

\$ 500.00

EASEMENT – DISTRIBUTION FACILITIES

STATE OF ALABAMA
COUNTY OF SHELBY

ACT

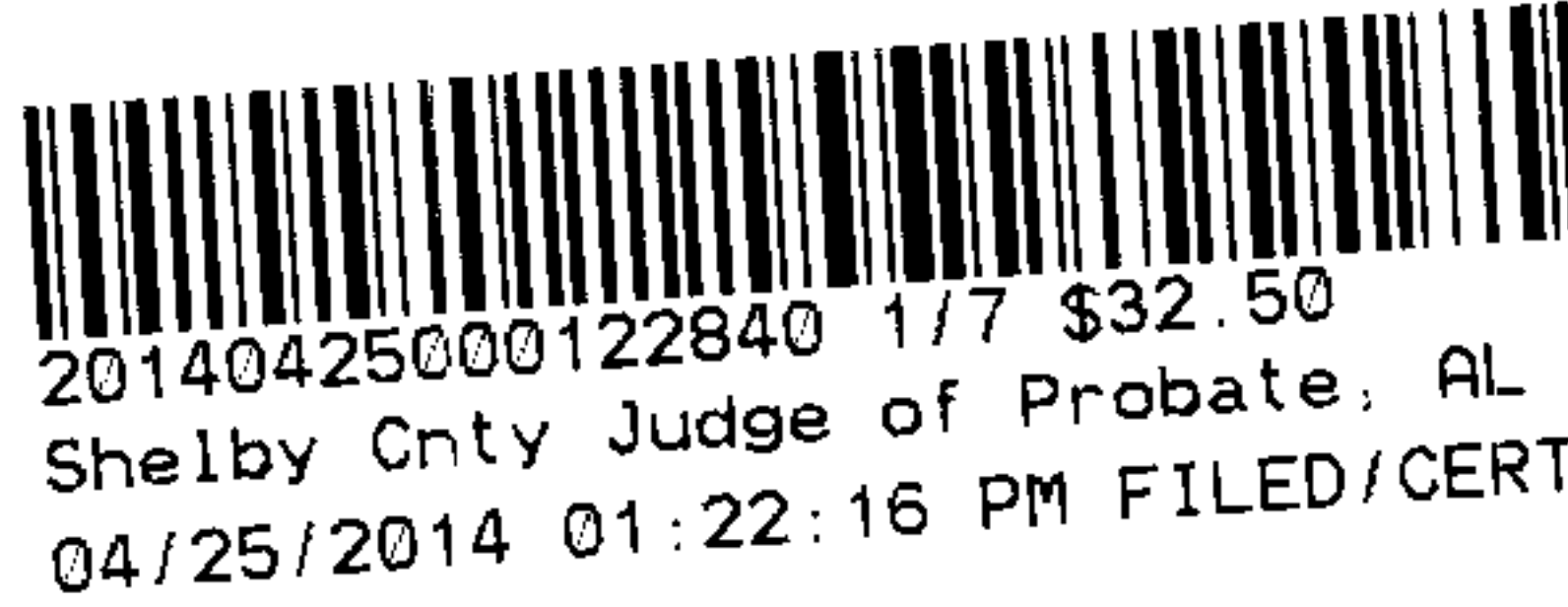
W.E. No. A6170-05-C313

APCO Parcel No. 70259712

Transformer No.5078

This instrument prepared by: Phil Cork

Alabama Power Company
P. O. Box 2641
Birmingham, Alabama 35291



Shelby County, AL 04/25/2014
State of Alabama
Deed Tax: \$.50

KNOW ALL MEN BY THESE PRESENTS, That **THE WESTERVELT COMPANY, INC.**, as grantor(s), (the "Grantor", whether one or more) for and in consideration of One and No/100 Dollar (\$1.00) and other good and valuable consideration paid to Grantor in hand by Alabama Power Company, a corporation, the receipt and sufficiency of which are hereby acknowledged, does hereby grant to Alabama Power Company, its successors and assigns (the "Company"), the easements, rights and privileges below.

