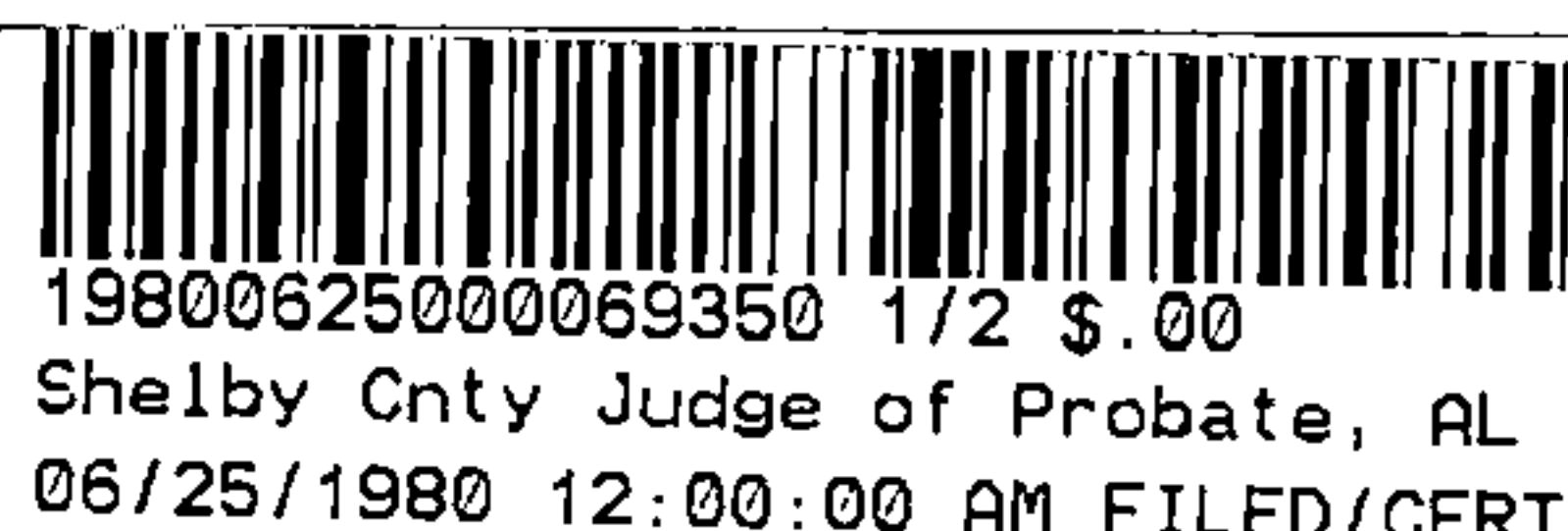


STATE OF ALABAMA

SHELBY COUNTY



EXCERPTS FROM MINUTES OF MEETING FROM SHELBY COUNTY COMMISSION

A regular meeting of the Shelby County Commission was held in Columbiana, Alabama, on June 23, 1980, at 9:00 o'clock A. M. and upon roll call vote, the Chairman declared a quorum present and the meeting open for the transaction of business. After a thorough discussion, the following resolution was duly introduced, seconded, and unanimously adopted by the Shelby County Commission.

Be it resolved by the Shelby County Commission as follows:

WHEREAS, there appears on the public records of Shelby County, Alabama, in Deed Book 326 at page 42, Office of Judge of Probate of Shelby County, Alabama, a certain deed which was purportedly executed by Henry E. Florey and wife, Margaret R. Florey, purporting to convey certain right of way for public road to Shelby County, Alabama, a copy of said deed being attached hereto as Exhibit "A" and by reference hereto being made a part hereof, and

WHEREAS, said deed was never delivered to Shelby County, Alabama, nor to any authorized agent, servant, or employee thereof, nor to Shelby County Commission, nor to any agent, servant, or employee thereof, and

WHEREAS, there is no existing public road over or along the premises as described and designated in said deed, and

WHEREAS, it is not in the best interest of Shelby County, Alabama, or its citizens for Shelby County, Alabama, to accept delivery of said deed or to construct or maintain a public road on and along the premises, as described and designated in said deed;

