

402.800

*Send tax notice to:*  
Vulcan Lands, Inc.  
P.O. Box 385016  
Birmingham, AL 35238-5016  
Attention: Phyllis Davis, Controller

*This instrument prepared by:*  
John E. Hagefstration, Jr.  
Bradley Arant Rose & White LLP  
2001 Park Place, Suite 1400  
Birmingham, Alabama 35203

STATE OF ALABAMA            )  
                                      :  
COUNTY OF SHELBY         )

## **SPECIAL WARRANTY DEED**

### **KNOW ALL MEN BY THESE PRESENTS:**

That in consideration of Ten Dollars (\$10.00) and other good and valuable consideration in hand paid to **VULCAN MATERIALS COMPANY**, a New Jersey corporation ("Grantor") by **VULCAN LANDS, INC.**, a New Jersey corporation ("Grantee"), the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby grant, bargain, sell, and convey unto Grantee, subject to the matters hereinafter set forth, the parcel or parcels of real estate situated in Shelby County, Alabama, more particularly described on **Exhibit A** attached hereto and made a part hereof.

**TO HAVE AND TO HOLD** unto Grantee, its successors and assigns forever; subject, however, to ad valorem taxes for the current year, matters that would be revealed by a current survey of the subject property, and all easements, restrictions, rights-of-way and other matters of record applicable to the subject property.

Grantor covenants that it has the full power and authority to convey the foregoing real estate and that it will warrant and defend the title to such property against all persons claiming by, through or under Grantor, but not otherwise.

**IN WITNESS WHEREOF**, Grantor has caused these presents to be executed for and in its corporate name by its duly authorized officer on or as of the 31st day of December, 1999.

[Signature Page Follows]

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12:23 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
003 MSB 420.00

IN WITNESS WHEREOF, Grantor has caused these presents to be executed for and in its corporate name by its duly authorized officer on or as of the 31st day of December, 1999.

VULCAN MATERIALS COMPANY

By: William F. Denson, III  
William F. Denson, III  
Its Senior Vice President-General Counsel and Secretary

STATE OF ALABAMA )  
:  
JEFFERSON COUNTY )

I, the undersigned, a notary public in and for said county in said state, hereby certify that William F. Denson, III, whose name as Senior Vice President-General Counsel and Secretary of Vulcan Materials Company, a New Jersey corporation, 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 said instrument, 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 31<sup>st</sup> day of December, 1999.

Janet O. Collier  
Notary Public

[NOTARIAL SEAL]

My commission expires: 10/17/02

**EXHIBIT A**

the following described real estate, to-wit:

Southeast Quarter of Southeast Quarter of  
Section 5, Southwest Quarter of Southwest  
Quarter of Section 4, and that part of the  
Southeast Quarter of the Southwest Quarter  
of Section 4 lying west of the Louisville &  
Nashville Railroad right of way, in Township  
22 South, Range 2 West, Shelby County, Alabama,  
containing 90 acres, more or less,

situated in Shelby County, Alabama.

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