

DEPARTMENT OF REVENUE
STATE OF ALABAMA
MONTGOMERY, ALABAMA

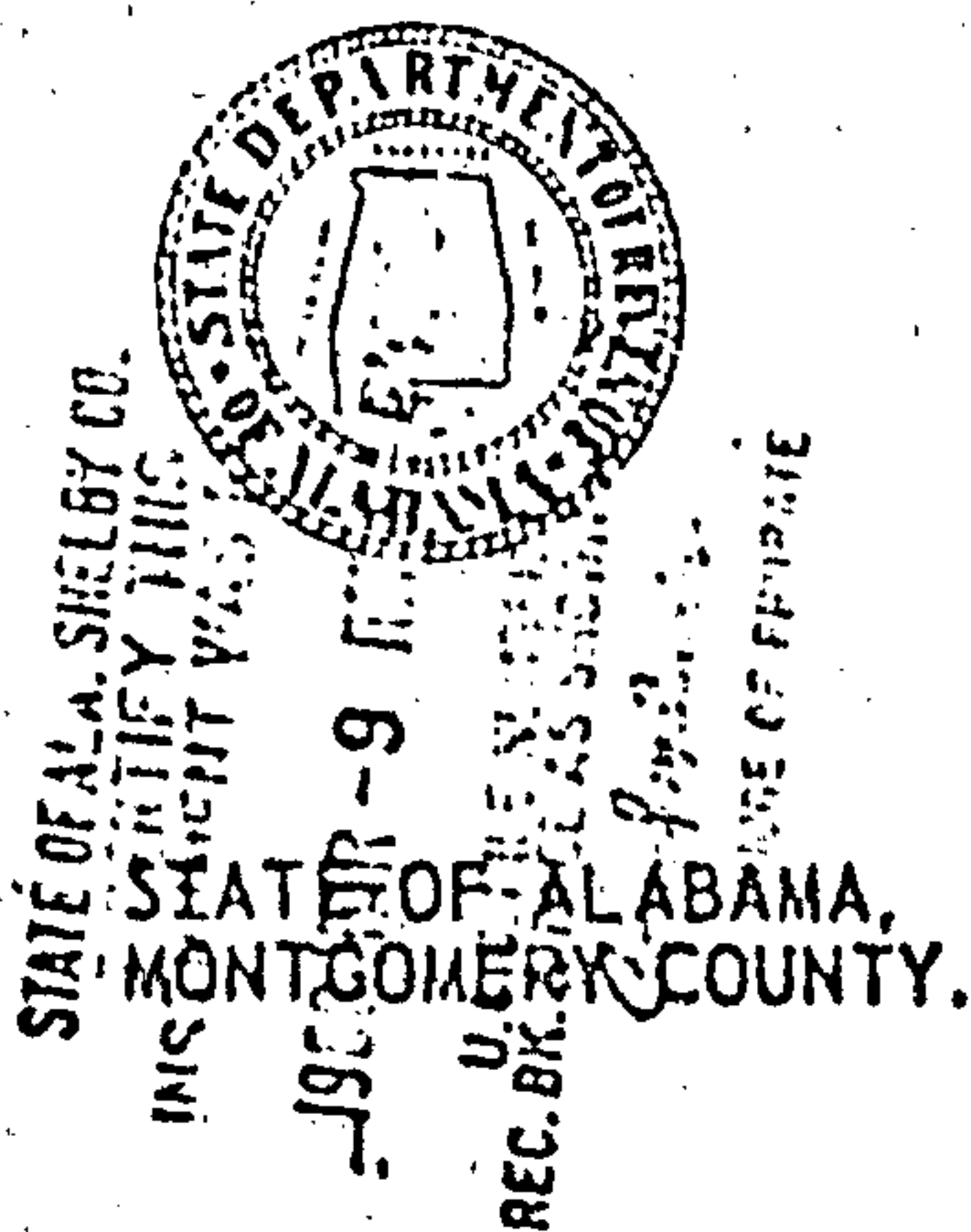
STATE OF ALABAMA,
MONTGOMERY COUNTY.

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, that certain tax lien filed by the State Department of Revenue of the State of Alabama, against Southern Haulers, Inc.,
P. O. Box 152
Calera, Alabama 35040

(Taxpayer), and recorded in Record of Judg. Book number J , page 262 , in the office of the Judge of Probate of Shelby County, Alabama, having been paid and satisfied in full, the State Department of Revenue hereby constitutes and appoints Conrad M. Fowler, Probate Judge of Shelby County, Columbiana, Alabama, as its true and lawful Attorney in Fact, for and in the name of said Department, to cancel and satisfy said lien on the margin of the record thereof; hereby ratifying and confirming the acts which said Attorney in Fact may do in the premises.

IN WITNESS WHEREOF, the Department of Revenue, State of Alabama, acting by and through its Chief of the Income Tax Division, hereunto sets its name and affixes its official seal on this the 8th day of March , 19 68.



DEPARTMENT OF REVENUE
STATE OF ALABAMA

By James M. Bradshaw
Chief, Income Tax Division

STATE OF ALA. SHELBY CO.
INSTRUMENT NO. 294
1970 FEB 28 PM 2:03
REC. BK. & PAGE 11-6-11
U.C. FILE NUMBER OR
SHOWN ABOVE
IF PROSTATE

Ruby A. Goins

, a Notary Public in and for said County in

said State hereby certify that James M. Bradshaw , whose name as Chief, Income Tax Division, State Department of Revenue 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 the instrument, he, in his capacity as such Chief, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 8th day of March , 19 68.

Ruby A. Goins
Notary Public