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STATE OF ALABAMA )

COUNTY OF SHELBY ) BOOK 191 PAGE 452

KNOW ALL MEN BY THESE PRESENTS: That

WHEREAS, the Board of Directors of Brookside-Pratt Mining Company (the "Company"), at a special meeting thereof held December 19, 1957, at 10:00 o'clock, A.M., C.S.T., approved a Plan of Partial Liquidation of the Company pursuant to sections 331 and 346 of the Federal Internal Revenue Code of 1954 and for the redemption and surrender of 58.2 shares of its common capital stock; and

WHEREAS, such plan provides in part that all the real property owned by the Company and previously used by it in connection with its cattle business be distributed to the stockholders of the Company, in redemption of 20% of the stock of the Company held of record by each such stockholder; and

WHEREAS, the President and Secretary and the other proper officers of the Company were authorized to transfer and convey such real property to the said stockholders upon surrender by them of such stock; and

WHEREAS, JEAN M BECKWITH (the "Distributee") is the holder of record of 5 shares of the common capital stock of the Company;

NOW, THEREFORE, in order to effect the said plan, in consideration of the surrender of 5 shares of the common capital stock of the Company by the Distributee, and of One Dollar (\$1.00) in hand paid by the Distributee to the Company, the receipt whereof is hereby acknowledged, the said Company does hereby grant, bargain, sell and convey unto JEAN M. BECKWITH, the Distributee, an undivided 5/291 interest in and to the following real estate, situated in Shelby County, Alabama, to-wit:



East Half of Southeast Quarter ( $E\frac{1}{2}$  of  $SE\frac{1}{4}$ ) of Section 18;

East Half of Northeast Quarter ( $E\frac{1}{2}$  of  $NE\frac{1}{4}$ );  
East Half of Southeast Quarter ( $E\frac{1}{2}$  of  $SE\frac{1}{4}$ ), and  
Southwest Quarter of Southeast Quarter ( $SW\frac{1}{4}$  of  $SE\frac{1}{4}$ ) of Section 19;

West Half of Northwest Quarter ( $W\frac{1}{2}$  of  $NW\frac{1}{4}$ ), and  
Northwest Quarter of Southwest Quarter ( $NW\frac{1}{4}$  of  $SW\frac{1}{4}$ ) of Section 20;

Southwest Quarter of Northwest Quarter ( $SW\frac{1}{4}$  of  $NW\frac{1}{4}$ ), and Northwest Quarter of Southwest Quarter ( $NW\frac{1}{4}$  of  $SW\frac{1}{4}$ ) of Section 29, excepting therefrom a right of way for a public road, which right of way shall be forty feet (40') wide on the right (west) side of center line of said road from Station 680/30 to Station 693/50; thence being forty feet (40') wide on the right (west) side of said center line at Station 693/50 and varying in width to 119.0' at Station 694/42, said right of way herein conveyed being more particularly described as follows, to-wit:

Beginning at Station 680/30 of Project SACP 4174-A the north property line, thence south 3 degrees 12 minutes east a distance of 1412.0' to the point of ending at Station 694/42, being the north right of way line of U.S. Highway #280, said right of way being located as set forth on the plat attached to the deed from the Company to Shelby County, Alabama, dated the 11th day of November, 1954, and recorded in the office of the Judge of Probate of Shelby County, Alabama; said strip of land lying in the Southwest Quarter of the Northwest Quarter, and the Northwest Quarter of the Southwest Quarter, of Section 29, Township 19 South, Range 2 East, and containing 1.36 acres, more or less, including that part now occupied by the present road;

Northeast Quarter of Northeast Quarter ( $NE\frac{1}{4}$  of  $NE\frac{1}{4}$ ), Southeast Quarter ( $SE\frac{1}{4}$ ); Southeast Quarter of Southwest Quarter ( $SE\frac{1}{4}$  of  $SW\frac{1}{4}$ ); East two-thirds of Southwest Quarter of Southwest Quarter ( $E\frac{2}{3}$  of  $SW\frac{1}{4}$  of  $SW\frac{1}{4}$ ); and all of Southeast Quarter of Northeast Quarter ( $SE\frac{1}{4}$  of  $NE\frac{1}{4}$ ), (except  $SW\frac{1}{4}$  of said  $SE\frac{1}{4}$  of  $NE\frac{1}{4}$ ) of Section 30;

