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SHELBY

COUNTY

WHEREAS, James Graham Brown, a resident of the City of Louisville, Kentucky, made a Last Will and Testament on the 17th day of January, 1969, and died testate on the 30th day of March, 1969, and

WHEREAS, the Last Will and Testament of James Graham Brown was duly filed as document No. 121224 for probation and recordation in Book 152, Page 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, and 521, of the records of Jefferson County, Kentucky, and a certified copy of said Last Will and Testament was duly filed in Escambia County, Alabama on September 19, 1969, as recorded in Will Book 11, Pages 295 through 309 of the records of the Probate Court of said County, and,

WHEREAS, as shown by said Will, at the date of his death James Graham Brown was owner of all of the capital stock of W. P. BROWN & SONS LUMBER CO., a Kentucky Corporation, and,

WHEREAS, all real and personal property belonging to said W. P. BROWN & SONS LUMBER CO., by virtue of the ownership of all of the stock thereof, constituted part of, and was included in the residuary estate of James Graham Brown, and.

WHEREAS, the residuary estate of James Graham Brown was devised and bequeathed by the testator to JAMES GRAHAM BROWN FOUNDATION, INC., and

WHEREAS, legal title to said residuary estate, therefore, vested upon the instant of the death of James Graham Brown in his JAMES GRAHAM BROWN FOUNDATION, INC., represented by the Board of Trustees thereof, as provided for in the subject will, subject only to interception for certain purposes by his personal representatives, under the statutes, Code, 1923, Section 5821, 5846, 5847 and 5883, and

WHEREAS, the deed, for the purpose of perfecting title to the real estate belonging to the residuary estate located in SHELBY County, Alabama, should be executed in order to accomplish the intent and purpose of the subject will.

NOW, THEREFORE, for a nominal consideration, and for the sole purpose of perfecting title to the real estate belonging to the residuary estate of James Graham Brown, as sole owner of the capital stock of W. P. BROWN & SONS LUMBER CO., W. P. BROWN & SONS LUMBER CO., a Kentucky Corporation, does by these presents convey, subject to the reservations hereinafter set out in the following pages to JAMES GRAHAM BROWN FOUNDATION, INC., which real estate described in said pages is situated in SHELBY County, Alabama.

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Shelby Cnty Judge of Probate, AL 01/13/1972 12:00:00 AM FILED/CERT

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THIS DEED WAS PREPARED BY
CHARLES F. WOOD, ATTY. AT LAW
LOUISVILLE, KY.

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Shelby Cnty Judge of Probate, AL 01/13/1972 12:00:00 AM FILED/CERT

STATE OF ALABAMA

SHELBY COUNTY

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## KNOW ALL MEN BY THESE PRESENTS:

THAT for a valuable consideration, the receipt of which is hereby acknowledged, W. P. BROWN & SONS LUMBER CO., a Kentucky Corporation, does by these presents hereby grant, bargain, sell and convey, subject to the reservations hereinafter set out, to JAMES GRAHAM BROWN FOUNDATION, INC. a Kentucky Corporation, the following described real estate situated and being in Shelby County, Alabama, to-wit:

Description	Sec.	Twp.	Rng.	Acres
Surface and Mineral Rights to following		· · · · · · · · · · · · · · · · · · ·		
Eg of SEt	2	24	13	80.00
E2 of NW1 of NW1, less Lots 1, 2 and 3, Block 1 and 50 ft. off the N end of Lot 10, Block 5, Storrs & Fletcher Addition to Town of Calera, said exception containing 1/2 Acre, m/1		24	13	19.50
Mineral Rights only to following			· · · · · · · · · · · · · · · · · · ·	
No of NEG	16	22	lw	80.00
SWH of NEH of SEH and SEH of NWH of SEH	14	22 .	lw	20.00
Na of Swap of Swap	12	24	14B	20.00

Containing in the aggregate 219.50 Acres, more or less.

This conveyance is subject to all outstanding oil, gas and mineral rights reserved in prior conveyances of said property.

TO HAVE AND TO HOLD unto the said James Graham Brown Foundation, Inc., a Kentucky corporation, its successors and assigns, forever.

W. P. Brown & Sons Lumber Co., its successors and assigns, covenants with James Graham Brown Foundation, Inc. that it is seized of a good and sufficient fee simple title in and to the property aforegranted; that it

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has good right to sell and convey the same in this manner; that said premises are free from all encumbrances, and that it will forever warrant and defend the same unto said James Graham Brown Foundation, Inc. its successors and assigns, against the lawful claims of all persons whomsoever.

This instrument is intended to convey all of the property owned by W. P. Brown & Sons Lumber Co. in Shelby County, Alabama, to James Graham Brown Foundation, Inc.

IN WITNESS WHEREOF, the undersigned has caused the same to be executed by its President and the seal of the corporation to be duly affixed, this 17th day of September, 1971.

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19720113000002080 373 \$.00 Shelby Cnty Judge of Probate, AL 01/13/1972 12:00:00 AM FILED/CERT W. P. BROWN & SONS LUMBER CO. A Kentucky Corporation

By Constant

President

STATE OF KENTUCKY

The Marie Williams

COUNTY OF JEFFERSON

in said State, hereby certify that Ray E. Loper, whose name as President of W. P. Brown & Sons Lumber Co., a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that being informed of the contents of the conveyance, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

This /7 day of September, 1971.

My Commission expires:\_

1/27/24

Notary Public, Lete - Loge Kentucky

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