RELEASE AND SATISFACTION OF MORTGAGE

STATE OF ALABAMA
COUNTY OF JEFFERSON

KNOW ALL MEN BY THESE PRESENTS, that:

RECEIPT IS ACKNOWLEDGED OF the full payment and satisfaction of the debt secured by that certain mortgage executed by Thomas C. Berryhill & Joanne O. Berryhill on, to-wit, the 6th day of September 1958.

now appearing of record in Volume 256 at page 16 in the Office of the Judge of Probate of Shelby County, Alabama, and in consideration thereof, the undersigned, Liberty National Life Insurance Company, a corporation, does hereby release, remise, discharge and forever quitclaim all its right, title and interest acquired under said mortgage in and to the property conveyed thereby, together with the debt secured thereby.

IN WITNESS WHEREOF, Liberty National Life Insurance Company has caused these presents to be executed by

H. R. Lenderman

its Authorized Agent and attested by

T. M. Boulware III

its Assistant Secretary who affixed its corporate seal, both being duly authorized thereto on this 21stday of January

, 1971

LIBERTY NATIONAL LIFE INSURANCE COMPANY

Authorized Agent

Attest

1 Beilennette

Assistant Secretary

See authority of authorized agent filed for record this date.

STATE OF ALABAMA COUNTY OF JEFFERSON

I, T. K. Roberts

hereby certify that

T. M. Boulware III

whose names as Authorized Agent and Assistant

respectively, of the Liberty National Life Insurance Company, a corporation, are signed to the foregoing release and who are known to me, acknowledged before me on this day, that, being informed of the contents of the release, they, as such officers and with full authority, executed the same voluntarily for and

as the act of said corporation.

Given under my hand and seal this 21st day of January

1971

Notary, Public

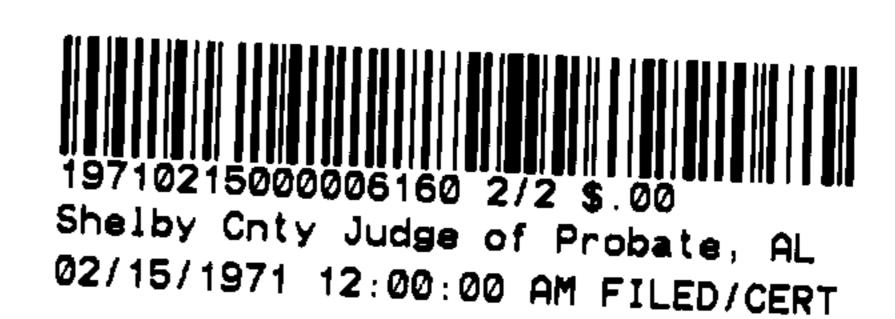
J. Alemona 5, 1371

Resolution of authority duly recorded in Probate Office in County of Record, and unrevoked.



197102150000000100 1/2 3.00 Shelby Cnty Judge of Probate, AL 02/15/1971 12:00:00 AM FILED/CERT

800x 2003 Files



CERTIFIED COPY OF RESOLUTION OF LIBERTY NATIONAL LIFE INSURANCE COMPANY

I W. G. Byars Assistant Secretary of Liberty National Life Insurance Company, a corporation organized and existing under and by virtue of the laws of the State of Alabama, do hereby certify that at a meeting of the board of directors of Liberty National Life Insurance Company duly called and held at its office in Birmingham, Alabama on September 22, 1970, at which a quorum was present and voted, the following resolutions were unanimously adopted by the said board of directors, and are still in force and unrevoked on the date hereof:

"RESOLVED, that either E. A. Camp, Jr., Harold H. Hays, H. R. Lenderman, T. K. Roberts, O. E. Rollings, Jr., Elmore Scott or A. M. Smith be and is hereby authorized and empowered for and on behalf of and as the act of the Company to satisfy and discharge of record and to release the lien of any mortgages, deeds of trust, or any other security held by the Company or hereafter acquired by it; and to that end the said E. A. Camp, Jr., Harold H. Hays, H. R. Lenderman, T. K. Roberts, O. E. Rollings, Jr., Elmore N. Scott or A. M. Smith, or any of them, is hereby authorized and empowered to execute for and on behalf of the Company and in its name any power or powers of attorney to any person whom he may select for the purpose of satisfying, releasing, discharging or cancelling said mortgages, deeds of trust, liens or other security held by the Company or that may be hereafter acquired and held by the Company; the Company hereby ratifying and affirming all that any person may do by virtue of these presents.

"BE IT FURTHER RESOLVED, that the authority heretofore granted to certain persons by resolution adopted March 17, 1964 is hereby terminated and superseded by the foregoing resolution."

"IN WITNESS WHEREOF, I have hereunto set my hand and seal, and the seal of said corporation, in the City of Birmingham, State of Alabama, on this 2nd day of October, 1970.

Assistant Socretary

(CORPORATE_SEAL)

STATE OF ALABAMA COUNTY OF JEFFERSON

Larry L. Halcomb a Notary Public in and for said County in said State, hereby certify that W. G. Byars, whose name as Assistant Secretary of the Liberty National Life Insurance Company, 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 the 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 seal this 2nd, day of October, 1970.

Notary Public

February 2, 1974

ox Soo page 27.

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