



20020930000468440 Pg 1/8 32.00
Shelby Cnty Judge of Probate, AL
09/30/2002 09:51:00 FILED/CERTIFIED

CLAIMS LIST

BK Deed

BK 1026 PG 583

See Instrument

CLAIMS LIST

BK 1026 PG 583

See Instrument

Oil, Gas, Mineral Leases

Deed Book 341 Page 237

NEG SW } 6-21-5
NW 1/4 SE }

CLAIMS LIST

BK Deed

BK 977 PG 582

surface

S 1/2 of NW 1/4 31-20-5

SW 1/4 31-20-5

NW 1/4 6-21-5

CLAIMS LIST

BK Deed

BK 905 PG 507

23-18-8

BOOK 341 PAGE 237
BOOK 157

140323

701

Certificate of ownership

January 53 8
358 1-14-53

L.C. Walker

CERTIFICATE OF OWNERSHIP
OF ALL THE SHARES OF AND
RESOLUTION FOR THE MERGER OF
UNITED STATES STEEL COMPANY
INTO
UNITED STATES STEEL CORPORATION

STATE OF ALABAMA, BALDWIN COUNTY

Filed for Record

Recorded

Judge of Probate

Shelby County, Alabama

Instrument

JAN 6 1953

Notary Public

Notary Public

Judge of Probate

FOR RECORD

1972 PAGE 273

Filed in Office of Secretary of State of New Jersey

December 31, 1952

CLAIMS LIST

BK Deed

BK 1475 PG 384

31-20-5

Daniel Prudhomme
389 Revere Rd
Tuscaloosa, AL 35405

341 Page 238

1972 FEB 273

INC 4 PAGE 217

**CERTIFICATE OF OWNERSHIP
OF ALL THE SHARES OF AND
RESOLUTION FOR THE MERGER OF
UNITED STATES STEEL COMPANY
INTO
UNITED STATES STEEL CORPORATION**

UNITED STATES STEEL CORPORATION, a corporation of the State of New Jersey, incorporated pursuant to the provisions of "An Act concerning Corporations (Revision of 1896)" (P.L. 1896, Chapter 185, Page 277) and existing under and by virtue of Title 14 of the Revised Statutes of New Jersey, DOES HEREBY CERTIFY:

FIRST: That this corporation owns all the stock of United States Steel Company, a corporation organized and existing under the laws of the State of New Jersey.

SECOND: That the board of directors of this corporation at a meeting of said board duly held on the 27th day of May, 1952, duly adopted the following resolution:

WHEREAS this corporation lawfully owns all the stock of United States Steel Company, a corporation organized and existing under the laws of the State of New Jersey, and

WHEREAS this corporation desires to merge into itself the said United States Steel Company and vest in itself all the estate, property, rights, privileges and franchises of said United States Steel Company pursuant to the provisions of "An Act concerning corporations, and supplementing Chapter Twelve of Title 14 of the Revised Statutes", being Chapter 33 of the 1952 laws of New Jersey;

NOW, THEREFORE, BE IT

RESOLVED that this corporation merge into itself said United States Steel Company and that this corporation assume and this corporation does hereby assume all liabilities and obligations of the United States Steel Company existing at the time said merger becomes effective;

FURTHER RESOLVED that the President or a Vice President and the Secretary or Treasurer or Assistant

BOOK 341 PAGE 239
Deed 4972 Pg. 274 INC 4 FEB 218

Secretary or Assistant Treasurer be and they hereby are authorized and directed to make and execute, under the corporate seal of this corporation, a certificate of ownership by this corporation of all the stock of the said United States Steel Company and setting forth a copy of this resolution to merge the said United States Steel Company into this corporation and to assume all obligations of said United States Steel Company, and to file the same in the office of the Secretary of State of New Jersey at as late a time as possible on December 31, 1952;

FURTHER RESOLVED that the officers of this corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of New Jersey, which may be necessary, proper or convenient to effect said merger and to vest in this corporation all the estate, property, rights, privileges and franchises of said United States Steel Company.

THIRD: The principal office in the State of New Jersey of the United States Steel Corporation and of the United States Steel Company is at 51 Newark Street, Hoboken, Hudson County, and Hudson Trust Company is the agent therein and in charge thereof upon whom process against each of said corporations may be served in said state.

IN WITNESS WHEREOF, said United States Steel Corporation has made this certificate under its seal and has caused this certificate to be signed by its President and its Treasurer this twenty-fourth day of December, A.D. 1952.