Overhead and/or Underground. The right from time to time to construct, install, operate and maintain, upon, over, under and across the Property described below, all poles, towers, wires, conduits, fiber optics, cables, communication lines, trans closures, transformers, anchors, guy wires and other facilities useful or necessary in connection therewith (collectively, "Facilities"), for the overhead and/or underground transmission and distribution of electric power and communications, along a route selected by the Company, as generally shown on the Company's drawing attached hereto and made a part hereof, but which is to be determined by the actual location(s) in which the Company's facilities are installed. The width of the Company's easement will depend on whether the Facilities are underground or overhead: for underground, the easement will extend five (5) feet on each side of said Facilities as and where installed; for overhead Facilities, the easement will extend fifteen (15) feet on each side of the centerline of said Facilities as and where installed. The Company is granted the right to clear, and keep clear, all trees, undergrowth and other obstructions on a strip of land extending five (5) feet from each side of said underground Facilities, and to clear, and keep clear, all trees, undergrowth and other obstructions on a strip of land extending fifteen (15) feet from each side of the centerline of said overhead Facilities and the right in the future to install intermediate poles and facilities on said strip. Further, with respect to overhead Facilities, the Company is also granted the right to trim and cut, and keep trimmed and cut, all dead, weak, leaning or dangerous trees or limbs outside of the thirty (30) foot strip that, in the sole opinion of the Company, may now or hereafter endanger, interfere with, or fall upon any of said overhead Facilities.

Grantor hereby grants to the Company all easements, rights and privileges necessary or convenient for the full enjoyment and use thereof, including without limitation the right of ingress and egress to and from said Facilities, as applicable, and the right to excavate for installation, replacement, repair and removal thereof; and also the right to cut, remove and otherwise keep clear any and all structures, obstructions or obstacles of whatever character, on, under and above said Facilities, as applicable.

The easements, rights and privileges granted hereby shall apply to, and the word "Property" as used in this instrument shall mean, the following described real property situated in Shelby County, Alabama (the "Property"): A parcel of land located in the NE ¼ of the NE ¼, Section 3, Township 22 South, Range 01 West, being more particularly described in that certain instrument recorded in Deed Book 209, Page 586, in the office of the Judge of Probate of Shelby County

In the event it becomes necessary or desirable for the Company from time to time to move any of the Facilities in connection with the construction or improvement of any public road or highway in proximity to the Facilities, Grantor hereby grants to the Company the right to relocate the Facilities and, as to such relocated Facilities, to exercise the rights granted above; provided, however, the Company shall not relocate said Facilities on the Property at a distance greater than ten feet (10') outside the boundary of the right of way of any such public road or highway as established or re-established from time to time. This grant and agreement shall be binding upon and shall inure to the benefit of Grantor, the Company and each of their respective heirs, personal representatives, successors and assigns and the words "Company" and "Grantor" as used in this instrument shall be deemed to include the heirs, personal representatives, successors and assigns of such parties.

TO HAVE AND TO HOLD the same to the Company, its successors and assigns, forever.

IN WITNESS WHEREOF, the said Grantor, has caused this instrument to be executed by Robert A. Rimer, its authorized representative, as of the 18th day of November, 2013.

THE WESTERVELT COMPANY, INC.

A handwritten signature of Robert A. Rimer in black ink.

(SEAL)

