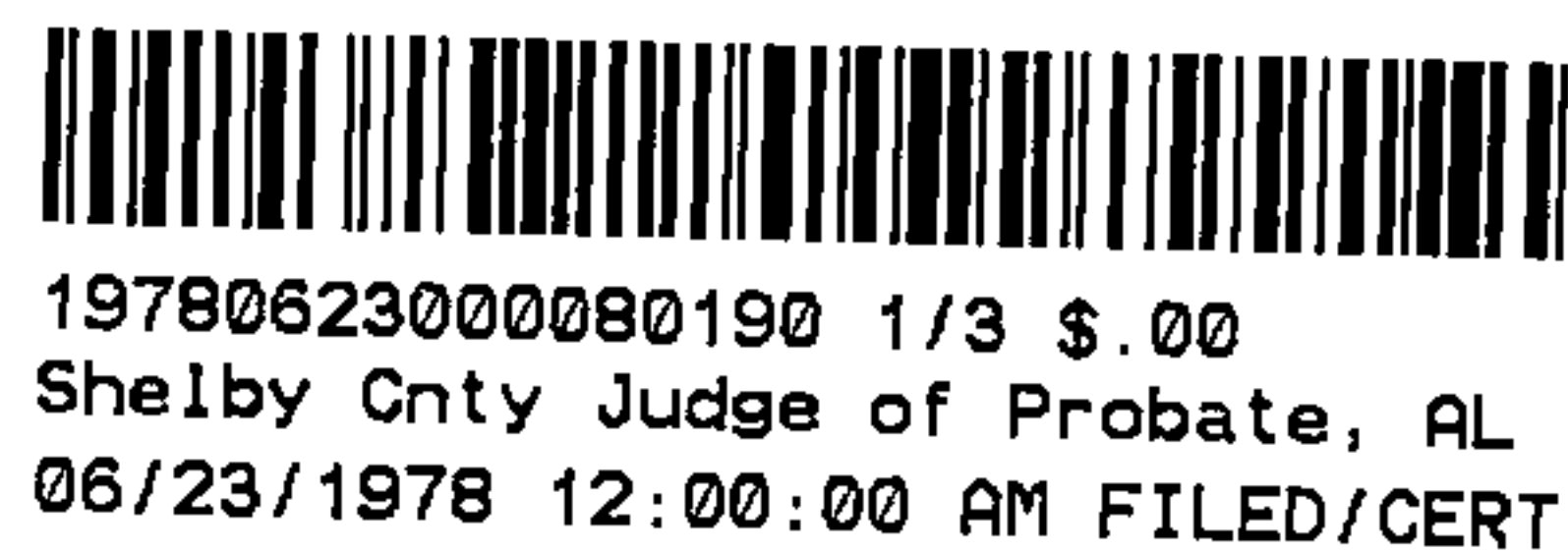


SURRENDER AND RELEASE OF LEASE

This Surrender and Release of Lease is made as of 14th day of July, 1977 by and among the Mead Corporation, an Ohio corporation ("Lessor") whose address is the Mead World Headquarters, Dayton, Ohio 45463 and Southern Stone Company, Inc., an Alabama corporation ("Lessee") whose address is P. O. Box 1685, Mobile, Alabama 36601 and Southern Industries Corporation, an Alabama corporation ("Southern") the parent of the Lessee under the following circumstances.

1. By a certain Lease and Option Agreement dated August 5, 1973 (the "Lease") Lessor did lease to Lessee the right to remove limestone from certain properties in which the limestone is leased or owned by Lessor, in Shelby County, Alabama, more particularly described in the Lease, to Lessee, with the obligations of Lessee being guaranteed by Southern.

2. The Lease grants Lessee the option to purchase the properties and the leasehold interests owned by Lessor and provides for the cancellation of the Lease upon exercise of the option and conveyance of the property and leasehold interests to Lessee.

3. Lessee has exercised the option to purchase provided for in the Lease and the properties and leasehold interest described therein have been conveyed to Lessee.

NOW THEREFORE to evidence the cancellation, surrender and release of the Lease as provided for in the Lease upon conveyance and transfer of the properties and leasehold interests to Lessee, the parties hereto agree that effective July 14, 1977 the Lease is hereby cancelled and terminated and Lessor releases Lessee and Southern from any further obligation thereunder.

Jack A.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in their respective corporate names, and their respective corporate seals to be hereto affixed and this instrument to be attested, by their respective officers thereto duly authorized, in triplicate, on the dates appearing in their respective acknowledgments but as of the date, month and year first written above.

ATTEST:

*G. J. Maly, Jr.*  
Assistant Secretary

ATTEST:

*Selden S. Kearns*  
Selden S. Kearns, Secretary

ATTEST:

*Selden S. Kearns*  
Selden S. Kearns, Secretary

THE MEAD CORPORATION

By *Bruce Paul Bedford*  
Vice President  
Lessor

SOUTHERN STONE COMPANY, INC.

By *Kenneth J. Reid*  
Kenneth J. Reid, Vice President  
Lessee

SOUTHERN INDUSTRIES CORPORATION

By *Kenneth J. Reid*  
Kenneth J. Reid, Vice President



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Shelby Cnty Judge of Probate, AL  
06/23/1978 12:00:00 AM FILED/CERT

State of Ohio )  
County of Montgomery ) SS:

I, the undersigned Notary Public in and for said County in said State, hereby certify that *Bruce Paul Bedford* and *G. J. Maly, Jr.*, whose names as Vice President and Assistant Secretary, respectively, of THE MEAD CORPORATION, an Ohio corporation, 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 said instrument, 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 the 21st day of

November, 1977.

