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STATE OF ALABAMA )

JEFFERSON COUNTY )

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the authority granted by resolutions adopted by the Board of Directors of Alabama Gas Corporation on April 17, 1962, the said Alabama Gas Corporation does hereby designate, appoint and name G. H. Gibson and James E. Popwell, Jr., or either of them, attorneys in fact from time to time to enter upon the record of mortgages or deeds of trust in the Probate Court of Shelby County, Alabama, the satisfaction of any mortgage or deed of trust on Shelby County property which shall have been granted unto Alabama Gas Corporation and which has been paid, and from time to time to execute in the name and on behalf of Alabama Gas Corporation such instrument as shall be necessary or convenient to satisfy of record such mortgages or deeds of trust.

WHEREFORE the said Alabama Gas Corporation has caused these presents to be executed for and in its corporate name and behalf and its corporate seal to be hereto affixed and attested, by its corporate officers who are thereunto duly authorized, all on this the 19th day of September, 1968.

ALABAMA GAS CORPORATION

By

Charles B. Gamble, Jr.

Its Executive Vice President

ATTEST

[Signature]  
Its Secretary

STATE OF ALABAMA }  
JEFFERSON COUNTY }

I, Mrs. Evelyn Pulley, a Notary Public in and for said county in said state, hereby certify that Charles B. Gamble, Jr., whose name as Executive Vice President of Alabama Gas Corporation, 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 said 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 on this the 19th day of September, 1968.

Mrs. Evelyn Pulley  
Notary Public

My Commission Expires: 3/16/72

STATE OF ALA. SHELBY CO.  
CERTIFY THIS  
INSTRUMENT WAS FILED  
SEP 20 1968

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