

STATE OF ALABAMA)

COUNTY OF SHELBY)

400,000.00

GENERAL WARRANTY DEED

Know all men by these presents, that in consideration of Ten and 00/100 Dollars (\$10.00) to the undersigned grantor, MacLean-Fogg Company, a Delaware corporation (hereinafter called "Grantor"), in hand paid by MacLean Power Company Systems, L.P., a Delaware limited partnership (hereinafter called "Grantee"), the receipt of which is hereby acknowledged, the Grantor does hereby grant, bargain, sell and convey unto the Grantee and its successors and assigns in fee simple, together with every contingent remainder and right of reversion, the property described in Exhibit A attached hereto, situated in Shelby County, Alabama.

Said conveyance shall be made subject to existing rights of way for public roads, railroads, utility lines, easements and restrictions of record, taxes and assessments, coal, oil, gas and other mineral interests, and encumbrances of record.

To have and to hold to the Grantee in fee simple, and to the successors and assigns forever, together with every contingent remainder and right of reversion.

Grantor does for itself, and for its successors and assigns, covenant with the said Grantee, its successors and assigns, that it is lawfully seized in fee simple of said premises, that it is free from all encumbrances unless otherwise noted above; that it has good right to sell and convey the same as aforesaid; and that it will, and its successors and assigns shall, warrant and defend the same to the Grantee, its successors and assigns forever, against the lawful claims of all persons.

In witness whereof, MacLean-Fogg Company has caused this instrument to be executed by its duly authorized general partner on this 13th day of December, 1996.

MACLEAN-FOGG COMPANY, a
Delaware corporation

By: [Signature]
Its: VICE PRESIDENT

This is a corrective deed to reflect the correct name of the Grantee. The name of the Grantee should be MacLean Power Systems, L.P.

Inst # 1997-04569

02/12/1997-04569
08:28 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
R153792-006 NCD 21.00

Inst # 1997-01992

01/21/1997-01992
08:58 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
005 NCD 419.50

Inst # 1997-01992

STATE OF Illinois)

COUNTY OF Cook)

I, Mary D. Klaus, a Notary Public in and for said County, in said State, hereby certify that George H. Cook, Jr., whose name as the Vice President of MacLean-Fogg Company, a Delaware 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 5th day of February, 1997.



Mary D. Klaus
Notary Public

My Commission Expires:

10/8/97

[SEAL]

This is a reacknowledgement of George H. Cook, Jr for a corrective deed showing the correct name of the Grantee as MacLean Power Systems, L.P.

This instrument prepared by:

Thomas Buranosky
Hopkins & Sutter
Three First National Plaza
Suite 4300
Chicago, Illinois 60602,

STATE OF Illinois)
COUNTY OF Lake)

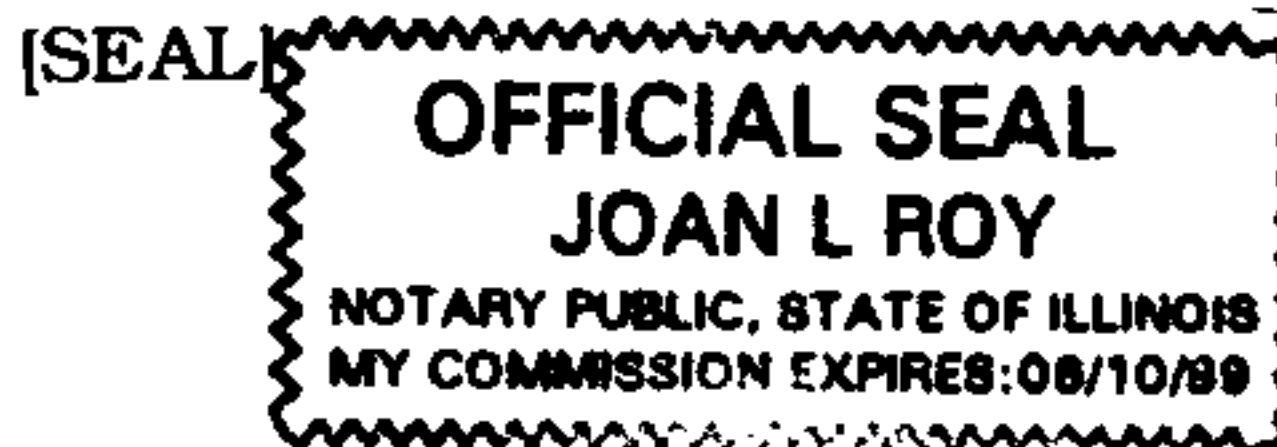
I, Joan L. Roy, a Notary Public in and for said County,
in said State, hereby certify that George H. Cook, Jr., whose
name as the Vice President of MacLean-Fogg Company, a Delaware
corporation, is signed to the foregoing conveyance, and who is known to me,
acknowledged before me on this day that, being 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 13th day of December, 1996.