By: Robert A. Rimer
Its: Corporate Land Manager

All facilities on Grantor: X

Station to Station: _____

CORPORATION NOTARY

STATE OF ALABAMA

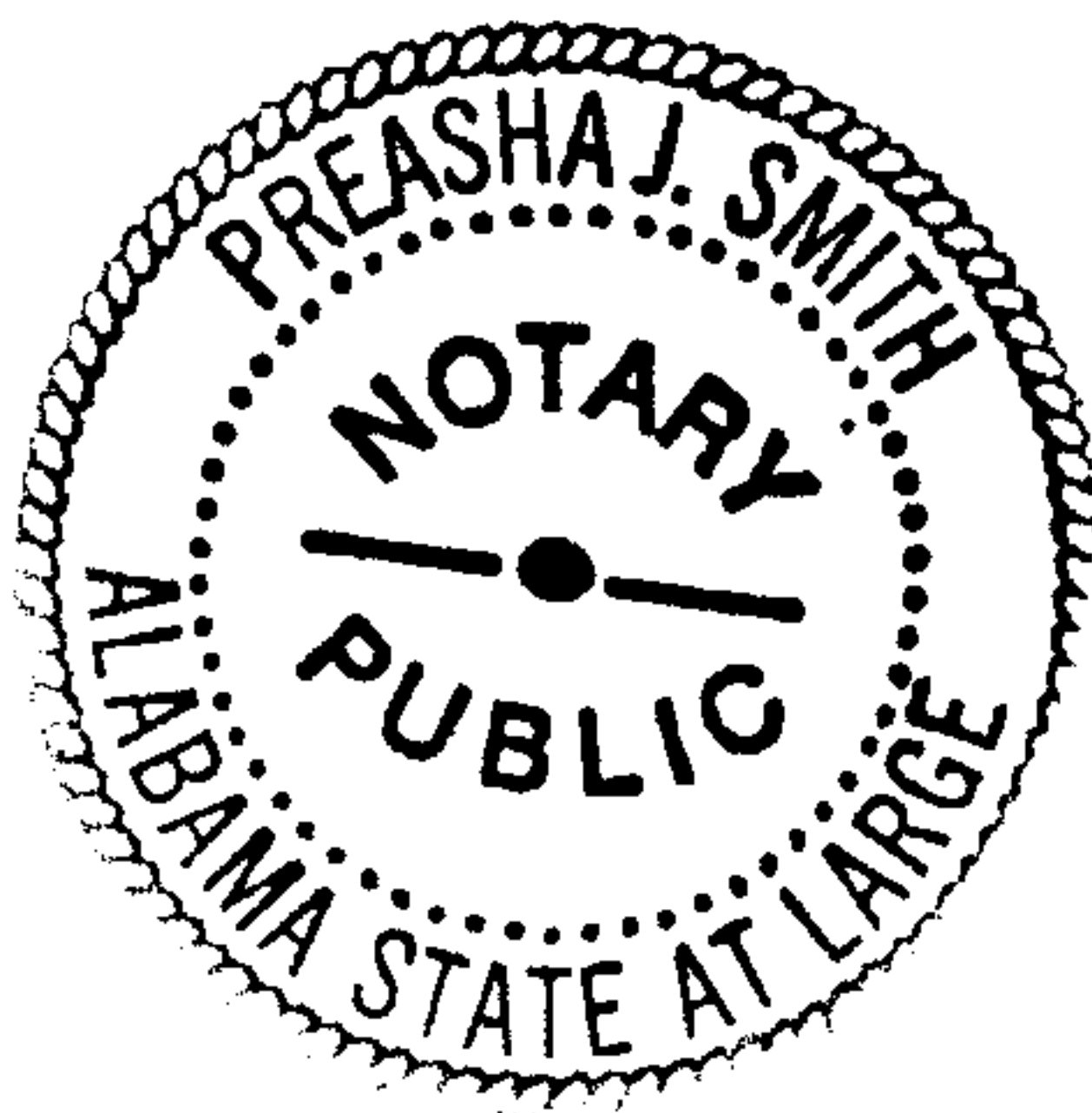
COUNTY OF TUSCALOOSA

I, Preasha J Smith, a Notary Public, in and for said County in said State, hereby certify that Robert A. Rimer, whose name as Corporate Land Manager, of The Westervelt Company, Inc., a Corporation, 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 this instrument, he, as such Corporate Land Manager and with full authority, executed the same voluntarily for and as the act of said Corporation.

Given under my hand and official seal, this the 18th day of November, 2013.

[SEAL]

Preasha J Smith
Notary Public
My commission expires: 11/23/15



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Shelby Cnty Judge of Probate, AL
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SKETCH OF PROPOSED WORK - SIMPLIFIED W.E.

