TO SERVICE AND ASSESSED FOR THE PROPERTY OF THE PROPERTY OF THE PARTY OF THE PARTY

STATE OF ALABAMA)
SHELBY COUNTY)

25,000.00

DEED

WHEREAS, Charles William Lokey died on May 29, 1965 leaving a Last Will and Testament dated May 14, 1956 (the "Will"), which Will was duly probated and admitted to record by the Probate Court of Jefferson County, Alabama, and a Decree on Final Settlement with respect to the Will was entered by said Probate Court on October 4, 1966; and

WHEREAS, pursuant to Items VI and VII of the Will, Charles William Lokey established two trusts (the "Trusts"), and (a) provided that certain property owned by Charles William Lokey at his death should pass to his wife, Bernice Lokey, his son-in-law, James H. Craig, and his son, Charles William Lokey, Jr., as trustees during the life of Bernice Lokey, and (b) granted a power of appointment to Bernice Lokey with respect to the corpus of the Trusts; and

WHEREAS, part of the property included in the corpus of the Trusts was certain real property located in Shelby County, Alabama (the "Property"); and

WHEREAS, the Will provided further that in default of the exercise of the aforesaid power of appointment by Bernice Lokey, the corpus of the Trusts was to be distributed to the children of Charles William Lokey, or the descendants of said children, in equal shares, per stirpes;

WHEREAS, Bernice Lokey died on January 10, 1975
leaving a Last Will and Testament dated February 2, 1968,
pursuant to which Last Will and Testament the said Bernice
Lokey elected not to exercise the powers of appointment
granted her by Items VI and VII of the Will; and

WHEREAS, at the death of Bernice Lokey, the children, and descendants of deceased children, of Charles William Lokey were as follows: Charles William Lokey, Jr., William H. Lokey, Bernice L. Craig and Ann L. Meyer, the aforesaid Ann L. Meyer now being known as Ann L. Thomas (hereinafter sometimes collectively called the "Descendants"); and

WHEREAS, the Descendants now own the Property as tenants in common and all and each of them desire to divide the Property among themselves in a manner agreed upon by said Descendants.

NOW THEREFORE, William H. Lokey and wife, Ruth D. Lokey, Bernice L. Craig and husband, James H. Craig, and Ann L. Thomas and husband, James Thomas, in consideration of the premises and the sum of ten and no/100 dollars (\$10.00) cash in hand paid by Charles William Lokey, Jr., the receipt and adequacy of which is hereby acknowledged, do hereby grant, bargain, sell and convey unto the said Charles William Lokey, Jr. the following:

All of their right, title and interest in and to that portion of the Property that is more particularly described in Exhibit A attached hereto and made a part hereof.

To have and to hold unto the said Charles William Lokey, Jr., his heirs and assigns forever.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as of the 9th day of April, 1982, although each of the undersigned has actually executed this deed on the date that his or her signature was acknowledged.

William H. Lokey

Ruth D. Lokey

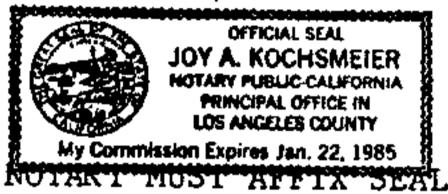
Bernice L. Craig

James H. Eraig
Ann L. Thomas
James Thomas



I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that William H. Lokey and wife, Ruth D. Lokey, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they executed the same voluntarily on the 3th day of march, 1982,

Given under my hand and official seal this Joch mark 1982



My Commission Expires: ____

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Bernice L. Craig and husband, James H. Craig, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they executed the same voluntarily on the 9 day of Weil

Given under my hand and official seal this 9 day of 1982

NOTARY MUST AFFIX SEAL

My Commission Expires: Notary Public. Alabama State et Large My Commission Expired January 20, 1985

Bonded by Western Surety.

STATE OF TEXAS }

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Ann L. Thomas and husband, James Thomas, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, they executed the same voluntarily on the

day of Given under my hand and official seal this

NOTARY MUST AFFIX SEAL

My Commideian Fortu

EXHIBIT A

Start at the northwest corner of the south-half of the northwest quarter of the northwest quarter, section 24, township 21 south, range 1 east, Shelby County, Alabama; thence N-88°-33'-E (290.02) feet; thence S-03°-49'-W (344.62) feet to the point of beginning; thence from said point of beginning continue S-03°-49'-W (922.84) feet to the 397' contour line; thence run easterly and northeasterly on and along said 397' contour line approximately (1300.0+) feet; thence N-56°-18'-W (940.21) feet back to the point of beginning. (Subject to a flood easement to Alabama Power Co. to the 400' contour line). Lying and being situated in the northwest quarter of section 24, township 21 south, range 1 east, containing (13.0) acres more or less.

1982 APR 16 AH 9:54

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Jud