

This Instrument Prepared By:
Linda J. Peacock, Esq.
Gordon, Silberman, Wiggins & Childs
1400 SouthTrust Tower
Birmingham, AL 35203
(205) 328-0640

**CERTIFICATE REGARDING TERMINATION OF LEASE AGREEMENT
DATED AS OF OCTOBER 1, 1984 BETWEEN THE INDUSTRIAL
DEVELOPMENT BOARD OF THE CITY OF MONTEVALLO, ALABAMA,
AS LESSOR, AND METROCK STEEL AND WIRE COMPANY, INC., AS LESSEE**

We, the undersigned, hereby certify, acknowledge, attest and provide notice that (i) The Industrial Development Board of the City of Montevallo, Alabama (the "Lessor") and Metrock Steel and Wire Company, Inc. heretofore entered into a Lease Agreement, dated as of October 1, 1989 (the "Lease"), recorded in the Probate Office of Shelby County, Alabama in Volume 8, Page 730, and (ii) the Lease is hereby terminated as a result of the payment in full of the Three Hundred Fifty Thousand and No/100 Dollars (\$350,000.00) The Industrial Development Board of the City of Montevallo, Alabama Industrial Development Revenue Bond (Metrock Project), Series 1984, as described in Section 11.1 of the Lease. The Lessor further hereby releases and satisfies, and acknowledges the release and satisfaction of, all liens, encumbrances and security interests arising under or pursuant to the Lease.

Dated as of the 14th day of November, 1995.

**THE INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF MONTEVALLO, ALABAMA**

[SEAL]

By: James A. Kelly

JAMES A. KELLY
Its Chairman

ATTEST:

By: S.D. Gibbs

S.D. GIBBS
Its Secretary

**METROCK STEEL AND WIRE
COMPANY, INC.**

[SEAL]

By: [Signature]
Its

ATTEST:

By: Connie Metrock

Its Secretary-Treasurer

01/03/1996-00076
11:17 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
002 MCD 11.00

Inst # 1996-00076

[ACKNOWLEDGEMENTS ON FOLLOWING PAGE]

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County, in said State, hereby certify that JAMES A. KELLY, whose name as Chairman and S.D. GIBBS, whose name as Secretary of The Industrial Development Board of the City of Montevallo, Alabama, are signed to the foregoing and who are known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, they, as such Chairman and Secretary and with full authority, executed the same voluntarily for and as the act of said Industrial Development Board of the City of Montevallo, Alabama.

Given under my hand and official seal this 14th day of November, 1995.

[SEAL]

Judy L. Santo Cruz
NOTARY PUBLIC Notary Public, Alabama State At Large
My Commission Expires: My Commission Expires

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned Notary Public in and for said County, in said State, hereby certify that JOHN M. METROCK, whose name as President of Metrock Steel and Wire Company, Inc., an Alabama corporation, is signed to the foregoing and who is known to me, acknowledged before me on this day that, being informed of the contents of the foregoing, he executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this 20th day of December, 1995.

[SEAL]

John W. Bann
NOTARY PUBLIC
My Commission Expires: My Commission Expires

Inst # 1996-00076

01/03/1996-00076
11:17 AM CERTIFIED

SHELBY COUNTY JUDGE OF PROBATE

002 MCD 11.00