THIS INSTRUMENT WAS PREPARED WITHOUT BENEFIT OF TITLE EVIDENCE. DESCRIPTION FURNISHED BY GRANTON This form provided by **SEND TAX NOTICE TO:** SHELBY COUNTY ABSTRACT & TITLE CO., INC. (Name) Mary Kathy Rayfield P. O. Box 752 - Columbiana, Alabama 35051 (205) 669-6204 (205) 669-6291 Fax (205) 669-3130 This instrument was prepared by: MIKE T. ATCHISON P. O. Box 822 Columbiana, AL 35051 Form 1-1-27 Rev. 4/99 WARRANTY DEED - Stewart Title Insurance Corporation of Houston, Texas STATE OF ALABAMA KNOW ALL MEN BY THESE PRESENTS, SHELBY That in consideration of Five Hundred and no/100------DOLLARS to the undersigned grantor (whether one or more), in hand paid by the grantee herein, the receipt whereof is acknowledged, I or we, E.M. Ray, Jr., a married man; Diane Ray Armstrong, a single woman; Allen L. Ray, a married man; and Mary Kathy Rayfield, a married woman (herein referred to as grantor, whether one or more), bargain, sell and convey unto Mary Kathy Rayfield (herein referred to as grantee, whether one or more), the following described real estate, situated in SHELBY County, Alabama, to-wit: SEE ATTACHED EXHIBIT "A" FOR LEGAL DESCRIPTION, WHICH IS INCORPORATED HEREIN BY REFERENCE. Subject to taxes for 2002 and subsequent years, easements, restrictions, rights of way, and permits of record. THIS PROPERTY CONSTITUTES NO PART OF THE HOMESTEAD OF THE GRANTORS, OR OF THEIR RESPECTIVE SPOUSES. The grantors herein are the devisees under the Estate of Eldred M. Ray, Probate Docket 38, Page 186, in the Probate Office of Shelby County, Alabama. Inst # 2001-35471 08/20/2001-35471 Oi:19 PM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 16.50 002 MSB TO HAVE AND TO HOLD to the said grantee, his, her or their heirs and assigns forever. And I (we) do for myself (ourselves) and for my (our) heirs, executors, and administrators covenant with the said GRANTEES, their heirs and assigns, that I am (we are) lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that I (we) have a good right to sell and convey the same as aforesaid; that I (we) will and my (our) heirs, executors and administrators shall warrant and defend the same to the said GRANTEES, their heirs and assigns forever, against the lawful claims of all persons. IN WITNESS WHEREOF, have hereunto set hand(s) and seal(s), this 20th our August 2001 day of (Seal) (Seal) E.M. Ray, Jr. Diane Ray Armstrong (Seal) (Seal) (Seal) (Seal) Allen gathy/ STATE OF ALABAMA SHELBY COUNTY General Acknowledgement E.M. Ray, Jr., I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Diane Ray Armstrong, Allen L. Ray & Mary Kathy Rayfiel Whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day, that being informed of the contents of the conveyance ___they executed the same voluntarily on the day the same bears date. Given under my hand and official seal this 20th August/ day of A.D., 2001 Notary Public

My commission expires: 10/16/04

EXHIBIT "A" LEGAL DESCRIPTION

PARCEL 4-A:

A PARCEL OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 20 SOUTH, RANGE 1 EAST, AND SECTION 30, TOWNSHIP 20 SOUTH, RANGE 2 EAST, BEING A PART OF THE SAME LAND DESCRIBED IN A DEED TO ELDRED M. RAY, RECORDED IN DEED BOOK 228, AT PAGE 475, OF THE REAL PROPERTY RECORDS OF SHELBY COUNTY, ALABAMA, SAID PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 26;

THENCE S 87°45'50" W, ALONG THE SOUTH LINE OF SAID SIXTEENTH SECTION, A DISTANCE OF 203.53 FEET TO THE POINT OF BEGINNING, ON THE WEST RIGHT-OF-WAY OF A SOUTHERN ELECTRIC GENERATING CO. RAILROAD;

THENCE S 87°45'50" W, ALONG THE SOUTH LINE OF SAID SIXTEENTH SECTION, DISTANCE OF 1133.42 FEET TO A POINT;

THENCE N 00°01'51" W, A DISTANCE OF 645.00 FEET, TO A POINT;

THENCE N 88°02'25" E, A DISTANCE OF 1124.08 FEET TO A POINT ON THE WEST RIGHT-OF- WAY OF SAID SOUTHERN ELECTRIC GENERATING CO. RAILROAD;

THENCE S 00°51'01" E, ALONG SAID RIGHT-OF-WAY, A DISTANCE OF 639.28 FEET TO THE POINT OF BEGINNING. THE HEREIN DESCRIBED PARCEL CONTAINS 16.63 ACRES OF LAND.

