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#### THIS INSTRUMENT WAS PREPARED BY:

M. Beth O'Neill, Esq.
Maynard, Cooper & Gale, P.C.
1901 Sixth Avenue North
2400 AmSouth/Harbert Plaza
Birmingham, Alabama 35203

#### SEND TAX NOTICE TO:

Carmeuse Lime & Stone, Inc. Attn: General Counsel 11 Stanwix Street, 11<sup>th</sup> Floor Pittsburgh, PA 15222

STATE OF ALABAMA	)
COUNTY OF SHELBY	)

## GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration to the undersigned grantors in hand paid by the grantee herein, the receipt whereof is acknowledged, JAMES L. HARRIS, for himself and as the conservator for the estate of his wife, RUTH N. HARRIS, an incapacitated person, per Probate Case No. 2007-000174, Shelby County, Alabama, pursuant to an Order on Petition for Private Sale of Real Property, dated July 6, 2007, and entered on July 9, 2007, (the "Grantors"), do hereby grant, bargain, sell and covey unto CARMEUSE LIME & STONE, INC., a Delaware corporation (whether one or more, the "Grantee"), all of the Grantors' right, title and interest and claim in or to that certain real property lying and being situated in Shelby County, Alabama, as more particularly described on Exhibit A, attached hereto (the "Property").

It is expressly understood and agreed that this General Warranty Deed is made subject to the following:

- 1. Ad valorem taxes for the 2007 tax year, which are a lien but are not yet due and payable.
- 2. Right of way to Southern Bell Telephone and Telegraph Company recorded in Real 168, Page 573, in the Probate Office of Shelby County, Alabama.
- 3. Any portion of the subject property lying within a road right of way.

As a primary consideration to Grantee to consummate the purchase of the Property, Grantors, for themselves and their present and former agents, officers, owners, representatives, employees, insurers, predecessors, successors, heirs and assigns (collectively, "Grantor Parties"), hereby fully settle, release from, and covenant not to sue Grantee, or any of its present or former agents, officers, owners, representatives, employees, insurers, predecessors, successors or assigns (collectively, "Grantee Parties") for, any and all claims or damages, compensatory or punitive, known or unknown, that Grantor Parties now have or might in the future have against Grantee Parties, including, without limitation, claims for property damage, personal injury (including death, disability and emotional distress), or other losses, sustained by Grantor Parties, relating in any way to (a) the Property, (b)

Grantors' ownership, use, enjoyment and occupancy of the Property, (c) Grantee's mining, quarrying or other actions affecting the Property, and (d) any other action or inaction of Grantee Parties.

TO HAVE AND TO HOLD unto the Grantee, its successors and assigns, forever.

IN WITNESS WHEREOF, the undersigned Grantors have executed this General Warranty Deed on the 17th day of July, 2007.

JAMES L. HARRIS

James L. Harris, as conservator for the estate of RUTH N. HARRIS, an incapacitated person, per Probate Case No. 2007-000174, Shelby County, Alabama, pursuant to an Order on Petition for Private Sale of Real Property, dated July 6, 2007, and entered on July 9, 2007

Shelby County, AL 07/25/2007 State of Alabama

Deed Tax:\$312.00

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# STATE OF ALABAMA COUNTY OF JEFFERSON

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that James L. Harris, whose name 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 executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this the 1740 day of July 2007.

May Beth Phelie Notary Public

My Commission Expires: 7/24

[SEAL]

# STATE OF ALABAMA COUNTY OF JEFFERSON

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that James L. Harris, as conservator for the estate of Ruth N. Harris, an incapacitated person, whose name 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 conservator and with full authority, executed the same for and on behalf of Ruth N. Harris, an incapacitated person, voluntarily on the day the same bears date.

Given under my hand and official seal this the 17th day of July

Mary Blth Theel Notary Public My Commission Expires: 7/24/2009

[SEAL]



#### Exhibit A

(Legal Description)

### PARCEL A:

Beginning at the NE corner of the SE ¼ of NE ¼ of Section 17, Township 21, Range 2 West, and run South to the North margin of the Columbiana Highway right of way, which is 40 feet North of center-line of said Highway; thence westward along said margin of said right of way 55.0 yards to point of beginning; thence North and parallel with East line of said forty acres 630.0 feet; thence West 210.0 feet; thence South and parallel with East line, this plot 630.0 feet, more or less, to the North margin of said Highway right of way; thence Eastward along said right of way 210.0 feet, more or less, to point of beginning, and containing three (3) acres, more or less.

Note: This is the same property conveyed to Grantor by that certain deed dated May 12, 1961, in Book 215, Page 513.