Map Center UTM: 1756348 12037081

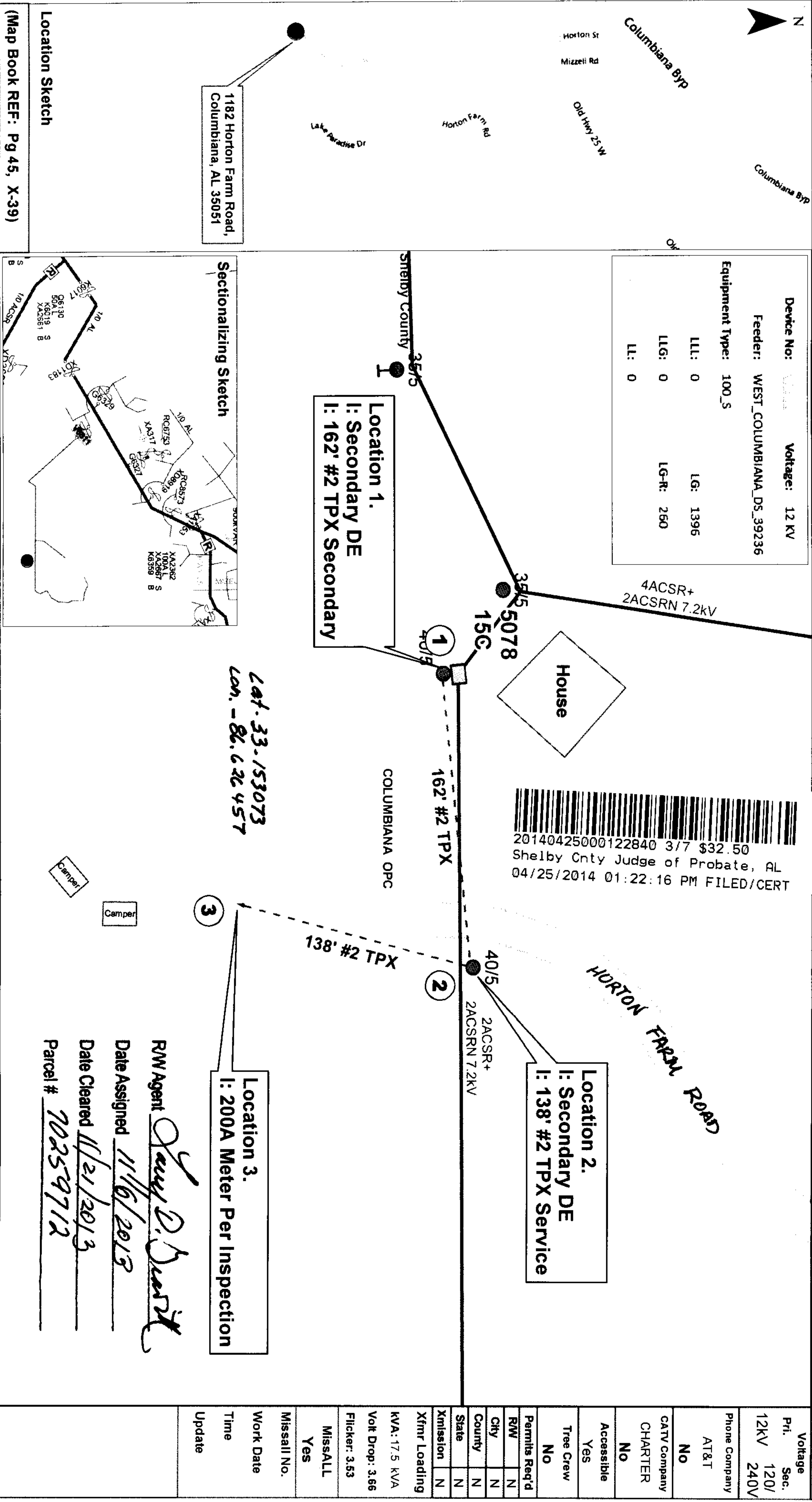
Map Center Lat/lon: 33.158385 -86.621059

1 inch = 54 feet



Customer Wilderness Hunting Club	Location 1182 HORTON FARM RD	Contd. Svc Date Sept. 30, 2013	County SHELBY	Section	Township	Range	Estimate No. A6170-05-C313	ENERGIZED LINE WORK Sub OCB/OCR Switch# Fuse Size	
Division Birmingham	District Metro South-Vannons	Town Columbiana	UserID krevans	Created: 10/14/2013	Substation West Columbiana DS	X. 39236 Y. V6811			

