

STATE OF ALABAMA, COUNTY OF ELMORE

KNOW ALL MEN BY THESE PRESENTS, that for valuable consideration to it in hand paid, the receipt of which is hereby acknowledged, The Citizens Bank of Wetumpka, Alabama, a corporation, does hereby release and discharge from the mortgage made by Bama Wood, Inc., to the said The Citizens Bank of Wetumpka dated the 18th day of Dec., 19 67 and recorded in the Office of the Probate Judge of Shelby County, Alabama, in Mortgage Book 307 Page 799, the following described land situated in Shelby County, Alabama:

That part of the West Half of the Northwest Quarter which lies West of Waxahatchie Creek and the Northeast Quarter of the Southwest Quarter of Section 7. Also those parts of the East Half of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter and the West Half of the Southeast Quarter lying West of Waxahatchie Creek in Section 7, all in Township 24, Range 15 East situated in Shelby County, Alabama, less and except a 1/3 part of the mines, quarries, and ledge of slate situated on said tract together with the necessary right for mining said mines and quarries.

This release in no manner affects the indebtedness represented by said mortgage and is intended only to release the aforesaid land from the effect of the mortgage.

In Witness Whereof, The Citizens Bank has caused its corporate seal to be hereunto affixed and these presents to be executed by its Executive Vice President and attested by its Secretary on this the 15th day of March, 1968.

THE CITIZENS BANK OF WETUMPKA, ALABAMA

BY Ernest K. Hollon
Executive Vice President

ATTEST:

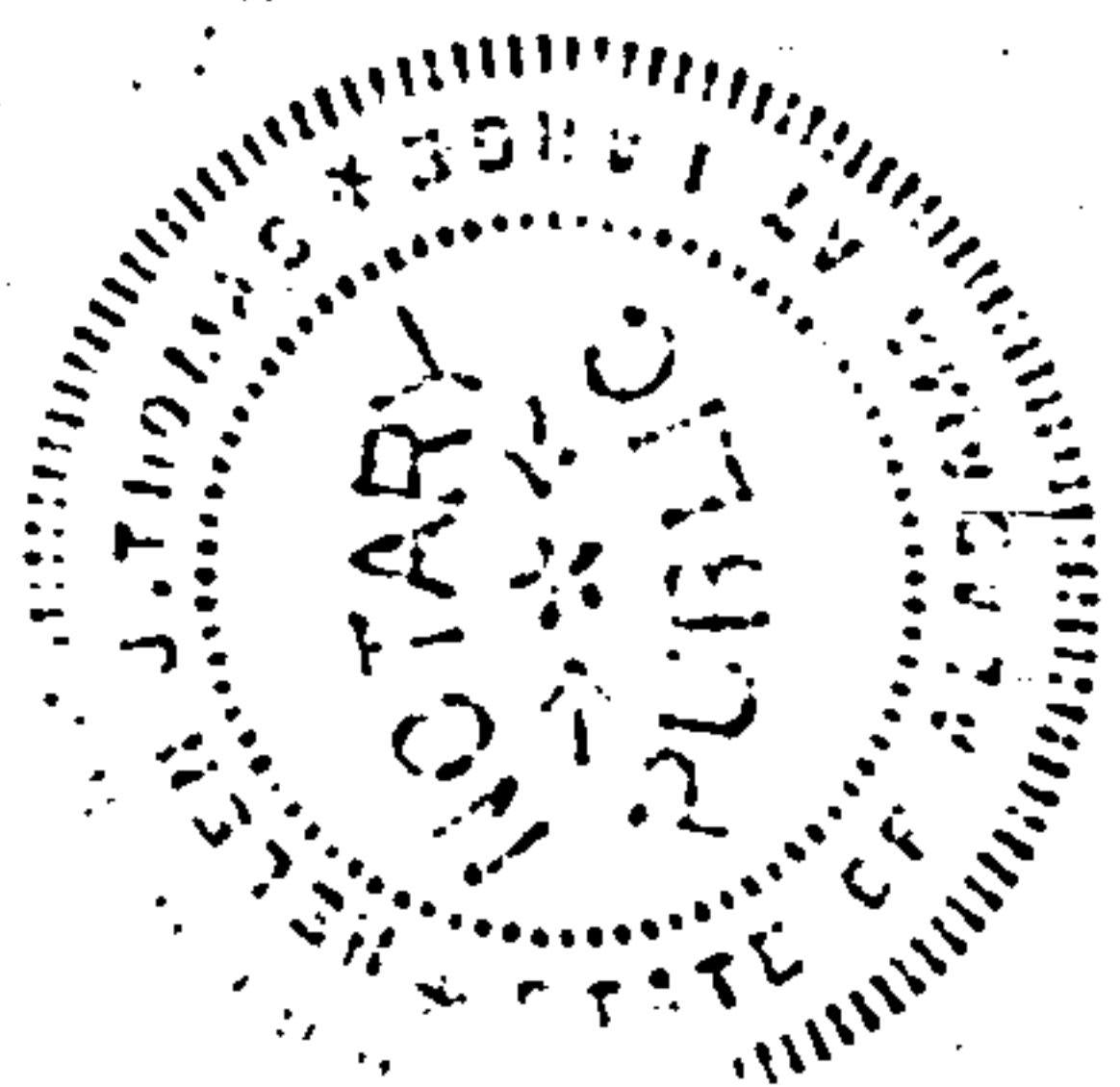
Linda M. Lazenby
Secretary

STATE OF ALABAMA, COUNTY OF ELMORE

I, Helen J. Thomas, a Notary Public in and for said County in said State hereby certify that Ernest K. Hollon whose name as Executive Vice President of The Citizens Bank of Wetumpka, Alabama, a corporation 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 such instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 15th day of March, 1968.

Helen J. Thomas
NOTARY PUBLIC



STATE OF ALA. SHELBY CO.
NOTARY PUBLIC
INSTRUMENT WAS FILED
1968 MAR 19 PM 2:35
U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
CONFIRMATION
JUDGE OF PROBATE

State of Alabama....

County of Elmore....

I, Shirley P. Sallie, Secretary of Bama Wood, Inc., an Alabama Corporation, with principal offices at Wetumpka, Alabama, do hereby certify:

That, at a meeting of the Board of Directors of said Corporation, duly called, or for which waivers of notices were duly obtained, and held at its principal office at Wetumpka, Alabama, on the 15th day of March, 1968, at which a quorum was present, the following resolution was unanimously adopted by the said Board of Directors, to-wit:

"Resolved, that this Corporation sell to Harris M. Gordon and wife, Ruth L. Gordon its property in Shelby County, Alabama, known as the Poe Place purchased by it from the Register in Chancery of Shelby County, Alabama, on January 20, 1968; that the sales price shall be \$15,000.00; that any officer of this Corporation is hereby authorized to make, execute and affix the corporate seal of this Corporation to a Warranty Deed in favor of said Harris M. Gordon and Ruth L. Gordon generally in accordance with the form attached hereto and identified as "Exhibit A" dated March 3, 1968."

In witness whereof, I have hereunto set my hand and seal and the seal of said Corporation in the city of Wetumpka, Alabama, on this 15th day of March, 1968.

In the presence of:

William F. Sallie
H. D. Holm Jr.

Shirley P. Sallie (L.S.)
Secretary

(Corporate Seal)