LESS AND EXCEPT a parcel of land lying in the SE ¼ of the SE ¼ of Section 17, Township 21 South, Range 2 West, and being more particularly described as: Commence at the Northeast corner of the SE ¼ of the NE ¼ of Section 17, Township 21 South, Range 2 West; thence 88 degrees 45 minutes 30 seconds W (magnetic bearing) for a distance of 375.00 feet to a point; thence S 2 degrees 14 minutes 30 seconds W (mb) for a distance of 467.13 feet to a point being the point of beginning of the parcel of land herein described; thence continue in the same direction for a distance of 241.63 feet to the point of intersection with the north boundary line of an 80 foot right of way of County Highway #26; thence proceed in an easterly direction along said north R.O.W. line of said Co. Hwy. #26 for a distance of 100 feet, more or less, (chord distance equals 99.88 feet), to a point; thence turn an angle of 94 degrees 31 minutes 38 seconds to the left, from the chord extended, and run for a distance of 236.2 feet to a point; thence turn an angle of 80 degrees 50 minutes to the left and run for a distance of 45.7 feet to the point of beginning, and containing 0.4 acres, more or less.

Note: This is the same property conveyed by Grantor to Paul E. Phillips and wife, Pamela J. Phillips by that certain deed dated May 1, 1978, and recorded in Book 313, Page 386, as corrected by that certain Deed of Correction recorded in Book 336, Page 780.

#### PARCEL B:

Commence at the NE corner of SW ¼ of NW ¼, Section 16, Township 21 South, Range 2 West; thence turn an angle of 85 degrees 30 minutes to the left and run in a Southerly direction a distance of 750 feet, more or less, to the North right of way line of State Highway 70; thence run in a Westerly direction along said North right of way line of State Highway 70 to the West boundary line of said SW ¼ of NW ¼; thence continue along said North right of way line of State Highway 70 a distance of 165 feet, more or less, to a point; thence North along West boundary of a five acre tract off the East side of SE ¼ of NE ¼, Section 17, to a point 165 feet West of the NW corner of said NW corner of SW ¼ of NW ¼, Section 16, Township 21 South, Range 2 West; thence East a distance of 1287 feet to the point of beginning. Said land being

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situated in SE ¼ of NE ¼, Section 17, Township 21 South, Range 2 West, and the SW ¼ of NW ¼, Section 16, Township 21 South, Range 2 West.

EXCEPT that part owned by Camp Branch Methodist Church, which parcels are more particularly described in those certain deeds recorded in Deed Book 106, Page 437; Deed Book 50, Page 229; and Deed Book 219, Page 710.

Note: This is the same property conveyed to Grantor by that certain deed dated November 23, 1963, in Book 228, Page 248.

ALSO LESS AND EXCEPT that certain parcel of land lying in the SW ¼ of the NW ¼ of Section 16, Township 21 South, Range 2 West, and being more particularly described as: Commence at the NW corner of the SW ¼ of the SW ¼ of Section 16, Township 21 South, Range 2 West; thence proceed in an easterly direction along the north boundary of said ¼ - ¼ section for a distance of 235.0 feet to a point, being the point of beginning of the parcel of land herein described; thence continue in the same direction for a distance of 373.19 feet to a point; thence turn 139 degrees 06 minutes 29 seconds to the right and run 98.6 feet to a point; thence turn 10 degrees 42 minutes 47 seconds to the left and run 231.52 feet to a point; thence turn 61 degrees 36 minutes 18 seconds to the right and run 46.15 feet to a point; thence turn 90 degrees to the right and run 208.71 feet to a point; thence turn 90 degrees to the left and run 108.71 feet to a point; thence turn 90 degrees to the right and run 37.29 feet to the point of beginning, and containing 0.92 acres, more or less.

Note: This is the same property conveyed by Grantor to Camp Branch United Methodist Church by that certain deed dated November 13, 1978, in Book 316, Page 678.

ALSO LESS AND EXCEPT that certain parcel of land lying in the SW ¼ of NW ¼ of Section 16, Township 21 South, Range 2 West, and being more particularly described as: Commence at the northwest corner of the SW ¼ of the NW ¼ of Section 16, Township 21 South, Range 2 West; thence run in an easterly direction along the north boundary of said quarter quarter section for 135.00 feet to a point; thence turn an angle of 90 degrees 00 minutes right and run 246.00 feet to a point; thence turn an angle of 90 degrees 00 minutes left and run 86.00 feet to a point, being the point of beginning of the parcel of land herein described; thence continue in the same direction for 168.86 feet to a point; thence turn 127 degrees 43 minutes 51 seconds right and run 213.09 feet to a point; thence turn 69 degrees 55 minutes 41 seconds right and run 20.00 feet to a point; thence turn 86 degrees 06 minutes 40 seconds right and run 18.99 feet to a point; thence turn 23 degrees 12 minutes 00 seconds left and run 146.00 feet to the point of beginning, and contains 0.35 acres, more or less.

