Instrument re-recorded to add Inst. # for POA.

This instrument was prepared by:
Mike T. Atchison
P O Box 822
Columbiana, AL 35051

Send Tax Notice to:
Essie Phillips Morgan
241 Hemlock Hills South
Fairfield, CT. 06824

WARRANTY DEED

STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS, That in consideration of **TWENTY THOUSAND DOLLARS and NO/00 ($20,000.00)**, and other good and valuable considerations to the undersigned grantor, in hand paid by grantee herein, the receipt whereof is acknowledged, I or we,

20060203000057410 1/2 $38.00
Shelby Cnty Judge of Probate,AL
02/03/2006 02:53:27PM FILED/CERT

RUTH A. DISON, a single woman,
CALVIN J. PHILLIPS, a married man,
F. CLEVELAND PHILLIPS, a married man,
JAMES L. PHILLIPS, SR., a married man, and
ANNETTE P. MOORE, a married woman

20060314000119370 1/2 $18.00
Shelby Cnty Judge of Probate,AL
03/14/2006 03:38:22PM FILED/CERT

grant, bargain, sell and convey unto,

ESSIE PHILLIPS MORGAN

the following described real estate, situated in: SHELBY County, Alabama, to-wit:

The North West quarter of the North West quarter of Section Twenty-Two (22), In Township Twenty-Four (24) North of Range Fifteen (15) East.

Subject to restrictions, easements and rights of way of record.

Subject to taxes for 2005 and subsequent years, easements, restrictions, rights of way and permits of record.

This property constitutes no part of the household of the grantors, or their spouses.

NONE of the above-recited consideration was paid from a mortgage recorded simultaneously herewith.

Grantors and Grantee herein are all the Heirs at Law of **ONNIE E. PHILLIPS**.

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, and 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, heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of Jan., 2006.

Ruth A. Dison
RUTH A. DISON

F. Cleveland Phillips
F. CLEVELAND PHILLIPS

F. Cleveland Phillips
F. CLEVELAND PHILLIPS

Helen D. Phillips
BY: **HELEN D. PHILLIPS**; Attorney in Fact;
under Power Of Attorney Recorded in
Instrument # 20060203000057400
In Probate Office of County, Alabama.

Calvin J. Phillips
CALVIN J. PHILLIPS

James L. Phillips
JAMES L. PHILLIPS, SR.

Annette P. Moore
ANNETTE P. MOORE

20060203000057410 2/2 $38.00
Shelby Cnty Judge of Probate, AL
02/03/2006 02:53:27PM FILED/CERT

STATE OF Alabama
COUNTY OF Talladega

I, Wanda Langley, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **RUTH A. DISON,** whose name 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, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 30th day of Jan., 2006.

Wanda J. Langley
Notary Public
My Commission Expires: 2/18/08

STATE OF Alabama
COUNTY OF Tallapoosa

I, Martha J. Shaddix, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **CALVIN J. PHILLIPS,** whose name 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 executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 27th day of January, 2006.

Martha J. Shaddix
Notary Public
My Commission Expires: MY COMMISSION EXPIRES FEBRUARY 17, 2008

STATE OF Alabama
COUNTY OF Tallapoosa

I, Martha J. Shaddix, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **HELEN D. PHILLIPS, as Attorney in Fact for F. CLEVELAND PHILLIPS,** whose name 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, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 27th day of January, 2006.

Martha J. Shaddix
Notary Public
My Commission Expires: MY COMMISSION EXPIRES FEBRUARY 17, 2008

STATE OF Alabama
COUNTY OF Tallapoosa

I, Martha J. Shaddix, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **JAMES L. PHILLIPS,** whose name 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 executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 27th day of January, 2006.

Martha J. Shaddix
Notary Public
My Commission Expires: MY COMMISSION EXPIRES FEBRUARY 17, 2008

20060314000119370 2/2 $18.00
Shelby Cnty Judge of Probate, AL
03/14/2006 03:38:22PM FILED/CERT

STATE OF ALABAMA
SHELBY COUNTY

I, MICHAEL T. ATCHISON, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that **ANNETTE P. MOORE,** whose name 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, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 25th day of Jan, 2006.

Notary Public
My Commission Expires: 10-16-08

Shelby County, AL 02/03/2006
State of Alabama

Deed Tax:$20.00