Device No:	Voltage:	12 KV
Feeder:	WEST_COLUMBIANA_DS_39236	
Equipment Type:	100_S	
LL:	0	LG: 1396
LLG:	0	LG-R: 260
LL:	0	



Foreman:	Cnst Completed By:	Date:	ENGINEER: KEVANS	LINC: 943
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Exhibit "A"

Record
Deeds
AS
well

RESOLUTION ADOPTED BY BOARD OF DIRECTORS OF THE WESTERVELT COMPANY


November 13, 2013


AUTHORIZATION OF REAL ESTATE TRANSACTIONS

BE IT RESOLVED, That the Chairman of the Board; the President and Chief Executive Officer; the Vice President, Finance and Chief Financial Officer and Assistant Secretary; the Vice President and Business Leader for Natural Resources; or the Secretary and General Counsel, or a designated appointee of any such officer, are hereby authorized and empowered, on such terms and conditions as they may deem proper, to enter into, execute and deliver deeds, contracts, leases, grants and other instruments selling, conveying, transferring or leasing land of the Corporation or any interest therein and to enter into, execute and deliver contracts, leases, and other instruments acquiring rights in the lands of others; it being the intention of this Board to authorize the designated officers, or the designated appointee of such officers, to carry out such acts, without further approval of the Board of Directors, as a part of their regular duties; giving full power and authority unto each of said officers or the designated appointees of such officers to do any and all things necessary and appropriate in exercising the power and authority herein given.

Certified to be a true and exact copy of a
resolution duly adopted by the Board of
Directors of The Westervelt Company
on the 13th day of November, 2013,
and still in full force and effect.

Dated this 14th day of November, 2013.


Secretary


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STATE OF ALABAMA

COUNTY OF TUSCALOOSA

January 6, 2014

Designee Affidavit

Ray Robbins, in his capacity as Vice President, Secretary and General Counsel, and Rob Rimer, in his capacity as Corporate Land Manager of The Westervelt Company, a Delaware corporation (hereinafter referred to as the "Affiants"), hereby certify that:

1. The attached exhibit ("Exhibit A") is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of The Westervelt Company on November 13, 2013;
2. Such resolution has not been repealed, altered or amended and remains in full force and effect as of the date hereof;
3. Ray Robbins is the Vice President, Secretary and General Counsel for The Westervelt Company;
4. In compliance with Exhibit A, in his capacity as Vice President, Secretary and General Counsel, Ray Robbins designated Rob Rimer, Corporate Land Manager as a designated appointee, authorized and empowered to enter into, execute and deliver deeds, contracts, leases, grants and other instruments selling, conveying, transferring or leasing land of the Company or any interest therein and to enter into, execute and deliver deeds, contracts, leases and other instruments acquiring rights in the lands of others; and
5. Affiants are duly authorized to make this Affidavit for the purposes set forth herein.

IN WITNESS WHEREOF, Affiants have executed this Affidavit under seal as of the date and year first above written.


AFFIANT:

Sara Taylor
Unofficial Witness

Sara Taylor
Unofficial Witness

Ray Robbins
Ray Robbins

Rob Rimer
Rob Rimer


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STATE OF Alabama
COUNTY OF Inscaloma

I, Sandra Garner, a Notary Public in and for said County in said State, hereby certify that Ray F. Robbins III, whose name as Vice President of The Westervelt Company, a corporation, 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/she, 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 the 6th day of January, 2014.

Sandra Garner

My Commission Expires: 5/16/2016

SANDRA GARNER
NOTARY PUBLIC
Alabama State at Large
My Commission Expires
05/16/2016

STATE OF Alabama
COUNTY OF Inscaloma

I, Sandra Garner, a Notary Public in and for said County in said State, hereby certify that Rob Garner, whose name as Corporate Land Manager of The Westervelt Company, a corporation, 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/she, 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 the 6th day of January, 2014.

Sandra Garner

My Commission Expires: 5/16/2016

SANDRA GARNER
NOTARY PUBLIC
Alabama State at Large
My Commission Expires
05/16/2016



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Shelby Cnty Judge of Probate, AL
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