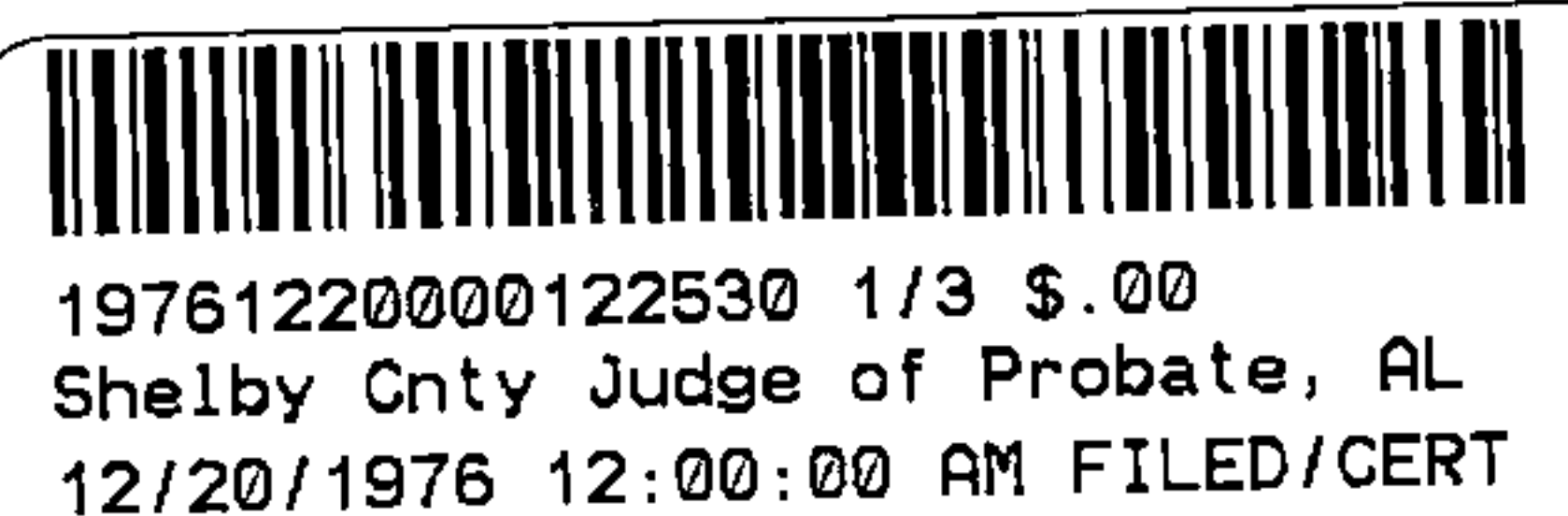


STATE OF ALABAMA:
SHELBY COUNTY:



KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, THE H. N. Donahoo Contracting Co., Inc. (Donahoo), an Alabama Corporation, has, as of even date, signed and delivered to Jack J. Hall (Hall) a promissory note in the sum of Eighty-One Thousand Seven Hundred Eighty Eight and No/100 Dollars (\$81,788.00), secured by a second and subordinate mortgage on the 33.25 acres of unimproved property at Indian Springs, Shelby County, Alabama; and,

WHEREAS, Jack J. Hall and wife, Olivia Diane Hall (Hall) executed and delivered to William L. Cole and wife, Kathleen H. Cole (Cole) a promissory note in the sum of Thirty-Six Thousand Two Hundred Fifty and No/100 Dollars (\$36,250.00) secured by a first mortgage on the said 33.25 acres of unimproved property in Indian Springs, Shelby County, Alabama; and,

WHEREAS, provision is made in said mortgage and/or note for the release of individual lots upon payment by Donahoo, of the sum of Four Thousand Five Hundred and No/100 Dollars (\$4,500.00) plus interest accrued on said sum at the rate of eight percent (8%) per annum; and,

WHEREAS, provision is made in the mortgage and/or note from Hall to Cole, and assumed by Donahoo, for the release of individual lots upon payment by Donahoo of the sum of Two Thousand Five Hundred and No/100 Dollars (\$2,500.00) plus interest accrued on said sum at the rate of eight percent (8%) per annum; and

