

This Instrument Prepared By:
Albert E. Ritchey
1910 28th Avenue South
Birmingham, Alabama 35209

Send Tax Notice To:
S. Eason Balch, Jr.
4229 Old Leeds Road
Birmingham, AL 35213

STATE OF ALABAMA)
)
SHELBY COUNTY)

WARRANTY DEED WITHOUT SURVIORSHIP

KNOW ALL MEN BY THESE PRESENTS, that in consideration of the sum of One Hundred Fifty Thousand and No/100 Dollars (\$150,000.00) and other good and valuable considerations to the undersigned, **HENRY T. HOLIFIELD**, a married man, and **WILSON T. HOLIFIELD**, a married man ("Grantors"), in hand paid by **S. EASON BALCH, JR.**, a married man and **S. EASON BALCH, III**, a married man ("Grantees"), the receipt of which is hereby acknowledged, the said Grantors do hereby grant, bargain, sell and convey unto the said Grantees all of their interest in the following described real estate situated in Shelby County, Alabama, to-wit:

A parcel of land located in the South 1/2 of the NE 1/4 of Section 28, Township 19 South, Range 2 East, being more particularly described as follows:

Commence at the Southeast corner of the SW 1/4 of the NE 1/4, Section 28, Township 19 South, Range 2 East, Shelby County, Alabama and proceed West along the South line of said quarter-quarter section a distance of 25.70 feet to the West line of the Brooks lot; thence run North 5 degrees 10 minutes East a distance of 397.48 feet to the Northwest corner of the Brooks lot; thence run South 84 degrees 50 minutes East along the North line of said Brooks lot a distance of 329.0 feet to the West right-of-way line of a county road, more commonly known as Old Harpersville-Sterrett Road; thence run North 2 degrees 39 minutes West along the West right-of-way line of said road a distance of 158.90 feet; thence run north 09 degrees 20 minutes west along the west right of way line a distance of 209.0 feet to the point of beginning; thence run North 12 degrees 14 minutes West along the West right-of-way line of said road a distance of 158.32 feet to its point of intersection with the south right of way boundary of Brandy Lane (50 foot right of way); thence turn an angle of 83 degrees 42 minutes left and run along the south right-of-way line of said Brandy Lane a distance of 203.94 feet; thence turn an angle of 96 degrees 03 minutes left and run 133.27 feet; thence turn 77 degrees 39 minutes left and run 208.81 feet (Deed 209.00 feet) to the point of beginning of herein described lot; being situated in Shelby County, Alabama.

Subject To:

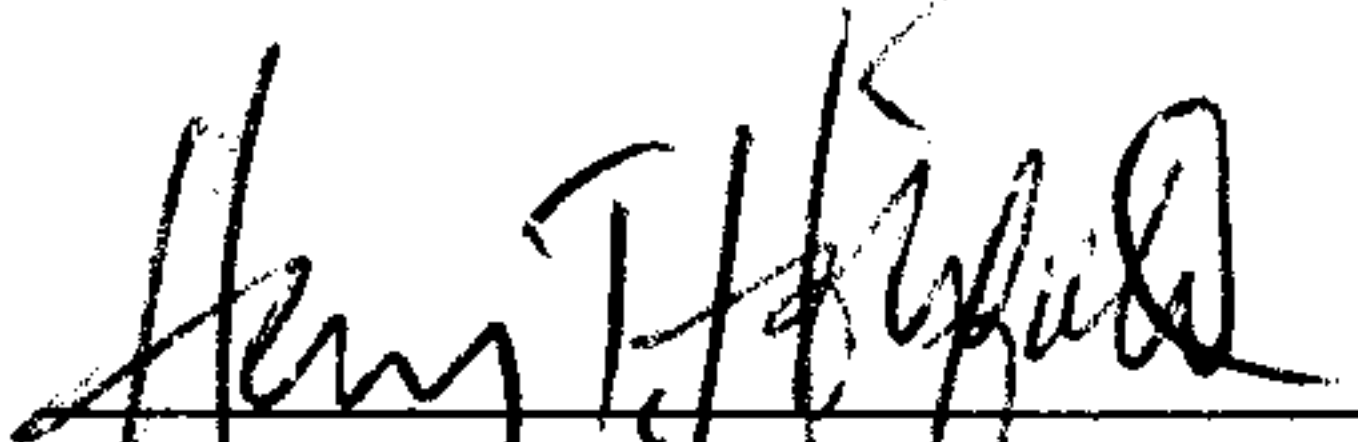
1. Taxes and assessments for the year 2007 and subsequent years, which are not yet due and payable.
2. 40 foot easement across North side of subject property.
3. All reservations of coal, oil, gas, and other minerals of record, if any.
4. Less and except any portion of subject property lying within a road right of way.

