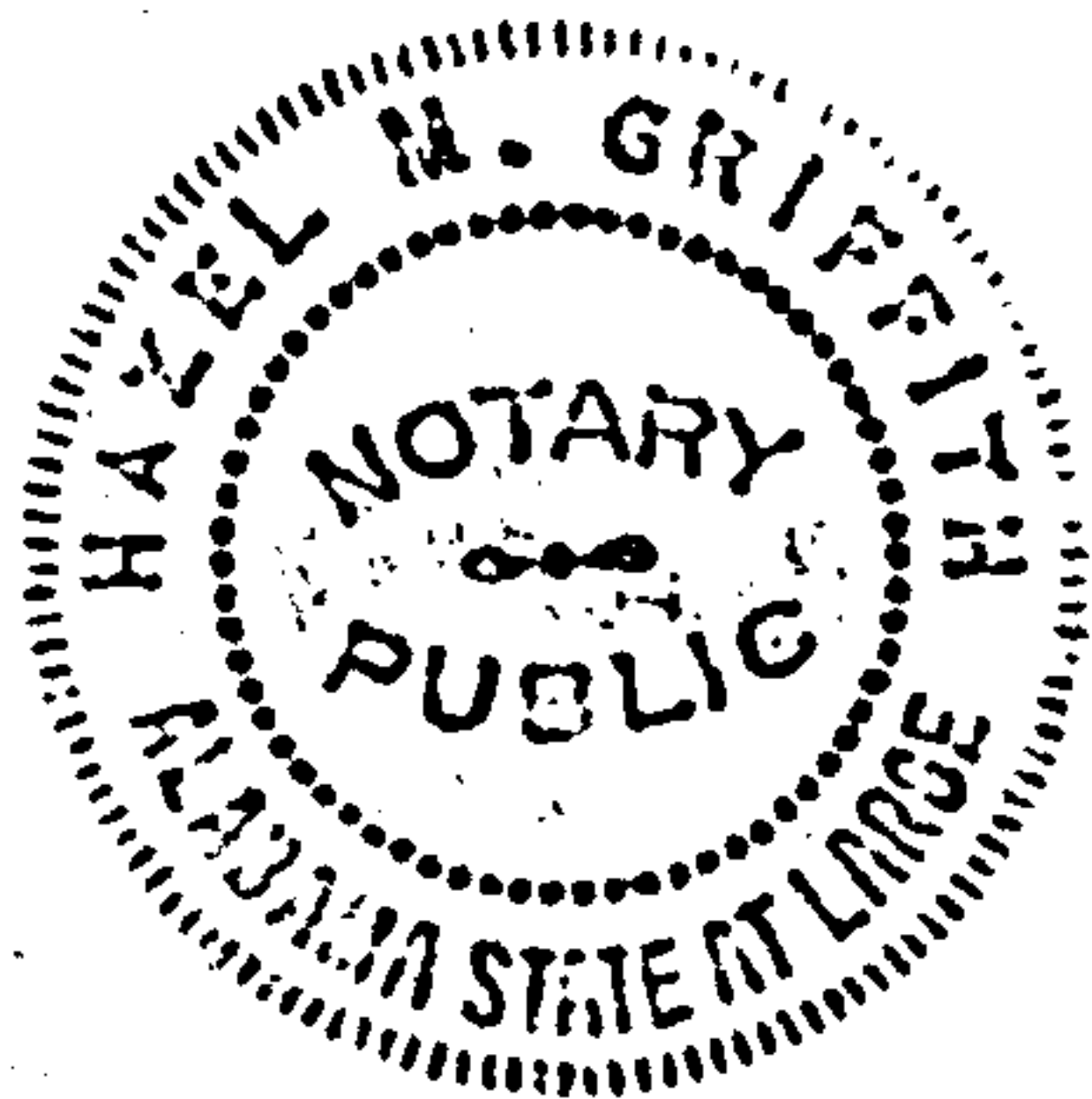
STATE OF ALABAMA)

SHELBY COUNTY)

I, the undersigned authority, in and for said county in said state, hereby certify that W. M. Jarrell and Dina P. Thornburg, whose names as chairman and secretary, respectively, of the Board of Directors of Alabaster Water and Gas Board, a corporation, are signed to the foregoing instrument, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation.

1968.

Given under my hand this 13th day of February,



Hazel M. Griffith
Notary Public

My commission expires: 7/18/70

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1968 FEB 13 AM 10:31
U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
Carol M. Jones
JUDGE OF PROBATE

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