

STATE OF ALABAMA)
COUNTY OF SHELBY)

PREPARED BY:
A. S. LACY
1918 1ST AVENUE NORTH
BIRMINGHAM, ALABAMA

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. Albrets attorney in fact from time to time to: (1) enter upon the record of mortgages, deeds of trust, or security interests in the Probate Court of Shelby County, Alabama, the satisfaction of any mortgage, deed of trust, or security interest on property situated in Shelby County which shall have been granted unto Alabama Gas Corporation and which mortgage, deed of trust, or security interest has been paid, and (2) execute in the name and on behalf of Alabama Gas Corporation such instrument or instruments as shall be necessary or convenient to satisfy of record such mortgages, deeds of trust, or security interests.

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 3rd day of May, 1972.



19720509000001470 1/2 \$.00
Shelby Cnty Judge of Probate, AL
05/09/1972 03:23:00 PM FILED/CERT

ALABAMA GAS CORPORATION

ATTEST:

P. E. Behr
Its Secretary

By Charles B. Gamble, Jr.
Charles B. Gamble, Jr.
Its Executive Vice President

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, 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 this 3rd day of May, 1972.

Evelyn Pulley
Notary Public

My Commission expires: 3/16/76

STATE OF ALABAMA)
)
JEFFERSON COUNTY)



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Before me, the undersigned, a Notary Public in and for said County in said State, personally appeared P. E. Behr, who by me first being duly sworn, deposes and says as follows:

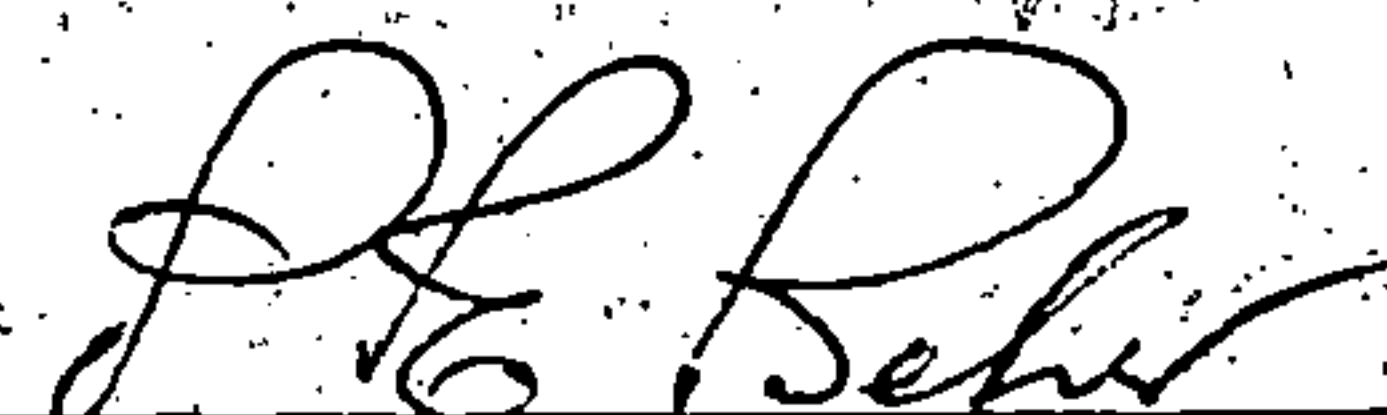
1. That he is, and on April 17, 1962 was, the duly elected Secretary of Alabama Gas Corporation;
2. That on April 17, 1962 the Board of Directors of said Alabama Gas Corporation, at a duly called meeting thereof, at which meeting a quorum was present and acted throughout, duly adopted the following resolution:

"RESOLVED, That the Chairman of the Board, the President or any Vice President of the Company be and each of them hereby is authorized to execute such instrument as shall be necessary to appoint as attorneys in fact to satisfy of record mortgages or deeds of trust that have been granted unto Alabama Gas Corporation and have been satisfied, such person or persons as such officers or any one of them may from time to time choose."

3. That such resolution is still in full force and effect and has not been repealed, rescinded, or amended by the Board of Directors of said Alabama Gas Corporation; and

4. That Charles B. Gamble, Jr. is a duly elected Executive Vice President of said Alabama Gas Corporation.

WITNESS the signature of said P. E. Behr under the seal of the said Alabama Gas Corporation this 3rd day of May, 1972.


P. E. Behr

Sworn to and subscribed before me
this 3rd day of May, 1972.


Notary Public

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BOOK

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1972 MAY -9 PM 3:23
U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
Conrad M. Davidson
JUDGE OF PROBATE