Northeast Quarter ( $NE\frac{1}{4}$ ); East Half of Northwest Quarter ( $E\frac{1}{2}$  of  $NW\frac{1}{4}$ ); East two-thirds of Northwest Quarter of Northwest Quarter ( $E\frac{2}{3}$  of  $NW\frac{1}{4}$  of  $NW\frac{1}{4}$ ); East two-thirds of Southwest Quarter of Northwest Quarter ( $E\frac{2}{3}$  of  $SW\frac{1}{4}$  of  $NW\frac{1}{4}$ ); North Half of Southeast Quarter ( $N\frac{1}{2}$  of  $SE\frac{1}{4}$ ); all that part of the  $E\frac{1}{2}$  of  $SW\frac{1}{4}$  lying South of Harpersville Westover Road, except that part occupied by the A.B. & C. Railroad,

and except two acres South of said road and North of said Railroad on the West side of said  $E\frac{1}{2}$  of  $SW\frac{1}{4}$ ; and all that part of  $W\frac{1}{2}$  of  $SW\frac{1}{4}$  lying South of the A.B. & C. Railroad of Section 31;

The North Half of Northwest Quarter ( $N\frac{1}{2}$  of  $NW\frac{1}{4}$ ) of Section 32;

All land north of Gallups Crossroads in the  $N\frac{1}{2}$  of the  $NE\frac{1}{4}$  of the  $SW\frac{1}{4}$  of Section 20, Township 19, Range 2 East, except six acres in Eastside and except land South of road leading from Gallups Crossroads into  $NW\frac{1}{4}$  of  $SW\frac{1}{4}$  of Section 20, Township 19, Range 2 East, Ten acres, more or less;

The North Half of the Southwest Quarter of Section 30, Township 19 South, Range 2 East, containing 80 acres, more or less, and all that part of the Southwest Quarter of the Northeast Quarter and the Southwest Quarter of the Southeast Quarter of the Northeast Quarter of Section 30, Township 19 South, Range 2 East, lying south of Alabama Highway #91, containing 30.5 acres, more or less, all being situated in Shelby County, Alabama, together with any and all reversionary rights which Mattie J. Byars Spruell may have in and to that land constituting the South Half of said Alabama Highway #91, upon which the aforesaid property abuts.

All that part of the Southwest Quarter of the Southeast Quarter of the Northeast Quarter of Section 30, Township 19 South, Range 2 East, lying north of Alabama Highway #91 and containing one acre, more or less;

The Southwest Quarter of the Southeast Quarter ( $SW\frac{1}{4}$  of  $SE\frac{1}{4}$ ) and the West Half of the Southeast Quarter of the Southeast Quarter ( $W\frac{1}{2}$  of  $SE\frac{1}{4}$  of  $SE\frac{1}{4}$ ) all in Section 31, Township 19, Range 2 East, containing 60 acres, more or less.

All the above described property being in Township 19, Range 2 East;

Northwest Quarter of Northwest Quarter ( $NW\frac{1}{4}$  of  $NW\frac{1}{4}$ ) of Section 6, Township 20, Range 2 East.

There is excepted herefrom the right of way of A. B. & C. Railroad, and all public roads and transmission line permits across any portion of said property. Minerals, mining rights and rights incident thereto in and under  $NE\frac{1}{4}$  of  $SW\frac{1}{4}$  of said Section 31 are excepted. Also except Transmission Line Permits to Alabama Power Company, as shown by Deed Book 107, Page 230, Volume 129, Page 149, and Volume 142, Page 324, of records in the Probate Office of Shelby County, Alabama.

TOGETHER WITH all easements, rights and titles thereunto belonging or in anywise appertaining which the Company may have in and to the above described real estate, and SUBJECT TO all easements and restrictions pertaining to the said real estate which are of record.

TO HAVE AND TO HOLD said described property unto the said JEAN M BECKWITH, in his respective interest hereinabove set forth, and unto his heirs, executors, administrators, successors and assigns, forever.

IN WITNESS WHEREOF, Brookside-Pratt Mining Company has caused these presents to be executed for and in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary, who are thereunto duly authorized, on this the 10 day of January, 1958.

BROOKSIDE-PRATT MINING COMPANY

By

Its President

ATTEST:

Its Secretary

STATE OF ALABAMA )  
JEFFERSON COUNTY )

I, the undersigned authority in and for said County in said State, hereby certify that A. R. Long, Jr., whose name as President of Brookside-Pratt Mining Company, a corporation, 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 officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal on this the 10th day of January, 1958.

Notary Public

Notary Public Jefferson County, Alabama.  
My commission expires June 29, 1959.  
Bonded by American Surety Co. of N. Y.

State of Alabama, Shelby County

I, L. C. Walker, Judge of Probate hereby certify that the within deed was filed in this office for record the 18 day of Feb 1958 at 8 o'clock A.M. and recorded in 191 Page 455 & examined L. C. Walker and the Mortgage Tax of \$ 3.00 Deed Tax of \$ 1.50 has been paid Fee \$ 3.00 Judge of Probate