

LEASE TERMINATION

The Industrial Development Board of the City of Montevallo, and Electrical Specialty Products Company jointly declare that that certain lease executed by both of them on 29 March 1974, and recorded on April 4, 1974 at book 286, pages 185-235 of the probate records of Shelby County, Alabama, involving property located on Highway 25 in Montevallo, Alabama, has expired and been superseded by a conveyance of the demised property, and both parties now terminate and cancel said lease.

Done this 08 May 1996.

Attest:

Maryann Fortner

Howard E. Jones (Seal)
Electrical Specialty Products Co., by

I, the undersigned notary public for the State of Illinois, hereby certify that

a duly authorized officer of Electrical Specialty Products Co., whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, he, as such officer and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 08 May 1996.

Shirley R. Hogan
Notary public

“OFFICIAL SEAL”
Shirley R. Hogan
Notary Public, State of Illinois
My Commission Expires 10/08/99

Inst # 1996-16362

05/20/1996-16362
03:11 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
010 NCV 31.00

Inst # 1996-16362

Witness:

Edna Faye Peil

Richard Anderson (Seal)

Richard Anderson, member of The
Industrial Development Board of the City
of Montevallo

State of Alabama)
County of Shelby)

I, the undersigned notary public for the State of Alabama at Large, hereby certify that Richard Anderson, a member of The Industrial Development Board of the City of Montevallo, whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, he, as such member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10 May 1996.

Edna Faye Peil
Notary public

MY COMMISSION EXPIRES OCTOBER 13, 1999

Witness:

Edna Faye Cecil

Phil S. Beasley (Seal)
Phil Beasley, member of The Industrial
Development Board of the City of
Montevallo

State of Alabama)
County of Shelby)

I, the undersigned notary public for the State of Alabama at Large, hereby certify that Phil Beasley, a member of The Industrial Development Board of the City of Montevallo, whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, he, as such member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10 May 1996.

Edna Faye Cecil
Notary public

MY COMMISSION EXPIRES OCTOBER 18, 1999

Witness:

Edna Faye Cecil

Donna Dickson (Seal)
Donna Dickson, member of The Industrial
Development Board of the City of
Montevallo

State of Alabama)
County of Shelby)

I, the undersigned notary public for the State of Alabama at Large, hereby certify that Donna Dickson, a member of The Industrial Development Board of the City of Montevallo, whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, she, as such member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10 May 1996.

Edna Faye Cecil
Notary public

MY COMMISSION EXPIRES OCTOBER 13, 1999

Witness:

Edna Lyle Cecil

Claud Elledge (Seal)
Claud Elledge, member of The Industrial
Development Board of the City of
Montevallo

State of Alabama)
County of Shelby)

I, the undersigned notary public for the State of Alabama at Large, hereby certify that Claud Elledge, a member of The Industrial Development Board of the City of Montevallo, whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, he, as such member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10 May 1996.

Edna Lyle Cecil
Notary public

MY COMMISSION EXPIRES OCTOBER 13, 1999

Witness:

Edna Faye Reed

Nolan Hardin (Seal)
Nolan Hardin, member of The Industrial
Development Board of the City of
Montevallo

State of Alabama)
County of Shelby)

I, the undersigned notary public for the State of Alabama at Large, hereby certify that Nolan Hardin, a member of The Industrial Development Board of the City of Montevallo, whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, he, as such member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10 May 1996.

Edna Faye Reed
Notary public

MY COMMISSION EXPIRES OCTOBER 13, 1999

Witness:

Edna Lays Cecil

Catherine Legg (Seal)
Catherine Legg, member of The Industrial
Development Board of the City of
Montevallo

State of Alabama)
County of Shelby)

I, the undersigned notary public for the State of Alabama at Large, hereby certify that Catherine B Legg, a member of The Industrial Development Board of the City of Montevallo, whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, she, as such member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10 May 1996.

Edna Lays Cecil
Notary public

MY COMMISSION EXPIRES OCTOBER 13, 1999

Witness:

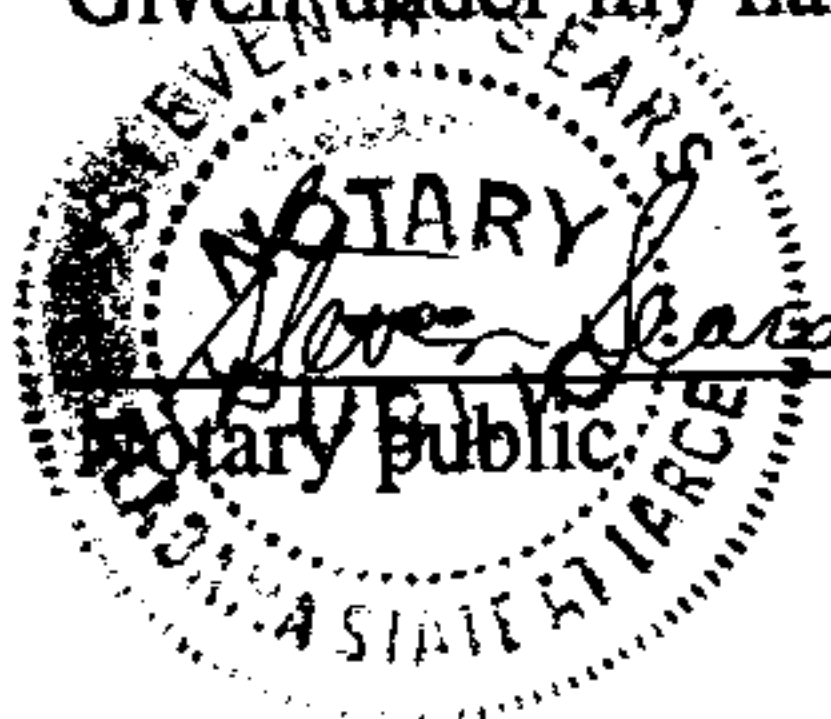
Steven Sears

Russell Nix (Seal)
Russell Nix, member of The Industrial
Development Board of the City of
Montevallo

State of Alabama)
County of Shelby)

I, the undersigned notary public for the State of Alabama at Large, hereby certify that Russell B Nix, a member of The Industrial Development Board of the City of Montevallo, whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, he, as such member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10 May 1996.



My Notarial Commission expires March 7, 1998

Witness:

Edna Lape Pail

James Earl White (Seal)
James Earl White, member of The
Industrial Development Board of the City
of Montevallo

State of Alabama)
County of Shelby)

I, the undersigned notary public for the State of Alabama at Large, hereby certify that James Earl White, a member of The Industrial Development Board of the City of Montevallo, whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, he, as such member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10 May 1996.

Edna Lape Pail
Notary public

MY COMMISSION EXPIRES OCTOBER 13, 1999

Witness:

Edna Lyle Cecil

Betty Wyatt (Seal)
Betty Wyatt, member of The Industrial
Development Board of the City of
Montevallo

State of Alabama)
County of Shelby)

I, the undersigned notary public for the State of Alabama at Large, hereby certify that Betty Wyatt, a member of The Industrial Development Board of the City of Montevallo, whose name is signed to the foregoing lease termination, and who is (made) known to me, acknowledged before me on this day, that, being informed of the contents of the lease termination, she, as such member and with full authority to do so, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 10 May 1996.

Edna Lyle Cecil
Notary public

MY COMMISSION EXPIRES OCTOBER 13, 1999

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