

STATE OF NEW YORK)

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COUNTY OF NEW YORK)

WHEREAS, the title of Alabama Power Company to the property hereinafter described is subject to the lien of the Indenture dated as of January 1, 1942, as amended and supplemented (hereinafter called the Indenture), executed by Alabama Power Company (hereinafter called the Company) to Chemical Bank & Trust Company, as Trustee; and

WHEREAS, the name of Chemical Bank & Trust Company was changed to Chemical Bank New York Trust Company and said Chemical Bank New York Trust Company thereafter merged into Chemical Bank and said Chemical Bank is now successor Trustee under the Indenture; and

WHEREAS, pursuant to the provisions of the first paragraph of Section 10.04 of the Indenture, the Company has requested the undersigned, as Trustee under the Indenture, to release such property from the lien of the Indenture and such other action has been taken in respect thereto as is required by the Indenture.

NOW, THEREFORE, Chemical Bank, as successor Trustee, under authority of the first paragraph of Section 10.04 of the Indenture, does hereby release and quitclaim from the lien of the Indenture (subject to the exceptions and reservations set forth in the hereinafter described deed, if any), all of its right, title and interest in and to the following described property located in Shelby County, Alabama, more particularly described as follows:

Parcel 1

A parcel of land in the Fractional SW 1/4 of Section 18, Township 24 north Range 16 east, Shelby County, Alabama, being more particularly described as follows:

All that portion of the above said Fractional SW 1/4 lying east of and contiguous to the Lacossa Estates Subdivision as recorded in Map Book 5, Page 35 in the Office of Judge of Probate, Shelby County, Alabama which herein described land is above the 397 foot contour line above mean sea level as established by the United States Coast and Geodetic Survey as adjusted in January, 1955. Said parcel "1" is bounded on the north, east and south by Lay Reservoir and contains approximately 4.0 acres.

Billy G. Henke
Rt. 1 Box - 52
Shelby, Ala. - 35143

BOOK 037 PAGE 610

Parcel 2

A parcel of land in the SE 1/4 of the SE 1/4 of Section 13, Township 24 north, Range 15 east, Shelby County, Alabama, being more particularly described as follows:

All that portion of the above said SE 1/4 of the SE 1/4 lying south of lands belonging to W. A. Henke and Bill G. Henke and north of Alabama Power Company's Lay Reservoir and which herein described land is above the 397 foot contour line above mean sea level as established by the United States Coast and Geodetic Survey as adjusted in January, 1955. Said Parcel "2" is bounded on the east, south and west by Lay Reservoir and contains approximately 1.7 acres.

Parcel 3

A parcel of land in the NW 1/4 of the SE 1/4 of Section 13, Township 24 north, Range 15 east, Shelby County, Alabama, being more particularly described as follows:

Commence at the NE corner of the above said NW 1/4 of the SE 1/4 and run south along the east line of said quarter-quarter section approximately 835 feet, more or less, to a point on the 397 foot contour line above mean sea level as established by the United States Coast and Geodetic Survey as adjusted in January, 1955 for a point of beginning, thence continue south along the east line of the NW 1/4 of the SE 1/4 to a point on the 397 foot contour line, thence northerly along the meanderings of the 397 foot contour line to the point of beginning. Said Parcel "3" is bounded on the southwest, west and northwest by Alabama Power Company's Lay Reservoir and contains approximately 0.05 acre.

Parcel 4

A parcel of land in the NW 1/4 of the SE 1/4 of Section 13, Township 24 north, Range 15 east, Shelby County, Alabama, being more particularly described as follows:

Begin at the NE corner of said quarter-quarter section and run southerly along the east line of said quarter-quarter section 150.55 feet to a point on Lay Lake (397.0 feet el. contour line); thence turn 108° 19' right and run northwesterly along said Lay Lake a chord distance of 126.40 feet; thence turn 115° 14' right and run northeasterly 99.15 feet; thence turn 9° 18' right and run northeasterly 64.68 feet to the point of beginning and contains approximately 0.22 acre.

The above described property is the same property described in and conveyed by deed from Alabama Power Company to Bill G. Henke and wife, Mary Jean Henke, dated December 27, 1984.

IN WITNESS WHEREOF, Chemical Bank, as such successor Trustee, has caused its corporate name to be hereunto affixed and this instrument to be signed by its President, or a Vice President, or its Corporate Trust Officer or one of its other Trust Officers, and its corporate seal to be hereunto affixed and attested by its Secretary or an Assistant Secretary for and in its behalf on this the 28th day of March, 1985

CHEMICAL BANK,
as successor Trustee

By

T. J. Foley VICE PRESIDENT

ATTEST:

M. B. Johnston

M. B. Johnston Assistant Secretary
STATE OF NEW YORK)

COUNTY OF NEW YORK)

I, Fredericka Richardson Butler a Notary Public in and for said County in said State, hereby certify that T. J. Foley whose name as VICE PRESIDENT of Chemical Bank, as Trustee, 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 official seal this 28th day of March, 1985

Fredericka Richardson (Butler)
Notary Public

FREDERICKA RICHARDSON
Notary Public, State of New York
No. [REDACTED]
Qualified in Bronx County
Commission Expires March 30, 1986

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

1985 AUG 12 PM 3:56

Fredericka Richardson
Notary Public

Rec. 7.50
Ind 1.00
8.50

037 PAGE 612

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