PARCEL 4-B:

A PARCEL OF LAND IN THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 20 SOUTH, RANGE 1 EAST, AND SECTION 30, TOWNSHIP 20 SOUTH, RANGE 2 EAST, BEING A PART OF THE SAME LAND DESCRIBED IN A DEED TO ELDRED M. RAY, RECORDED IN DEED BOOK 228, AT PAGE 475, OF THE REAL PROPERTY RECORDS OF SHELBY COUNTY, ALABAMA, SAID PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 30;

THENCE N 89°39'53" E, ALONG THE SOUTH LINE OF SAID SECTION, A DISTANCE OF 295.27 FEET TO THE POINT OF BEGINNING, ON THE EAST RIGHT-OF-WAY OF A SOUTHERN ELECTRIC GENERATING CO. RAILROAD;

THENCE N 89°39'53" W, ALONG THE SOUTH LINE OF SAID SECTION, DISTANCE OF 1029.19 FEET TO A POINT;

THENCE N 00°02'45" W, A DISTANCE OF 1319.57 FEET, TO A POINT;

THENCE S 89°34'39" W, A DISTANCE OF 1151.61 FEET TO A POINT ON THE EAST RIGHT-OF- WAY OF SAID SOUTHERN ELECTRIC GENERATING CO. RAILROAD;

THENCE S 00°51'01" E, ALONG SAID RIGHT-OF-WAY, A DISTANCE OF 801.53 FEET TO A POINT;

THENCE ALONG A CURVE TO THE LEFT IN SAID RIGHT-OF-WAY, HAVING A RADIUS OF 1365.01 FEET AND A CHORD BEARING OF S 12°05'46" E, AN ARC LENGTH OF 535.86 FEET TO THE POINT OF BEGINNING. THE HEREIN DESCRIBED PARCEL CONTAINS 34.22 ACRES OF LAND.

TOGETHER WITH THE FOLLOWING DESCRIBED EASEMENTS FOR INGRESS AND EGRESS:

A THIRTY-FOOT WIDE EASEMENT FOR INGRESS AND EGRESS OVER THE W 1/2 OF THE NE 1/4 OF SECTION 25, TOWNSHIP 20 SOUTH, RANGE 1 EAST, SHELBY COUNTY, ALABAMA. SAID EASEMENT IS TO PROVIDE THE GRANTEES WITH ACCESS TO THEIR LANDS FROM SHELBY COUNTY HIGHWAY NO. 61.

A THIRTY-FOOT WIDE EASEMENT FOR INGRESS AND EGRESS OVER THE SE 1/4 OF THE NE 1/4 OF SECTION 25, TOWNSHIP 20 SOUTH, RANGE 1 EAST, SHELBY COUNTY, ALABAMA. SAID EASEMENT IS TO PROVIDE THE GRANTEES WITH ACCESS TO THEIR LANDS FROM SHELBY COUNTY HIGHWAY NO. 61.

A THIRTY-FOOT WIDE EASEMENT FOR INGRESS AND EGRESS OVER THE W 1/2 OF THE NW 1/4 AND THE NE 1/4 OF THE NW 1/4 OF SECTION 25, TOWNSHIP 20 SOUTH, RANGE 1 EAST, SHELBY COUNTY, ALABAMA. SAID EASEMENT IS TO PROVIDE THE GRANTEES WITH ACCESS TO THEIR LANDS FROM SHELBY COUNTY HIGHWAY NO. 61.

A THIRTY-FOOT WIDE EASEMENT FOR INGRESS AND EGRESS OVER THE NE 1/4 OF THE NE 1/4 OF SECTION 25, TOWNSHIP 20 SOUTH, RANGE 1 EAST, SHELBY COUNTY, ALABAMA. SAID EASEMENT IS TO PROVIDE THE GRANTEES WITH ACCESS TO THEIR LANDS FROM SHELBY COUNTY HIGHWAY NO. 61.