UNITED STATES STEEL CORPORATION

B. F. FAIRLESS
President

(Corporate Seal)

H. E. ISHAM
Treasurer

Attest:

B. L. RAWLINS
Secretary

570
191
pg 409

State of New York)
County of New York) ss:

BE IT REMEMBERED that on this 24th day of December, A.D. 1952, in the county and state aforesaid, before me, the subscriber, a Notary Public authorized to take acknowledgments and proofs in said county, personally appeared B. L. RAWLINS, who, being by me duly sworn according to law, on his oath, doth depose and say that he is the Secretary of the United States Steel Corporation, the corporation named in and which executed the foregoing certificate; that the seal affixed to the foregoing certificate is the corporate seal of said corporation, the same being well known to him; that it was affixed by order of the Board of Directors of said corporation; that B. F. FAIRLESS is the President of said corporation and H. E. ISHAM is the Treasurer of said corporation; that he saw the said B. F. FAIRLESS as such President and H. E. ISHAM as such Treasurer sign the said certificate and affix said seal thereto and deliver said certificate, and heard each of them declare that he signed, sealed and delivered the same as his voluntary act and deed and as the voluntary act and deed of said corporation pursuant to said resolution, and that this deponent signed his name thereto at the same time as a subscribing witness.

B. L. RAWLINS
B. L. RAWLINS

Sworn to and subscribed before me a Notary Public in and for the County of New York, in the State of New York, in said County and State, this 24th day of December, 1952.

WENDELL W. LANG
Notary Public in and for the County of New York, in the State of New York.

[Notarial Seal]

WENDELL W. LANG
Notary Public in the State of New York
No. 60 - 2249900
Qualified in Westchester County
Certificates filed with New York, Bronx,
Kings and Queens County Clerks
Term Expires March 30th, 1953

Endorsed
"FILED AND RECORDED"
DECEMBER 31, 1952,
at 12 P.M.

LLOYD B. MARSH
Secretary of State."

DEED 4972 PAGE 276

BOOK 341 PAGE 241
INC 4 PAGE 220

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION

Corporation Tax Bureau
State House
Trenton 7

Certificate No. A 4724

Application No. 4881

Fee \$5.00

1952

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes, fees, penalties and interest levied upon or assessed against

UNITED STATES STEEL CORPORATION
(Incorporated 2 25 1901)

by the State of New Jersey, in accordance with the provisions of Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised Statutes and all acts amendatory thereof or antecedent or supplementary thereto, have been paid, or are deemed fully secured. This certificate is being issued only in connection with the merger of United States Steel Corporation (a New Jersey Corporation) and United States Steel Company (a New Jersey Corporation) for the purpose of enabling the said United States Steel Corporation to complete the filing of the said merger proceedings with the Secretary of State.

WITNESS my hand and official seal
at Trenton, this 15th day of
December A.D. 1952.

[Seal]

AARON K. NEELD
Deputy Director,
Division of Taxation

(The Great Seal of the State of New Jersey)

STATE OF NEW JERSEY

DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION

Corporation Tax Bureau
State House
Trenton 7

Certificate No. A 4725
Application No. 4882
Fee \$5.00

1952

Certificate of Payment of Corporation Franchise Tax

THIS IS TO CERTIFY that all Corporation Franchise taxes,
fees, penalties and interest levied upon or assessed against

UNITED STATES STEEL COMPANY
(Incorporated 2 21 1899)

by the State of New Jersey, in accordance with the provisions of
Chapters ten A, thirteen and thirty-two A of Title 54 of the Revised
Statutes and all acts amendatory thereof or antecedent or supple-
mentary thereto, have been paid, or are deemed fully secured. This
certificate is being issued only in connection with the merger of
United States Steel Company (a New Jersey Corporation) and United
States Steel Corporation (a New Jersey Corporation) for the purpose
of enabling the said United States Steel Corporation to complete the
filing of the said merger proceedings with the Secretary of State.

WITNESS my hand and official seal
at Trenton, this 15th day of
December A.D. 1952.

AARON K. NEELD
Deputy Director,
Division of Taxation

[Seal]

State of New Jersey



Department of State

I, LLOYD B. MARSH, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the foregoing is a true copy of instrument of merger, namely, Certificate of Ownership, under which United States Steel Corporation, a New Jersey corporation, and United States Steel Company, a New Jersey corporation, are merged and under which said United States Steel Corporation is the surviving corporation, and of the endorsements thereon as the same is taken from and compared with the original filed in my office on the Thirty-first day of December, A. D. 1952, and now remaining on file and of record therein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this Thirty-first day of December, A. D. 1952.

Recorded Probate Clerk's Office Division,

JAN 6 1953

Vol. 1 INC 4 Page 217 on

Judge of Probate.

Secretary of State.

Received in office for record 27 day of Jan 1953

FILED IN OFFICE FOR RECORD THIS 10TH
DULY RECORDED IN VOL. 1 PAGE 278
JAN 6 1953
L. B. MARSH, Secretary of State

140323

BOOK 341 244

BOOK 191 414

State of Alabama, } Probate Court
Mobile County } JAN 27 1953
not duly recorded
Book No. 191 PAGE 414
Walter D. Collum
Judge of Probate

BOOK 191 414

I, W. Hardy McCollum, Judge of Probate, do hereby certify that the foregoing is a full, true and correct copy of the instrument(s) herewith set out as same appears of record in

Deed Book 341 at page 237, in said Court.

Witness my hand and seal this 25th day of September, 20 02.

W. Hardy McCollum
Judge of Probate
Tuscaloosa County, Alabama