Joan L. Roy
Notary Public

My Commission Expires:

6/10/99



This instrument prepared by:

Thomas Buranosky
Hopkins & Sutter
Three First National Plaza
Suite 4300
Chicago, Illinois 60602

EXHIBIT A
LEGAL DESCRIPTION ATTACHED

Property Address: 3098 US 31st, Pelham Alabama
Tax Numbers: 58-13-6-13-3-002-002 and 58-13-6-14-4-001-009

After recording return to
Hopkins & Sutter
Three First National
Suite 4300
Chicago, Illinois 606602

From the SW corner of Section 13, Township 20 South, Range 3 West; run Easterly along the South boundary line of Section 13, Township 20 South, Range 3 West 764.69 feet, more or less to the point of intersection of the south boundary line of Section 13, Township 20 South, Range 3 West and the West right of way line of U.S. Highway 31; thence turn an angle of 102 degrees 18' to the left and run Northwesterly along the West right of way line of U.S. 31 Highway 1317.8 feet; thence turn an angle of 77 degrees 42' to the left and run westerly 878.51 feet to a point in the center of the Old Birmingham-Montgomery Highway; thence turn an angle of 92 degrees 09' to the right and run Northeasterly along the center of the Old Birmingham-Montgomery Highway for 303.24 feet; thence turn an angle of 03 degrees 28' to the right and continue Northeasterly along the center of the Old Birmingham-Montgomery Highway for 292.83 feet; thence turn an angle of 84 degrees 23' to the right and run Easterly for 430.0 feet; thence turn an angle of 93 degrees 41' to the right and run Southwesterly 295.47 feet to the point of beginning of the lot herein described; from said point of beginning continue thence in the same southwesterly direction along the East line of the Ralston Purina Company property 200 feet to the SW corner of the lot herein described; thence turn an angle of 93 degrees 41' to the left and run Easterly along North line of Ralston Purina Company property 418.51 feet, more or less, to a point on the West right of way line of U.S. Highway 31; run thence in a Northwesterly direction along the West right of way line of said U.S. 31 Highway 204.28 feet to a point; thence run in a straight westerly line (said line being parallel with the southerly line of a lot herein described) to the point of beginning. Being a part of the NW 1/4 of SW 1/4 of Section 13, Township 20 South, Range 3 West.

From the Southwest corner of Section 13, Township 20 South, Range 3 West run Easterly along the South boundary line of Section 13, Township 20 South, Range 3 West 764.69 feet, more or less, to the point of intersection of the South boundary line of Section 13, Township 20 South, Range 3 West and the West right of way line of U.S. 31 Highway; thence turn an angle of 102 degrees 18' to the left and run Northwesterly along the West right of way line of U.S. 31 Highway 1317.8 feet to the point of beginning of the land herein described; thence turn an angle of 77 degrees 42' to the left and run Westerly 878.51 feet to a point in the center of the Old Birmingham-Montgomery Highway; thence turn an angle of 92 degrees 09' to the right and run Northeasterly along the center of the Old Birmingham-Montgomery Highway for 303.24 feet; thence turn an angle of 03 degrees 28' to the right and continue Northeasterly along the center of the Old Birmingham-Montgomery Highway for 292.83 feet; thence turn an angle of 84 degrees 23' to the right and run Easterly for 430.0 feet; thence turn an angle of 93 degrees 41' to the right and run Southwesterly for

CONTINUED

Policy No.: FA- Z - 103867

495.47 feet; thence turn an angle of 93 degrees 41' to the left and run Easterly 418.51 feet, more or less, to a point on the West right of way line of U.S. 31 Highway; thence turn an angle of 77 degrees 42' to the right and run Southeasterly along the west right of way line of U.S. 31 Highway 102.35 feet, more or less, to the point of beginning.

This land being a part of the East Half of the SE 1/4 of Section 14, Township 20 South, Range 3 West and a part of the West Half of the SW 1/4 of Section 13 Township 20 South, Range 3 West. Situated in Shelby County, Alabama.

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