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STATE OF ALABAMA)
SHELBY COUNTY)

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, That in consideration of the sum of ONE DOLLAR (\$1.00) and other good and valuable considerations to the undersigned grantors, EDWARD J. SMITH and wife, SUZANNE SMITH, in hand paid by SYLACAUGA LIMESTONE COMPANY, INC., an Alabama corporation, the receipt whereof is hereby acknowledged, we the said EDWARD J. SMITH and wife, SUZANNE SMITH, do grant, bargain, sell and convey unto the said SYLACAUGA LIMESTONE COMPANY, INC., an Alabama corporation, the following described real property, to-wit:

S $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 22, Township 18, Range 2 East.
ALSO, N $\frac{1}{2}$ of NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 28, and N $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 27; and 5 acres, more or less, situated in NW corner of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ described as follows:
Commencing at the NW of said 40 acres and run thence East 143 yards, run thence South 169.24 yards, run thence West 143 yards, run thence North along the West line of said 40 acres a distance of 169.24 yards, more or less, to the NW corner and the point of beginning.
All in Township 18, Range 2 East, Shelby County, Alabama.

The SE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 28, Township 18, Range 2 East, EXCEPT a tract of land in the shape of a rectangle in the SW corner of said 40 acres fronting 210 yards on the South line of said forty and running North of uniform width of 70 yards and containing 3 acres.
ALSO, the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Section 28, Township 18, Range 2 East and the SW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 27 and the S $\frac{1}{2}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 27 and 8 acres situated in the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 27, described as follows:
Beginning at the SW corner of said NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ as aforesaid and run thence East 143 yards, run thence North 270.76 yards, run thence West 143 yards, more or less, to the West line of said 40 acres, run thence South 270.76 yards, more or less, to the SW corner of said forty and being the point of beginning. All in Township 18, Range 2 East, containing 125 acres, more or less.

Situated in Shelby County, Alabama.

TO HAVE AND TO HOLD, To the said SYLACAUGA LIMESTONE COMPANY, INC., an Alabama corporation, its successors and assigns forever.

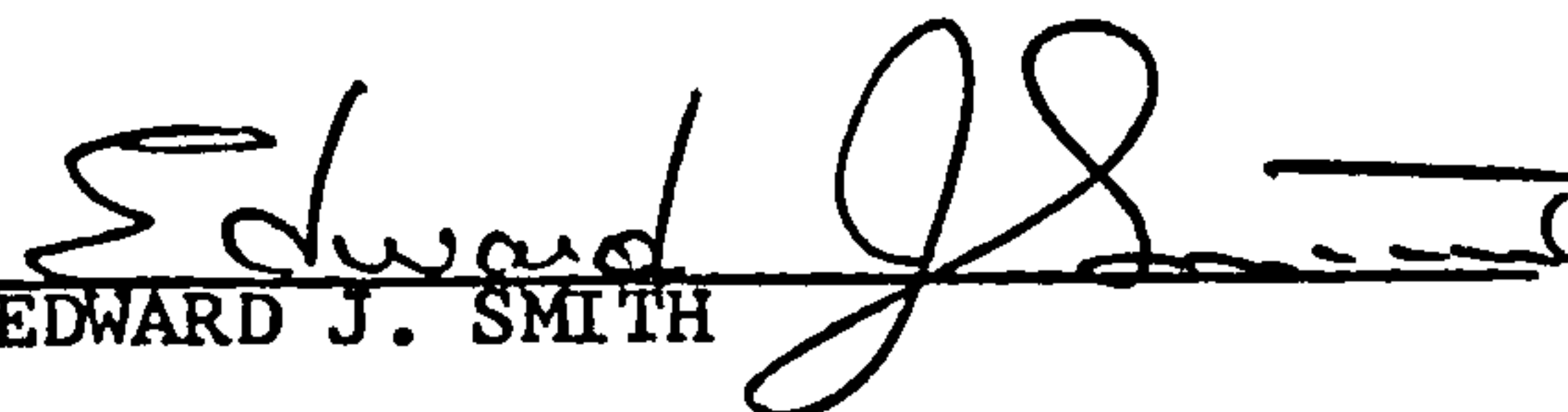
AND we do, for ourselves and for our heirs, executors and administrators, covenant with the said SYLACAUGA LIMESTONE COMPANY, INC. an Alabama corporation, its successors and assigns, that we are lawfully seized in fee simple of said premises; that they are free from


(1)

BOOK 243 PAGE 534

all incumbrances, except as noted above; 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 SYLACAUGA LIMESTONE COMPANY, INC., an Alabama corporation, its successors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this the 9th day of January, 1963.

