

This Instrument D
Myron Lampkin
Stewart National Title Services
1980 Post Oak Blvd., Suite 610
Houston, TX 77056
RE: 03/60706

20040223000089640 Pg 1/2 15.00
Shelby Cnty Judge of Probate, AL
02/23/2004 08:08:00 FILED/CERTIFIED

Property Appraisers Parcel I.D. Number:
Folio Number:

Grantee(s) S.S.#(s):

GENERAL WARRANTY DEED

THIS WARRANTY DEED made this 26th day of January, 2004, by **Prime Succession of Alabama, Inc.**, an Alabama corporation (the "Grantor"), whose address is 3940 Olympic Boulevard, Suite 500, Erlanger, KY 41018, to **Pinelawn Cemetery, LLC**, an Alabama limited liability company (the "Grantee"), whose address is 104 Pitts Drive, P.O. Box 210, Columbiana, Alabama 35051;

WITNESSETH: That the Grantor, for and in consideration of the sum of \$ 256,764.51 and other valuable considerations, receipt whereof is hereby acknowledged, hereby grants, bargains, sells, remises, releases, conveys and confirms unto the Grantee, all that certain land (the "Land") located in Shelby County, Alabama, and described on the attached Exhibit "A."

TOGETHER with all the tenements, hereditaments and appurtenances thereto belonging or in anywise appertaining (all of which, together with the Land, is hereinafter described as the "Property").

TO HAVE AND TO HOLD, the same in fee simple forever.

AND the Grantor hereby covenants to Grantee that Grantor is lawfully seized of the Property in fee simple; that the Grantor has good right and lawful authority to sell and convey the Property; that the Property is free from all encumbrances, except as otherwise provided herein; the Grantor hereby fully warrants the title to the Property; that Grantor, at its expense, will execute any instrument necessary for the further assurance of the title to the Property that may reasonably be required; and that Grantor warrants and will defend the Property against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered
in our presence:

Jane McNulty
Print Name: Jane McNulty
Lisa Gardner
Print Name: Lisa Gardner

Prime Succession of Alabama, Inc.
an Alabama corporation

BY: [Signature]
Its President

ATTEST: [Signature]
Secretary

(CORPORATE SEAL)

STATE OF Florida ()
COUNTY OF Palm Beach ()

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Gary Wright, whose name as CEO of Prime Succession of Alabama, Inc., 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 such instrument, she/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 26th day of January, 2004.



Sandra M. Estner
MY COMMISSION # DD226087 EXPIRES
June 24, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

Sandra M. Estner
NOTARY PUBLIC
My Commission Expires: June 24, 2007

COMMITMENT

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File No.: 25701

Commitment No.: 25701

EXHIBIT "A"

COLUMBIANA PROPERTY:

A parcel of land situated in the West 1/2 of the S.W. 1/4 of Section 25, Township 21 South, Range 1 West and in the S.E. 1/4 of the S.E. 1/4 of Section 26, Township 21 South, Range 1 West, Shelby County, Alabama, being more particularly described as follows:

Commence at the Northeast corner of the N.W. 1/4 of the S.E. 1/4 of Section 25, Township 21 South, Range 1 West and run in a Westerly direction along the North line of the N.W. 1/4 of the S.E. 1/4 then along the North line of the N.E. 1/4 of the S.W. 1/4 and then along the North line of the N.W. 1/4 of the S.W. 1/4 of said section a distance of 3341.36 feet, more or less, to the point of intersection of the North line of the N.W. 1/4 of the S.W. 1/4 of said section and the West line of Briarwood Subdivision, First Sector, as recorded in Map Book 5, Page 23 in the office of the Judge of Probate of Shelby County, Alabama; thence $88^{\circ}49'30''$ to the left in a Southerly direction along the West line of the said Briarwood Subdivision and along the East line of the Government Housing Project, and along the East line of the Columbiana Cemetery a distance of 1095.82 feet to a point; thence $89^{\circ}15'36''$ to the right in a Westerly direction a distance of 880.31 feet to a point on the Northeasterly right-of-way line of Shelby County Road No. 47; thence $97^{\circ}29'28''$ to the left in a Southeasterly direction along the Northeasterly right-of-way line of said County Road a distance of 91.85 feet to the P.C. (point of curve) of a curve to the left having a radius 5694.58 feet and a central angle of $2^{\circ}52'32''$; thence in a Southeasterly direction along the Northeasterly right-of-way line of said County Road and along the arc of said curve 285.80 feet to the POINT OF BEGINNING, said point being the point of intersection of the Southeasterly right-of-way line of Pitts Drive and the Northeasterly right-of-way line of County Road No. 47, also being on a curve to the left having a radius of 5694.58 feet and a central angle of $2^{\circ}15'28''$; thence in a Southeasterly direction along the Northeasterly right-of-way line of said County Road and along the arc of said curve a distance of 224.40 feet to the P.T. (point of tangent) of said curve; thence $90^{\circ}00'$ to the right (angle measured to tangent) in a Southwesterly direction a distance of 5.00 feet to a point; thence $90^{\circ}00'$ to the left in a Southeasterly direction along the Northeasterly right-of-way line of said County Road a distance of 75.50 feet to the P.C. (point of curve) of a curve to the left having a radius of 2261.83 feet and a central angle of $5^{\circ}39'31''$; thence in a Southeasterly direction along the Northeasterly right-of-way line of said County Road and along the arc of said curve 223.38 feet to a point; thence $66^{\circ}14'43''$ to the left in an Easterly direction 38.97 feet to a point; thence $4^{\circ}57'51''$ to the left in an Easterly direction a distance of 672.62 feet to a point; thence $90^{\circ}00'15''$ to the left in a Northerly direction a distance of 706.04 feet to a point on the Southeasterly right-of-way line of Bolton Lane, said point being on a curve to the left having a radius of 1879.86 feet and a central angle of $7^{\circ}43'18''$; thence $95^{\circ}59'06''$ to the left in a Southwesterly direction along the Southeasterly right-of-way line of said Bolton Lane and along the arc of said curve a distance of 253.35 feet to the P.T. (point of tangent) of said curve; thence tangent to said curve in a Southwesterly direction along the Southeasterly right-of-way line of Bolton Lane a distance of 45.16 feet to the point of intersection with the Southeasterly right-of-way line of Pitts Drive, said point being on a curve to the right having a radius of 612.96 feet and a central angle of $10^{\circ}39'46''$; thence in a Southwesterly direction along the Southeasterly right-of-way line of Pitts Drive and along the arc of said curve a distance of 114.07 feet to the P.T. (point of tangent) of said curve; thence tangent to said curve in a Southwesterly direction along the Southeasterly right-of-way line of Pitts Drive a distance of 442.80 feet to the POINT OF BEGINNING. Containing approximately 11.092 acres.