LYNDA C. PORTER, Notary Public  
In and for the State of Ohio  
My Commission Expires Aug. 31, 1982

NOTARY PUBLIC

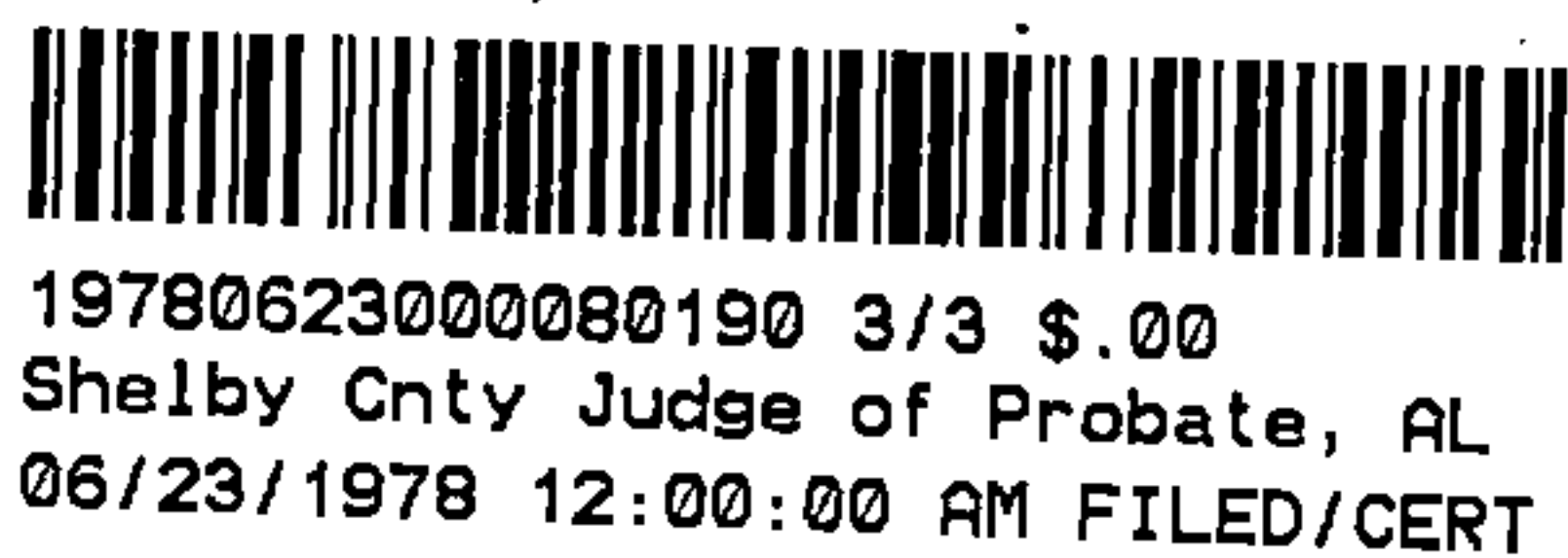



State of ALABAMA

County of MOBILE

I, the undersigned Notary Public in and for said County in said State, hereby certify that Kenneth J. Reid and Selden S. Kearns, whose names as Vice President and Secretary, respectively, of SOUTHERN STONE COMPANY, INC., an Alabama corporation, 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 said instrument, 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 the 27th day of January, 1977.



  
NOTARY PUBLIC  
LINDA LOUISE JOHNSON

State of ALABAMA


County of MOBILE

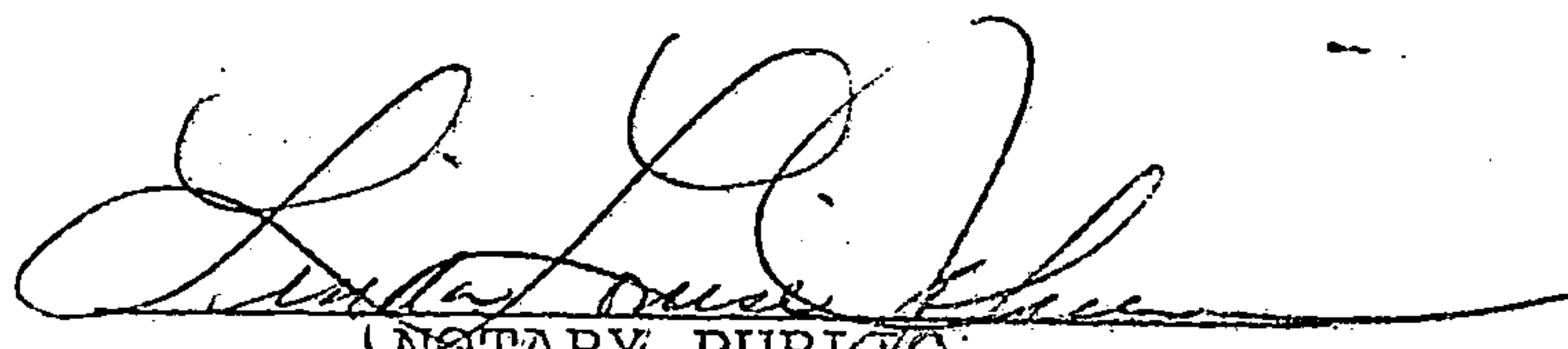
I, the undersigned Notary Public in and for said County in said State, hereby certify that Kenneth J. Reid and Selden S. Kearns, whose names as Vice President and Secretary, respectively, of SOUTHERN INDUSTRIES CORPORATION, an Alabama corporation, are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, 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 the 27th day of January, 1977.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

JUN 23 AM 10:31

  
JUDGE OF PROBATE

  
NOTARY PUBLIC  
LINDA LOUISE JOHNSON

This instrument prepared by  
JAMES J. KENDIG  
P. O. Box 1817  
Dayton, Ohio 45401

4 Rec. 4.50  
Ind. 1.00  
5.50

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