Note: This is the same property conveyed by Grantor to Camp Branch United Methodist Church by that certain deed dated April 28 1982, in Book 339, Page 557.

ALSO LESS AND EXCEPT that certain parcel of land being more particularly described as: Commence at the NW corner of the SW ¼ of the NW ¼ of Section 16, Township 21 South, Range 2 West; thence run east along said ¼ - ¼ line a distance of 1077.60 feet; thence turn an angle of 93 degrees 01 minutes 50 seconds right and run a distance of 318.47 feet to the point of

beginning; thence continue along last described course a distance of 391.80 feet to the northerly right of way of Highway 26; thence turn an angle of 93 degrees 23 minutes 43 seconds right and run a distance of 389.72 feet along said right of way; thence turn an angle of 80 degrees 01 minute 58 seconds right and run a distance of 295.51 feet; thence turn an angle of 108 degrees 07 minutes 39 seconds right and run a distance of 125.00 feet; thence turn an angle of 30 degrees 00 minutes 00 seconds left and run a distance of 316.66 feet to the point of beginning, containing 2.98 acres, more or less.

Note: This is the same property conveyed by Grantor to WGTT, Inc., a corporation, by that certain deed dated July 26, 2000, in Instrument #2000-25063.

ALSO LESS AND EXCEPT that certain parcel of land lying in the SW ¼ of the NW ¼ of Section 16, Township 21 South, Range 2 West, Shelby County, Alabama, and being more particularly described as: Commence at the NW corner of the SW ¼ of the NW ¼ of Section 16, Township 21 South, Range 2 West, Shelby County, Alabama; thence North 88 degrees 59 minutes 33 seconds East along the north line of said ¼-¼ section a distance of 235.00 feet; thence South 01 degrees 00 minutes 33 seconds East a distance of 37.40 feet; thence South 88 degrees 59 minutes 33 seconds West a distance of 100.22 feet to the POINT OF BEGINNING; thence continue along the last described course a distance of 28.00 feet; thence South 01 degree 02 minutes 50 seconds East a distance of 208.71 feet; thence North 88 degrees 59 minutes 58 seconds East a distance of 28.00 feet; thence North 01 degree 02 minutes 50 seconds West a distance of 208.71 feet to the POINT OF BEGINNING, and contains 0.13 acres, more or less.

Note: This is the same property conveyed by Grantor to Camp Branch United Methodist Church by that certain deed dated August 4, 2002, in Instrument #20020909000428960.

### PARCEL C:

A triangular portion of land lying in SE ¼ of SE ¼ of Section 18, Township 21 South, Range 2 West, and being more particularly described as follows:

Beginning at a concrete right of way marker 40 feet right of centerline of State Highway 70 at Station 3+38.6 of said State Highway; thence North 85 degrees 08 minutes East along the 40 foot right of way line of said State Highway a distance of 83.2 feet to a point marking the NE corner of the parcel of land herein described; thence turn an angle of 95 degrees 57 minutes to right and run South 1 degree 05 minutes West along a fence line a distance of 460.0 feet to a concrete marker on the NE 50 foot right of way line of U.S. 31; thence turn an angle of 139 degrees 09 minutes to the right and run North 39 degrees 46 minutes West along the said 50 foot right of way line of U.S. 31 a distance of 441.0 feet to a point being the Southernmost extremity of a right of way flare from the above mentioned State Highway 70; thence turn an angle of 56 degrees 37 minutes to the right and run North 16 degrees 51 minutes East along said right of way flare a distance of 88.86 feet to a point being the Northernmost extremity of said flare; thence turn an angle of 61 degrees 22 minutes to the right and run North 78 degrees 13 minutes East along the South 40 foot right of way line of State Highway 70 a distance of 35.6 feet to a point; thence Northeasterly along the 40 foot right of way line of said State Highway 70, along the 40 foot offset of a 4 degree 30 minute curve to the right, a distance of 148.75 feet to the point of



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beginning; said curve having a radius of 1273.17 feet at center line of State Highway 70, and a radius of 1233.47 feet at the 40 foot offset.

Note: This is the same property conveyed to Grantor by that certain deed dated November 23, 1963, in Book 228, Page 248.

## PARCEL D:

A small triangular portion of land more particularly described as follows:

Begin at the intersection of the Old Elyton Public Road right of way and the U.S. Highway 31; thence Easterly along the said Elyton Public Road right of way to the intersection of same with the North right of way line of State Highway 70; thence Westerly along said right of way line of State Highway 70 to the intersection of same with U.S. Highway 31; thence North along said Highway 31 to the point of beginning and being situated in the SE ¼ of NE ¼ of Section 18, Township 21 South, Range 2 West.

Note: This is the same property conveyed to Grantor by that certain deed dated November 23, 1963, in Book 228, Page 248.

Less and exception any portion of the subject property lying within a road right of way.

All the above property being situated in Shelby County, Alabama.

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