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This instrument prepared by:			1		T	Ì
Name: James D. Haynes	QQ	Q	SEC	T	R	t
Address: 1400 River Road, N.E.				<u> </u>		1
Tuscaloosa, Alabama, 35404					· · · · · · · · · · · · · · · · · · ·	l
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## STATUTORY WARRANTY DEED

STATE OF ALABAMA SHELBY COUNTY

26,94000

KNOW ALL MEN BY THESE PRESENTS that for and in consideration of the exchange of like kind lands conveyed by JERRY L. WOOTEN and wife, GLENDA B. WOOTEN to GULF STATES PAPER CORPORATION, the receipt of which is hereby acknowledged, the undersigned GRANTOR, GULF STATES PAPER CORPORATION, has this day bargained and sold and by these presents does hereby grant, bargain, sell and convey unto JERRY L. WOOTEN and wife, GLENDA B. WOOTEN, the following described tracts or parcels of land lying and being in Shelby County, Alabama and more particularly founded and described as follows:

## SURFACE RIGHTS ONLY TO:

Parts of the SW 1/4 of the SW 1/4 and the SE 1/4 of the SW 1/4 of Section 13, the NE 1/4 of the NE 1/4 of Fractional Section 23, and the NW 1/4 of the NW 1/4 of Fractional Section 24, all in Township 22 South, Range 1 East, Shelby County, Alabama, said parcel being more particularly described as follows:

Section 13 - As a point of beginning start at the Southwest Corner of the SE 1/4 of the SW 1/4, thence run South 89 degrees 28 minutes East and along the South boundary of said forty for a distance of 214.96 feet to a point, thence run North 0 degrees 10 minutes East for a distance of 123.01 feet to a point, thence rum North 88 degrees 19 minutes West for a distance of 40.14 feet to a point, thence run North 5 degrees 13 minutes West for a distance of 114.66 feet to a point, thence run North 4 degrees 47 minutes West for a distance of 95.01 feet to a point, thence run North 21 degrees 16 minutes West for a distance of 54.94 feet to a point said point lying on the South right-of-way margin of County Highway No. 42, 40 feet from centerline; thence run South 65 degrees 13 minutes West and along said South rightof-way margin for a distance of 867.93 feet to a point, said point lying on the South boundary of the SW 1/4 of the SW 1/4; thence run South 88 degrees 23 minutes East and along the South boundary of said forty for a distance of 651.33 feet, to the point of beginning, said parcel containing 3.86 acres more or less.

Fractional Section 23 - As a point of beginning start at the intersection of the South right-of-way margin of County Highway No. 42 and the East boundary of the NE 1/4 of the NE 1/4, 532.84 feet South of its Northeast corner, said point lying 40 feet from the centerline of said County Highway No. 42; thence run South 84 degrees 24 minutes West and along the South right-ofway margin of said Highway No. 42, for a chord distance of 55.76 feet to its intersection with the North right-of-way margin of County Highway No. 406, 40 feet from centerline, thence run South 52 degrees 06 minutes East and along the North right-ofway margin of said County Highway No. 406, for a distance of 68.84 feet to its intersection with the East boundary of the NE 1/4 of the NE 1/4; thence run North 1 degree 25 minutes East and along the East boundary of the NE 1/4 of the NE 1/4 for a distance of 47.75 feet to the point of beginning, said parcel containing 0.03 acres more or less.

Practional Section 24 - As a point of beginning start at the Northeast corner of the NW 1/4 of the NW 1/4, thence run North 88 degrees 23 minutes West and along the North boundary of said forty for a distance of 651.33 feet to its intersection with the South right-of-way margin of County Highway No. 42, 40 feet from centerline; thence run South 53 degrees 20 minutes West and along said South right-of-way margin for a chord distance of 232.34 feet to a point, thence continue along said South right-of-way margin South 41 degrees 28 minutes West for a distance of

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272.27 feet to a point, thence continue along said South rightof-way margin South 61 degrees 24 minutes West for a chord distance of 357.31 feet to its intersection with the West boundary of the NW 1/4 of the NW 1/4; thence run South 1 degree 25 minutes West and along the West boundary of said forty for a distance of 47.75 feet to its intersection with the North rightof-way margin of Co. Highway No. 406, 40 feet from centerline; thence run South 52 degrees 06 minutes East and along the said North right-of-way margin of County Highway No. 406 for a distance of 46.46 feet to a point, thence continue along said North right-of-way margin South 55 degrees 05 minutes East for a distance of 84.92 feet to a point, thence continue along said North right-of-way margin South 61 degrees 08 minutes East for a distance of 390.92 feet to a point, thence continue along said North right-of-way margin North 87 degrees 58 minutes East for a chord distance of 302.11 feet; thence continue along said North right-of-way margin North 57 degrees 04 minutes East for a distance of 155.69 feet to a point, thence continue along said North right-of-way margin North 66 degrees 04 minutes East for a chord distance of 308.82 feet to a point; thence continue along said North right-of-way margin North 75 degrees 04 minutes East for a distance of 161.17 feet to its intersection with the East boundary of the NW 1/4 of the NW 1/4, 40 feet from centerline; thence run North 1 degree 25 minutes East and along the East boundary of said forty for a distance of 546.93 feet to the point of beginning said parcel containing 17.24 acres more or less.

Said parcels containing in aggregate 21.13 acres more or less.

SUBJECT TO all planning, zoning, health and other governmental regulations, if any, affecting subject property.

SUBJECT TO all rights-of-ways and easements that may be of record or in evidence through use.

GRANTOR RESERVES unto itself, its successors or assigns, all oil, gas, mineral and mining rights that it may own.

TO HAVE AND TO HOLD, the aforegranted premises to the said JERRY L. WOOTEN and wife, GLENDA B. WOOTEN, thier heirs and assigns forever.

IN WITNESS WHEREOF, the said GULF STATES PAPER CORPORATION has hereunto set its signature by F. T. Hixon, its General Manager, Narrwood Group, who is duly authorized on this the

ATTEST:

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GULF STATES PAPER CORPORATION

Its Secretary

F. T. Hixon, General Manager

Narrwood Group

STATE OF ALABAMA )
TUSCALOOSA COUNTY )

I, Elizabeth Codemhead, a Notary Public in and for said county, in said state, hereby certify that F. T. Hixon, whose name as General Manager, Narrwood Group, of GULF STATES PAPER CORPORATION, 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.

Given under my hand and official seal this the 1874 day of 1985.

Elizabeth Cadenhead Notary Public

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My commission expires:

July 27, 1988

Ad Valorem Tax Notice regarding the subject real estate, should be delivered to: Jerry L. Wooten Route 1, Box 22

Shelby, Al. 35143

## ADOPTED RESOLUTION BY BOARD OF DIRECTORS OF GULF STATES PAPER CORPORATION

May 23, 1985

## SALES OF COMPANY LAND

BE IT RESOLVED, That J. W. Warner as Chairman of the Board and Chief Executive Officer, Jon Warner as President and Chief Operating Officer, and F. T. Hixon as General Manager, Narrwood Group, or any one of them, are hereby authorized and empowered, on such terms and conditions as they may deem proper, to enter into, execute and deliver deeds, contracts, grants and other instruments selling, conveying or transferring land of the Corporation or any interest therein; it being the intention of this Board to authorize the designated 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 to do any and all things necessary and appropriate in exercising the power and authority herein given.

1985 JUL 15 AH 11: 39

Certified to be a true and exact copy of resolution adopted at meeting of Board of Directors of Gulf States Paper Corporation on May 23, 1985.

Dated this 18th day of June, 1985.

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