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STATE OF ALABAMA)

SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS, That in consideration of One Dollar (\$1.00) and other good and valuable consideration to the undersigned grantor, Nell D. Waite, in hand paid by Robert S. Waite and Frank W. Hardie as trustees under the Nell D. Waite trust instrument dated the 27th day of December, 1961, for the benefit of Nell Dexter Waite, a minor, and also as trustees under the Nell D. Waite trust instrument dated the 27th day of December, 1961, for the benefit of Mary Henderson Waite, a minor, and also as trustees under the Nell D. Waite trust instrument dated the 27th day of December, 1961, for the benefit of Robert Shelley Waite, III, a minor, receipt whereof is acknowledged, we, the said Nell D. Waite and her husband, Robert S. Waite, do grant, bargain, sell and convey unto the said Robert S. Waite and Frank W. Hardie as trustees under the Nell D. Waite trust instrument dated the 27th day of December, 1961, for the benefit of Nell Dexter Waite, a minor, an undivided one-tenth (1/10) interest in the following described property and do also grant, bargain, sell and convey unto the said Robert S. Waite and Frank W. Hardie as trustees under the Nell D. Waite trust instrument dated the 27th day of December, 1961, for the benefit of Mary Henderson Waite, a minor, an undivided one-tenth (1/10) interest in the following described property and do also grant, bargain, sell and convey unto the said Robert S. Waite and Frank W. Hardie as trustees under the Nell D. Waite trust instrument dated the 27th day of December, 1961, for the benefit of Robert Shelley Waite, III, a minor, an undivided one-tenth (1/10) interest in the following described real estate situated in Shelby County, Alabama, to-wit:

A tract of land located in Section 31 and Section 32, Township 19 South, Range 2 West, described as follows: Commence at the NW corner of said Section 31, Township 19 South, Range 2 West, and run North 89° 45' East along the North line of said section 3,325 feet to a point midway between the NW and NE corner of the NW quarter of NE quarter of said Section 31; thence South 2° 6' East 1,327 feet to the South line of said NW quarter of NE quarter; thence South 28° 40' East 1,486.9 feet to the SE corner of the SW quarter of NE quarter; thence South 46° 6' East to a point on the SE boundary of a right-of-way for a public road which said point is the point of beginning of the property herein described; thence continue South 46° 6' East to the center of a canal; thence up the center of the canal to its intersection with the creek; thence up the meanderings of said creek to a line running South 15° East and intersecting the South line of said Section 32 995 feet east of the Southwest corner of said Section 32; thence South 15° East along said line a distance of 1,515 feet to the South line of said Section; thence South 89° 30' West along the South line of Section 32 and of Section 31 1,825 feet; thence North 30° 20' West to the Southeast boundary of the right-of-way for the above-referred-to public road; thence Northeast along said Southeast boundary of the right-of-way for said public road to the point of beginning.

TO HAVE AND TO HOLD Unto the said Robert S. Waite and Frank W. Hardie as trustees as aforesaid, their successors and assigns, forever.

And we do, for ourselves and for our heirs, executors and administrators, covenant with the said grantees, their successors and assigns, that we are lawfully seized in fee simple of said premises; that we have a good right to sell and convey the same as aforesaid; that we will, and our heirs, executors, and administrators shall warrant and defend the same to the said

grantees, their successors and assigns forever against the lawful claims of all persons.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 27th day of December, 1961.

Nell D. Waite (SEAL)
Nell D. Waite

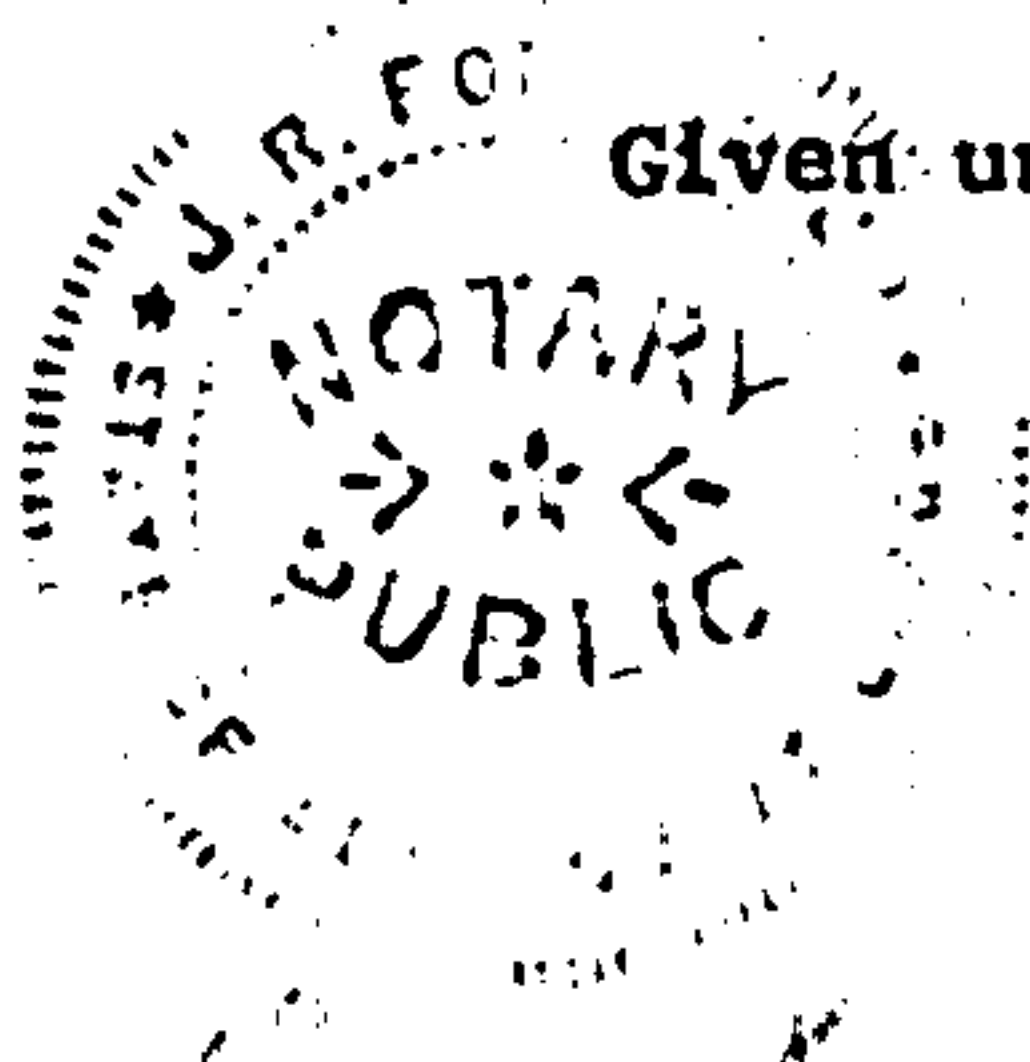
Robert S. Waite (SEAL)
Robert S. Waite

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, J. R. Zoman, a Notary Public, in and for said County in said State, hereby certify that Nell D. Waite and Robert S. Waite, whose names are signed to the foregoing conveyance, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 27th day of December, 1961.



J. R. Zoman
Notary Public

STATE OF ALA. SHELBY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON 12-30-61
RECORDED & \$ 2.00 MTG TAX
& \$ 2.00 TAX HAS BEEN
PD. ON THIS INSTRUMENT.

Conrad M. Fowler
JUDGE OF PROBATE