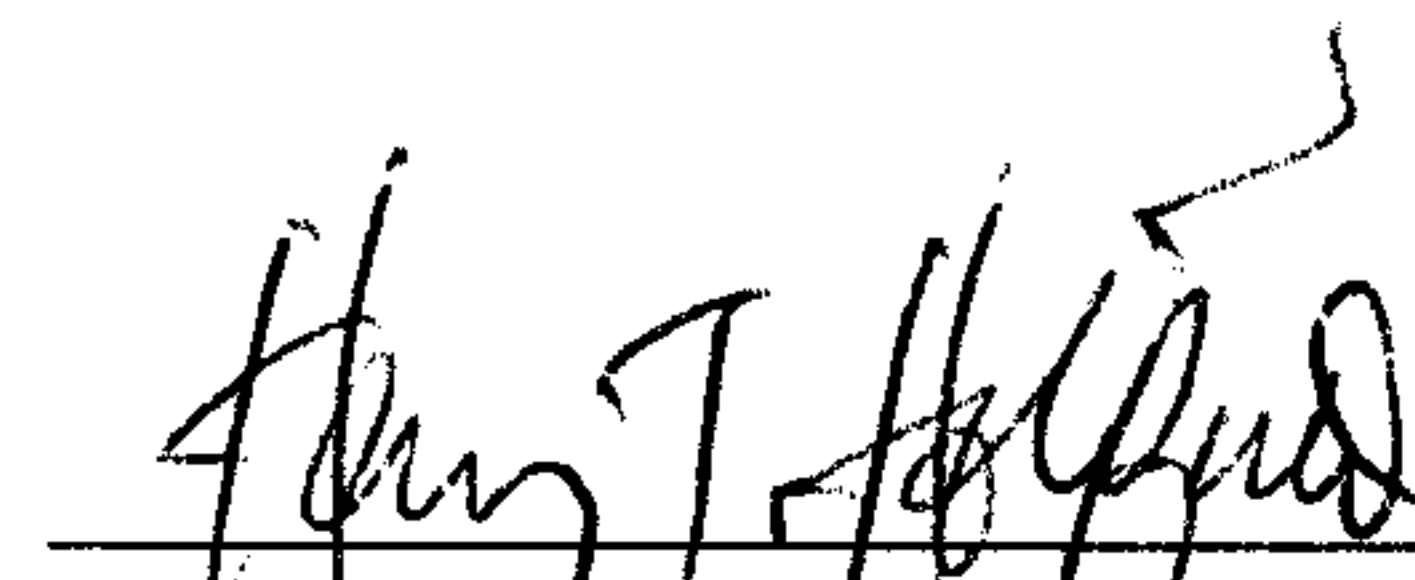
(THE ABOVE PROPERTY DOES NOT CONSTITUTE ANY PART OF GRANTORS' HOMESTEAD.)

TO HAVE AND TO HOLD, to the said Grantees, theirs heirs and assigns, forever.

And Grantors do, for ourselves and for our heirs, executors and administrators, covenant with the said Grantees, their heirs and assigns, that the Grantors are lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that Grantors have a good right to sell and convey the same as aforesaid; that Grantors will and their 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, Grantors have hereto set their respective hands and seals, effective as of the 15th day of June, 2007.


HENRY T. HOLIFIELD


WILSON T. HOLIFIELD,
by and through HENRY T. HOLIFIELD,
his attorney-in-fact

Shelby County, AL 06/18/2007
State of Alabama

Deed Tax: \$150.00

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

I, the undersigned authority, a Notary Public in and for said County and State, hereby certify that **HENRY T. HOLIFIELD**, a married man, and **WILSON T. HOLIFIELD**, a married man, by and through **HENRY T. HOLIFIELD**, his attorney-in-fact, whose names are signed to the foregoing instrument and who are known to me, acknowledged before me on this day that, that being informed of the contents of the above and foregoing instrument, they executed the same voluntarily as of the day the same bears date.

Given under my hand and official seal of office this 15th day of June, 2007.


Notary Public
My Commission expires: 12/22/10