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Prepared by:

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600 20th Street North, Suite 400
Birmingham, Alabama 35903

Send Tax Notice to:

A.R. Thornton, Jr., Trustee
576 Thornton Lake Road
Gadsden, Alabama 35903

STATE OF ALABAMA)
SHELBY COUNTY)

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that T & H Investments, Inc., hereinafter called the "Grantor", for and in consideration of the sum of Ten and no/100 (\$10.00) Dollars, in cash and other good and valuable consideration, in hand paid to the Grantor by the Harry Winston Thornton Trust, hereinafter called the "Grantee", the receipt and sufficiency of which is hereby acknowledged, subject to all matters and things hereinafter set forth, has this day bargained and sold and by these presents does hereby GRANT, BARGAIN, SELL AND CONVEY unto the said Grantee, all that real property situated in the County of Shelby, State of Alabama, attached hereto as Exhibit "A" and incorporated by reference.

TOGETHER WITH ALL AND SINGULAR, the rights, members, privileges and appurtenances thereunto belonging, or in anywise appertaining.

TO HAVE AND TO HOLD the said above described property unto the said Grantee, in fee simple, and to its successors and assigns, forever subject to zoning ordinances, easements, encumbrances, restrictions and rights of way of record.

And except as to taxes hereafter falling due which are assumed by the Grantee, and except as to the above mentioned encumbrances, the Grantor does, for itself and its assigns, hereby covenant with the Grantee that it is seized of an indefeasible estate in fee simple in said property, is in peaceable possession thereof, that said property is free and clear of all encumbrances, and that it does hereby WARRANT AND WILL FOREVER DEFEND the title to said property and the peaceable possession thereof, unto the Grantee, and to its successors and assigns, against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, the Grantor has hereunto set his hand and seal on this the 28th day of December, 2004.

T & H Investments, Inc.

By: AR Thornton Jr
President

STATE OF ALABAMA)

ETOWAH COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that A.R. Thornton, Jr., whose name is signed, in his capacity as President of T & H Investments, Inc., 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 executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this the 28th day of December, 2004.

Faye Hindman
NOTARY PUBLIC
My Commission Expires: 10/14/08

LEGAL DESCRIPTION

A 5.28 acre parcel of land situated at the southeast corner of the intersection of U.S. Highway 31 and Simmsville Road (Highway 11) Alabaster, Alabama

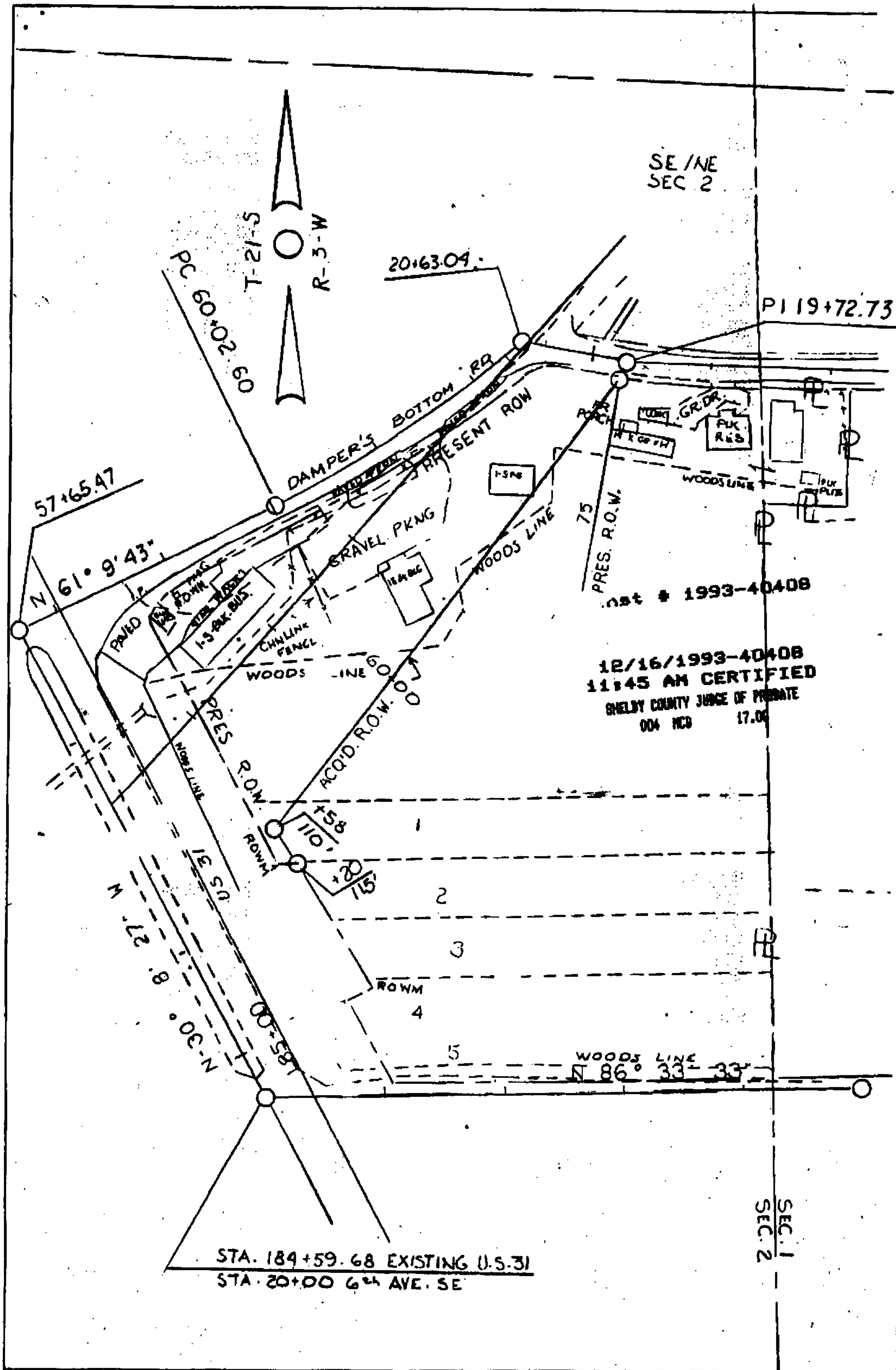
Lots 1, 2, 3, 4, 5 and 6 of Parcel 5, according to the Map made by H. W. Cannon dated August, 1933, of the lands of Buck Creek Cotton Mills, the said six lots lying East of the Montgomery Highway, South of the Damper's Bottom Road, and being in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 2, Township 21, South Range 3 West, Shelby County, Alabama.

