State of Alabama } Know all men by these presents, that whereas
Shelby County. } F. M. Jackson did on, to-wit, the 4th day of December, 1920, foreclose a certain Mortgage covering the hereinafter described property, and purchased the same at said foreclosure sale as shown by foreclosure deed recorded in the Probate Office of Shelby County, Alabama, in Volume Sixty-seven (67) of record of Deeds, on page six hundred and thirty-four (634) et seq.; and whereas, the undersigned Calera Farm and Stock Company has a statutory right to redeem said property from said foreclosure sale; and whereas, said Calera Farm and Stock Company is indebted to the said F. M. Jackson in a large amount on account of money paid for its land by the said F. M. Jackson; and whereas the said F. M. Jackson is the owner of all but two shares of the capital stock of said Company; and whereas, the said F. M. Jackson has offered to cancel all of said indebtedness in consideration of the said Calera Farm and Stock Company conveying to him its statutory right to redeem said property from said sale; and whereas, it is for the interest of said Company that the same be done; and whereas, at a special stock-holders meeting of said Company, held on the 20th day of April, 1921, at which meeting all of the stock holders of said Company were present in person and waived all notice of said meeting; and whereas at said meeting a resolution was unanimously adopted authorizing the conveyance of said property to the said F. M. Jackson for the consideration above expressed, a copy of said

resolution being hereto attached, marked "Exhibit A" and made a part thereof;

Now therefore, the premises considered, and in the further consideration of the sum of Ten ($10.00) Dollars to the undersigned grantor, Caleis Farm and Stock Company, a Corporation, in hand paid by J. M. Jackson, the receipt whereof is hereby acknowledged, the said Caleis Farm and Stock Company does hereby grant, bargain, sell and convey unto the said J. M. Jackson all of its right, title, claim and interest including its statutory right of redemption in and to the following described real property situated in Shelby County, Alabama, to-wit:

The Southeast Quarter of the Northeast Quarter of Section Thirty-Three (33) except a strip along the East side thereof, of sufficient width to make ten (10) acres and also five (5) acres thereof, more or less, lying West of the railroad and the East half of the Southeast Quarter of said Section Thirty-Three (33) and the Southwest Quarter of the Southwest Quarter of Section Thirty-four (34), all in Township Eighteen (18), Range Two (2) East; and also a strip across the North end of the Northwest Quarter of the Northwest Quarter of Section Three (3), Township Nineteen (19), Range Two (2) East, of a sufficient width to make an area of ten (10) acres, all of said property containing one hundred and fifty-five (155) acres, more or less. The right of way of the Central of Georgia Railroad through said property is excepted from this conveyance; also East half of the Northeast Quarter and Northwest Quarter of Northeast Quarter and East half of the Northwest Quarter of Section Four (4); Southwest Quarter of Northwest Quarter and the South Thirty (30) acres of Northwest Quarter of Northwest Quarter of Section Three (3), Township Nineteen (19), Range Two (2) East, and Southwest Quarter of Southeast Quarter of Section Thirty-Three (33), Township Eighteen (18), Range Two (2) East containing Three hundred and ten (310) acres, more or less; also the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter of Section Thirty-four (34), Township Eighteen (18), Range Two (2) East, and the East half of the Northwest Quarter of Section Three (3), Township Nineteen (19), Range Two (2) East, containing One hundred and fifty (160) acres, more or less.

To have and to hold unto the said J. M. Jackson, his heirs and assigns forever.

In Witness whereof the said Calcis Farm and Stock Company has caused these presents to be executed by J. M. Jackson, its duly authorized President, and its corporate seal to be hereto attached by W. A. Pattillo, its Secretary, on this 30th day of April, 1921.

Attest: Calcis Farm and Stock Company.

W. A. Pattillo — By J. M. Jackson

Its Secretary. — Its President.

U. S. REVENUE STAMPS for $ 1 and 00 Cts. Attached to this instrument

State of Alabama } I, W. H. Woodward, a Notary Public in and
Jefferson County } for said County and State, do hereby certify that J. M. Jackson whose name as President of the Calcis Farm and Stock Company, a Corporation, 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, as such officer and with full authority, executed the same voluntarily for and as the act of said Corporation.

Given under my hand and seal this 30th day of April, 1921.

W. H. Woodward
Notary Public

We the undersigned J. M. Jackson and W. A. Pattillo, as President and Secretary, respectively, of the Calcis Farm and Stock Company, hereby certify that the following is a true and correct copy of a resolution unanimously adopted at a meeting of the stockholders of the Company held at Birmingham, Alabama, on the 30th day of April, 1921, at which meeting all of the stock-holders were present in person:

"Whereas, J. M. Jackson is the owner of all but two shares of the stock of this Company; and Whereas, said J. M. Jackson has heretofore foreclosed a mortgage covering all of the real estate belonging to the Company and became the purchaser thereof at said foreclosure sale; and

Whereas, this Company is indebted to the said J. M. Jackson in a large amount on account of money paid out by said J. M. Jackson for the benefit of said Company and in liquidation of its indebtedness to others; and

Whereas, the said J. M. Jackson has offered to cancel all of said indebtedness owing to him by said Company, in consideration of the conveyance to him of the personal property owned by said Company, and of all its rights, title, claim and interest in and to said real property; and

Whereas, it is to the best interest of said Company that said offer be accepted;

Now Therefore, be it resolved that said offer be and the same is hereby "accepted".

Be it further resolved that the President and Secretary of this Company be and they are hereby authorized and directed to convey to the said F.M. Jackson all of the personal property owned by the Company, and also all of its right, title, claim and interest including its statutory right of redemption in and to the real property described in said mortgage, which is all of the real property formerly owned by this Company."

F. M. Jackson
President.

"Exhibit A."

W. A. Pattillo
Secretary

State of Alabama, } I, G. W. Weaver Judge of Probate
Shelby County } hereby certify that the within deed was filed in this office for record 27 day of June 1920, at 8 o'clock A.M. and recorded in Deed Record 68, Pages 415 - 18 and examined.

G. W. Weaver
Judge of Probate