WHEREAS, said release payments are to be made to one Gray Jones, or other officer, of the First Bank of Alabaster, Shelby County, Alabama (Indian Springs Branch); and

WHEREAS, the said Gray Jones, or other officer, is to notify both Hall and John L. Cole (Cole) each time such payment is made and a lot is to be released. We, the undersigned Jack J. Hall and wife, Olivia Diane Hall, and William L. Cole and wife, Kathleen H. Cole, do hereby make, constitute and appoint the said Gray Jones, or such other officer of said bank, their true and lawful attorney



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Shelby Cnty Judge of Probate, AL
12/20/1976 12:00:00 AM FILED/CERT

for themselves and in their name, place and stead to release any and/or all of the lots constituting the 33.25 acres heretofore referred to, free and clear of all encumbrances, upon receipt of payment in the amount and manner hereinbefore set out.

The more particular description of said real property is as follows:

A parcel of land situated in the North 1/2 of Section 27, Township 19 South, Range 2 West, being more particularly described as follows: Commence at the SW corner of the East 1/2 of the East 1/2 of the NW 1/4 of Section 27, Township 19 South, Range 2 West and run East along the South boundary of said East 1/2 of the East 1/2 of the NW 1/4 of Section 27, Township 19 South, Range 2 West, a distance of 468.90 feet to the point of beginning of the land herein conveyed; thence 91°31' to the left in a Northerly direction a distance of 2093.20 feet to a point; thence 82°43' to the left in a Northwesterly direction a distance of 479.00 feet to a point on the west boundary line of the East 1/2 of the East 1/2 of the NW 1/4 of said section; thence 82°32' to the right in a northerly direction along said west boundary of the East 1/2 of the East 1/2 of the NW 1/4 of said section a distance of 510.30 feet to the NW corner of the East 1/2 of the East 1/2 of the NW 1/4 of said section; thence 97°44'26" to the right in a Southeasterly direction a distance of 966.82 feet to a point; thence 83°01'34" to the right in a Southerly direction a distance of 2549.35 feet to a point on the South boundary of the West 1/2 of the West 1/2 of the NE 1/4 of said section; thence 90°56' to the right in a westerly direction along the said south boundary of the West 1/2 of the West 1/2 of the NE 1/4 and the East 1/2 of the East 1/2 of the NW 1/4 of said section a distance of 455.40 feet to the point of beginning.

DONE AND DATED this 16 day of Dec, 1976.

Jack J. Hall
Jack J. Hall

Olivia Diane Hall
Olivia Diane Hall

William L. Cole
William L. Cole

Kathleen H. Cole
Kathleen H. Cole

STATE OF ALABAMA:
SHELBY COUNTY:

I, the undersigned, a Notary Public in and for said County, Shelby, said State, hereby certify that Jack J. Hall, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day, that being informed of the contents of the said Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16 day of Dec, 1976.

Notary Public

My Commission Expires Oct. 1, 1979

Page Two

Power of Attorney

BOOK
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STATE OF ALABAMA:
SHELBY COUNTY:

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Olivia Diane Hall, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day, that being informed of the contents of the said Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16 day of Dec, 1976.

[Signature]

Notary Public

My Commission Expires Oct. 1, 1979

STATE OF ALABAMA:
SHELBY COUNTY:

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that William L. Cole, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day, that being informed of the contents of the said Power of Attorney, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16 day of Dec, 1976.

[Signature]

Notary Public

STATE OF ALABAMA:
SHELBY COUNTY:

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Kathleen H. Cole, whose name is signed to the foregoing Power of Attorney, and who is known to me, acknowledged before me on this day, that being informed of the contents of the said Power of Attorney, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 16 day of Dec, 1976.

[Signature]

Notary Public



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Shelby Cnty Judge of Probate, AL
12/20/1976 12:00:00 AM FILED/CERT

[Stamp]

[Signature]
JUDGE OF PROBATE

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1976 DEC 20 PM 12:29