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| Page 1 of 2<br>This instrument prepared by: | and the second of the second o |            |                     |              |   |   |
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| Name: Norman W. Lipscomb                    | QQ   | Q          | SEC                 | T            | R                                       | Ĺ |
| Address: 1400 River Road, N.E.              |  | 1816 1 1 1 | a literatura estado | intoler car  |   | ļ |
| Tuscaloosa, Alabama, 35404                  |  |            | A 14 A 44 11 12     |              | 2 12 22                                 | ļ |
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STATUTORY WARRANTY DEED

Cares &

STATE OF ALABAMA SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS that for and in consideration of the exchange of like kind lands conveyed by CHARLES O. TIDMORE and BEVERLY JOYCE TIDMORE 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 CHARLES O. TIDMORE and BEVERLY JOYCE TIDMORE, 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:

S 1/2 of NE 1/4 and NW 1/4 of NE 1/4, Section 30, Township 21 South, Range 1 East, Shelby County, Alabama.

TOGETHER WITH a non-exclusive fifty (50) foot wide road right-of-way easement along the existing road running Northeasterly from said Highway #28 across the E 1/2 of SW 1/4 of NW 1/4 and SE 1/4 of NW 1/4 in Section 30, Township 21 South, Range 1 East, and also a non-exclusive fifty (50) foot wide road right-of-way easement over and across the SE 1/4 of NW 1/4, Section 30, Township 21 South, Range 1 East, along the most direct and feasible route between said existing road and the West line of the SW 1/4 of NE 1/4 of Section 30, Township 21 South, Range 1 East, Shelby County, Alabama; and also a fifty (50) foot wide non-exclusive road right-of-way easement along the road running Northwesterly from Highway #28, across the N 1/2 of NW 1/4, Section 30, to the SW 1/4 of SW 1/4, Section 19, all in Township 21 South, Range 1 East, Shelby County, Alabama. Said rights-of-way to be used for ingress, egress and utilities.

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

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

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

James et, Alston P. O. Box SS8 Columbiane, A. J.

IN WITNESS WHEREOF, the said GULF STATES PAPER CORPORATION has hereunto set its signature by F. T. Hixon, its General Manager, Narrwood 

GULF STATES PAPER CORPORATION

F. T. Hixon, General Manager

Narrwood Group

STATE OF ALABAMA TUSCALOOSA COUNTY )

nel, 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 2nd

1986.  $\mathsf{of}$ 

commission expires:

SANDRA GARNER

NOTARY PUBLIC

Alabama State at Large My Commission Expires April 24, 1988

Ad Valorem Tax Notice regarding the subject real estate, should be delivered to:

Notary Public

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

May 20, 1986

## SALES OF COMPANY LANDS

BE IT RESOLVED, That J. W. Warner as Chairmn 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.

> STATE OF ALA. SHELBY CO. I CERTIFY THIS INSTRUMENT WAS FILED

1986 JUL -2 PH 3:56

2. Mtg. Tax

3. Recording Fee. 7.50

4. Indexing Fee 1.00

TOTAL

9.00

JUDGE OF THOBATE Certified to be a true and exact copy of resolution adopted at meeting of Board of Directors of Gulf States Paper Corporation on May 20, 1986.

Dated this 2nd day of \_\_\_\_\_\_\_