NOW THEREFORE, be it resolved that Shelby County, Alabama, and the Shelby County Commission, have not accepted, and do not accept, delivery of said deed which has been recorded in Deed Book 326 at page 42, Office of Judge of Probate of Shelby County, Alabama;

BE IT FURTHER RESOLVED, that Shelby County, Alabama, and the Shelby County Commission, have not, and do not, accept any responsibilities whatsoever for the construction and maintenance of any public road on and along the premises as described in said deed which is recorded in Deed Book 326 at page 42, Office of Judge of Probate of Shelby County, Alabama.

MINUTES APPROVED:

Thomas A. Snowden, Jr., Chairman
Shelby County Commission

I, the undersigned Clerk of the Shelby County Commission, do hereby certify that the above and foregoing was adopted by Shelby County Commission on the date given above.

Clerk

THIS INSTRUMENT PREPARED BY:
Henry E. Florey Sr.

3107 Whitehall Road
Birmingham, Alabama 35209
ALABAMA TITLE CO., INC.

WARRANTY DEED JOINTLY FOR LIFE WITH REMAINDER TO SURVIVOR

State of Alabama

Know All Men By These Presents,

Shelby COUNTY

In consideration of

benefits accruing to us

to the undersigned grantor or grantors in hand paid by the GRANTEES herein, the receipt whereof is acknowledged we,

Henry E. Florey and wife Margaret R. Florey

(hereinafter referred to as grantors) do grant, bargain, sell and convey unto Shelby County, Alabama
Right of Way deed for public road

(hereinafter referred to as GRANTEES) for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, together with every contingent remainder and right of reversion, the following described real estate situated in Shelby County, Alabama to-wit:

A strip of land beginning at the North East Corner of the North half of the SE 1/4 of section 6, Township 20, Range 2, East, situated in Shelby County, Alabama, and runs South perpendicular to the North Line of said described 20 acres, 20 feet, thence, turn an angle of 90 degrees and run East 888 feet more or less to the intersection of the Right of Way of the Dead Hollow Road.

Thence, run North Eastly along the Right of Way of the Dead Hollow Road 20 feet more or less to the intersection of the middle section line that runs East and West in this section 6, which this 20 acres is a part of.

Thence, run along this Middle section line West 890 feet more or less to the point of beginning.

This strip of land can be traced from Map No. 58-17-03, which is in the Tax Assessor's Office in Columbiana, Alabama.

19800625000069350 2/2 \$.00
Shelby Cnty Judge of Probate, AL
06/25/1980 12:00:00 AM FILED/CERT

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1980 JUN 25 AM 10:18

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1980 APR 23 AM 8:00

Thomas A. Shoulen, Jr.
JUDGE OF PROBATE

Thomas A. Shoulen, Jr.
JUDGE OF PROBATE

Deed 50
Rec 1.50
Jud. 1.00
3.00

TO HAVE AND TO HOLD, to the said GRANTEES for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, and to the heirs and assigns of such survivor forever, together with every contingent remainder and right of reversion.

And I (we) do, for myself (ourselves) and for my (our) heirs, executors, and administrators covenant with the said GRANTEES, their heirs and assigns, that I am (we are) lawfully seized in fee simple of said premises; that they are free from all encumbrances:

that I (we) have a good right to sell and convey the same as aforesaid; that I (we) will and my (our) heirs, executors and administrators shall warrant and defend the same to the said GRANTEES, their heirs and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, have hereunto set hand and seal, this 22nd day of April, 1980

WITNESS:

Gynthia B. Reed
Thomas A. Richardson

Henry E. Florey
Margaret R. Florey

State of

COUNTY

General Acknowledgement

I hereby certify that those named signed to the foregoing conveyance, and who are on this day, that, being informed of the contents of the conveyance on the day the same bears date.

, a Notary Public in and for said County, in said State,

known to me, acknowledged before executed the same voluntarily

Witness under my hand and official seal this 22nd day of April

A.D., 1980