SEND TAX NOTICE TO:

(Name) City of Helena, Alabama (Address) P. O. Box 262 Helena, AL 35080

THIS INSTRUMENT WAS PREPARED BY WALLACE, ELLIS, FOWLER & HEAD P. O. BOX 587 COLUMBIANA, ALABAMA 35051

WARRANTY DEED

STATE OF ALABAMA SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of ONE HUNDRED SIXTY THOUSAND AND NO/100 DOLLARS (\$160,000.00) to the undersigned grantors, in hand paid by the grantee herein, the receipt whereof is acknowledged, we, E. D. Haney, a married man, Cris A. Nelson, a married woman, and Steven E. Haney, a married man, (hereinafter referred to as grantors), grant, bargain, sell and convey unto City of Helena, Alabama, a municipal corporation, (herein referred to as grantee), the following described real estate, situated in Shelby County, Alabama, to-wit:

The NW 1/4 of the NW 1/4, Section 15, Township 20 South, Range 3 West, Shelby County, Alabama.

There is reserved to grantors all minerals, including oil and gas; together with the right to produce and mine said minerals from the above described property by subterranean mining methods so long as such mining methods do not damage or disturb the surface of said property or any buildings or improvements thereon, and so long as such mining does not involve open-pit strip-mining or other surface-removal methods, and so long as such mining leaves adequate support for overlying strata, the surface of said land, any buildings, water courses, lakes or roads located thereon.

The above described property is no part of the homestead of any of the grantors herein.

It is understood and agreed that twenty (20) acres of the above described property is owned by E. D. Haney, ten (10) acres is owned by Cris A. Nelson and ten (10) acres is owned by Steven E. Haney, and any and all interests of all three grantors in and to said property is conveyed to grantee hereby.

TO HAVE AND TO HOLD to the said grantee, its successors and assigns forever.

11/15/1995-33006 2:08 PM CERTIFIET SHELBY COUNTY JUDGE OF PROBATE SHELBY COUNTY JUDGE OF PROBATE 14.50 And we do for ourselves and for our heirs, executors, and administrators covenant with the said grantee, its successors and assigns, that we are lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that we have a good right to sell and convey the same as aforesaid; that we will and our heirs, executors and administrators shall warrant and defend the same to the said grantee, its successors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 14th day of November, 1995.

E. D. Haney (SEAL)

Cris A. Nelson (SEAL)

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STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that E. D. Haney, a married man, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Steven E

Given under my hand and official seal this 14th day of November, 1995.

Lances Parush
Notary Public

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STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Cris A. Nelson, a married woman, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 14th day of November, 1995.

Notary Public

STATE OF ALABAMA COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Steven E. Haney, a married man, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 14th day of November, 1995.

Hances Parish
Notary Public

Inst # 1995-33006 11/15/1995-33006 12:08 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 003 NCD 14.50