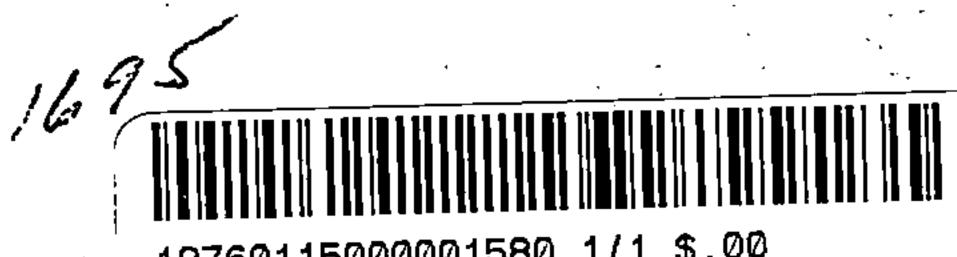
DEPARTMENT OF REVENUE STATE OF ALABAMA MONTGOMERY, ALABAMA



Shelby Cnty Judge of Probate, AL 01/15/1976 08:51:00 AM FILED/CERT

STATE OF ALABAMA MONTGOMERY COUNTY FRANCHISE TAX DIVISION Shelby County

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, that certain tax lien filed by the Department of Revenue of the State of Alabama

against

Rivers Construction Co., Inc. Birmingham, Alabama

#022400

(Taxpayer), and recorded in Record of Judg. number

, page 557

, in $^\circ$

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

the Judge of Probate

Shelby County

, 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 Franchise Tax Division, hereunto sets its name and affixes its official , 1976 day of seal on this the 13th January

DEPARTMENT OF REVENUE STATE OF ALABAMA



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STATE OF ALABAMA MONTGOMERY COUNTY

Jane M. Klinner

Chief, Franchise Tax Division

, a Notary Public in and for said County in

, whose name as Chief, Franchise Robert H. McSwain 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 13th January day of