

STATE OF ALABAMA)
COUNTY OF TUSCALOOSA)

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Gulf States Paper Corporation, a corporation, by and through J. W. Warner, as President, does hereby nominate, constitute and appoint the Probate Judge of Shelby County its true and lawful attorney for it and in its name to satisfy and cancel the record of that certain mortgage of W. E. Belcher Lumber Company, Incorporated, a corporation, to Gulf States Paper Corporation, a corporation, dated January 19, 1970 and recorded in Mortgage Book 313, Page 239, in the office of the Judge of Probate of Shelby County, Alabama, hereby ratifying and confirming any and all lawful acts performed by its said attorney in that behalf.

GIVEN UNDER ITS HAND AND SEAL this 17th day of December, 1970.

GULF STATES PAPER CORPORATION,
a Corporation

ATTEST:

S. H. Black
As its Vice President & Secretary

By J. W. Warner, President
J. W. Warner, President
RECEIVED
1970 DEC 29 AM 7:47
STATE OF ALA. SHELBY CO.
CERTIFY THIS
INSTRUMENT WAS FILED
JUDGE OF PROBATE
CONFIRMED
FILE NUMBER OR
PAGE AS SHOWN ABOVE

STATE OF ALABAMA)
COUNTY OF TUSCALOOSA)

I, Elizabeth Cadenhead,
a Notary Public, in and for said County, in
said State, do hereby certify that J. W. Warner and S. H. Black

S. H. Black, in their respective capacities as President and
Vice President & Secretary of Gulf States Paper Corporation, a corporation,
and whose names 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 the instrument, they, in their respective capacities
as President and Vice President & Secretary, executed the same voluntarily on
the day the same bears date.

GIVEN UNDER MY HAND AND SEAL this the 17th day of December, 1970.

Elizabeth Cadenhead
Notary Public
State At Large Alabama
My Commission Expires
July 18, 1972

Elizabeth Cadenhead
Notary Public, Tuscaloosa County, Alabama