Commencing at the NW corner of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 1, TP 21, R. 3 West, and running thence South along the West line of said Section a distance of 290 feet for a point of beginning; continue thence South along said section line a distance of 105 feet; run thence East 70 feet; run thence North 105 feet to the road; run thence West along said road a distance of 70 feet to the point of beginning, and being a part of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 1, TP. 21, R. 3 West and situated in Shelby County, Alabama.

LESS AND EXCEPT:

And as shown on the right of way map of Project No. STPAA-458(2) of record in the State of Alabama Highway Department, a copy of which is also deposited in the Office of the Judge of probate of Shelby County, Alabama, as an aid to persons and entities interested therein and as shown on the property plat attached hereto and made a part hereof:

A part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$, of Section 2, Township 21 South, Range 3 West, Shelby County, Alabama, and being more fully described as follows: Commence at the southeast corner of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$ thence north along the east line of said SE $\frac{1}{4}$ of NE $\frac{1}{4}$, a distance of 1070 feet, more or less, to the present south right of way line of 5th Avenue Southeast; thence west along said right of way line, a distance of 117 feet, more or less, to a point that is southerly of and at right angles to the centerline of survey of 5th Avenue Southeast at Station 19+75 and the point of beginning of the property herein to be conveyed; thence southwesterly, a distance of 480 feet, more or less, to a point that is 110 feet northeasterly of and at right angles to the centerline of survey of U.S. Highway # 31 at Station 186+58; thence southwesterly, a distance of 33 feet, more or less, to a point on the present north right of way line of U.S. Highway # 31 that is 115 feet northeasterly of and at right angles to the centerline of survey of U.S. Highway # 31, said point being the north line of a right of way flare; thence west along said right of way flare, a distance of 20 feet, more or less, to the present northeast right of way line of U.S. Highway # 31; thence northwesterly along said right of way line, a distance of 235 feet, more or less, to the point of curve of a radius connection said present northeast right of way line with the present southeast right of way line of County Road # 11; thence northeasterly along said radius, curving to the right, a distance of 60 feet, more or less, to the southeast right of way line of said County Road # 11; thence northeasterly along said southeast right of way line, a distance of 338 feet, more or less, to the present south right of way line of 5th Avenue Southeast; thence easterly along said present south right of way line, a distance of 62 feet, more or less, to the point of beginning and containing 1.20 acres, more or less.



TRACT NUMBER 4 STATE OF ALABAMA HIGHWAY DEPARTMENT
 OWNER: I & H INVESTMENTS PROJ. NO. STPAA-458(2)
 COUNTY: SHELBY
 TOTAL ACREAGE: 5.28 SCALE: 1" = 100'
 R/W REQUIRED: 1.20 DATE: 8-6-92
 REMAINDER: 4.08 REVISED: 9-21-92