

62
Page 1 of 2
This instrument prepared by:

Name: Norman W. Lipscomb

Address: 1400 River Road, N.E.

Tuscaloosa, Alabama, 35404

Source of Title:

Book: _____ Page: _____

Book: _____ Page: _____

QQ	Q	SEC	T	R

STATUTORY WARRANTY DEED

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 BRUCE A. BISHOP 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 BRUCE A. BISHOP, 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:

Parcel 41-D

A part of the NE 1/4 of the NE 1/4 of Section 35, Township 24 North, Range 15 East, Shelby County, Alabama, said parcel being more particularly described as follows: As a point of beginning start at an Alabama Power Company Mon. stamped 69B494 lying on the west bank of an unnamed tributary of Shack Branch and Lay Lake which is 579.43 ft. West of the NE Corner of Section 35; thence run West and along the North boundary of Section 35 for a distance of 585.01 ft. to an Alabama Power Company Mon. stamped 69B497, said Mon. lying on the East bank of an unnamed tributary of Shack Branch and Lay Lake; thence run South, East, and North along the bank of said unnamed tributaries to the point of beginning, said parcel containing 4.7 acres more or less.

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.

TO HAVE AND TO HOLD, the aforegranted premises to the said BRUCE A. BISHOP, his heirs and assigns forever.

Bruce Bishop
C/o Reed White
Box 2695
Attn: Al. 35143

BOOK 088 PAGE 517

Page 2 of 2

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 22nd day of July, 1986.

ATTEST:

Its

GULF STATES PAPER CORPORATION

By:

F. T. Hixon
F. T. Hixon, General Manager
Narrwood Group

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, Annette R. Mills, 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 22nd day of July, 1986.

Annette R. Mills
Notary Public

My commission expires:

ANNETTE R. MILLS

NOTARY PUBLIC

Date of Large Alabama

My Commission Expires

05/5/88

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

Bruce A. Bishop
1010 Jim's Place
Alabaster, Alabama 35007

BOOK 088 PAGE 518

BOOK

RESOLUTION TO BE ADOPTED
BY BOARD OF DIRECTORS OF
GULF STATES PAPER CORPORATION

May 20, 1986

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.

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

1986 SEP -2 PM 12:05

Thomas A. Henderson, Jr.
JUDGE OF PROBATE

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 22nd day of July, 1986.

1. Deed Tax	\$ <u>.50</u>
2. Mtg. Tax	<u> </u>
3. Recording Fee	<u>1.50</u>
4. Indexing Fee	<u>1.00</u>
TOTAL	<u>9.00</u>

Chas. Hixon
Secretary