 (SEAL)
EDWARD J. SMITH

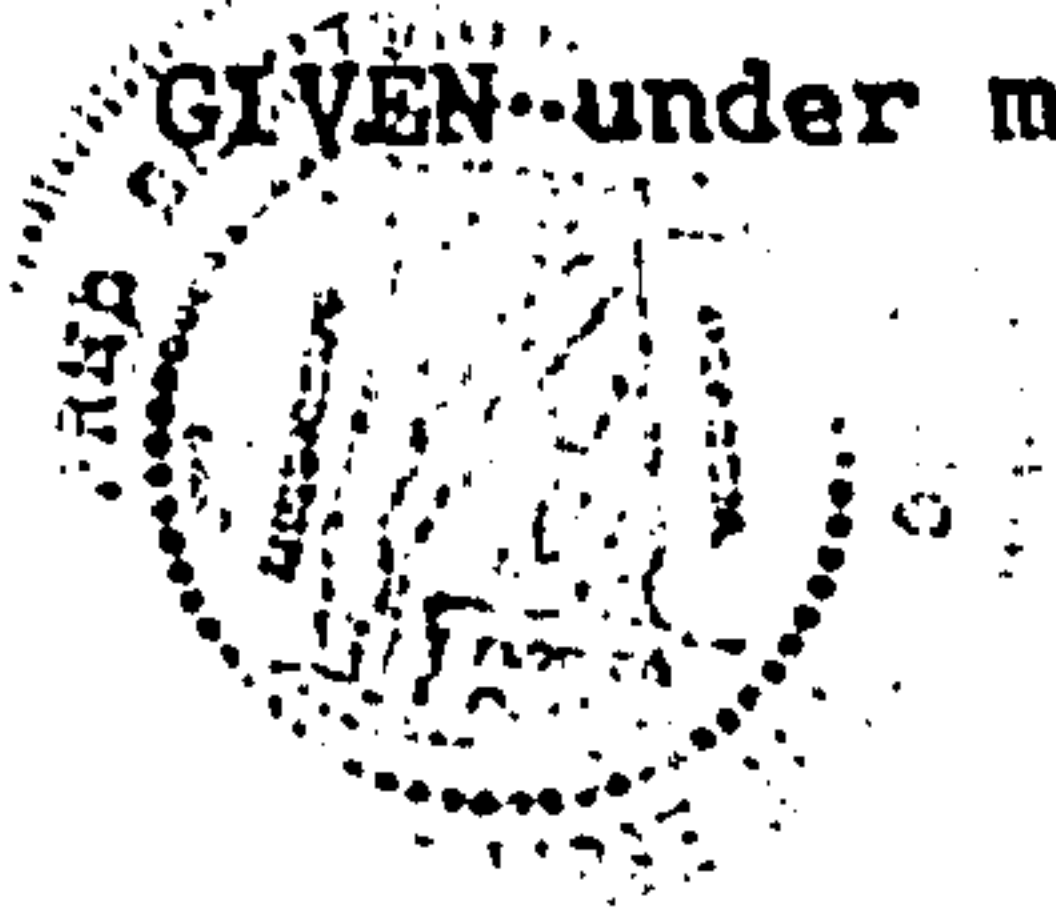
 (SEAL)
SUZANNE SMITH

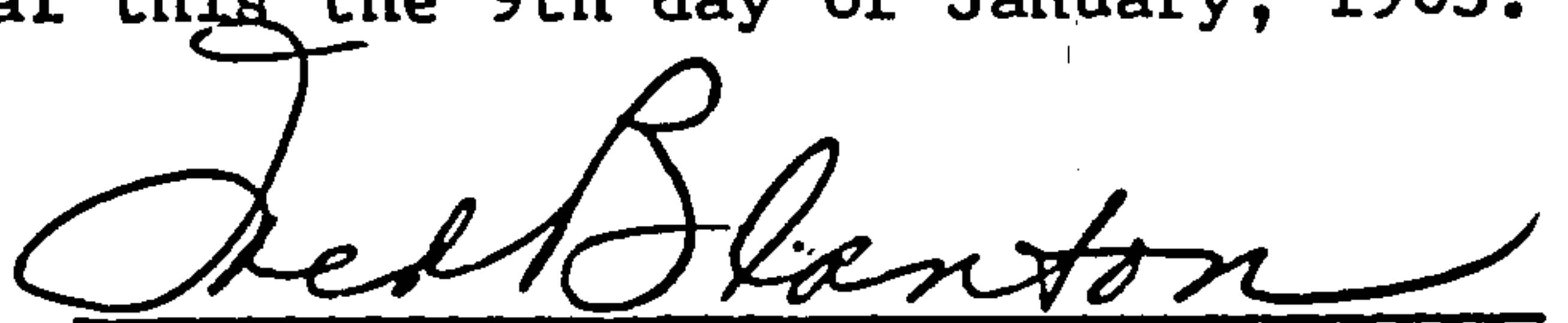
A C K N O W L E D G M E N T

STATE OF ALABAMA)
TALLADEGA COUNTY)

I, FRED BLANTON, a notary public in and for said county in said state hereby certify that EDWARD J. SMITH and SUZANNE SMITH 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 this conveyance, they executed the same voluntarily on the day the same bears date.

GIVEN under my hand and seal this the 9th day of January, 1963.





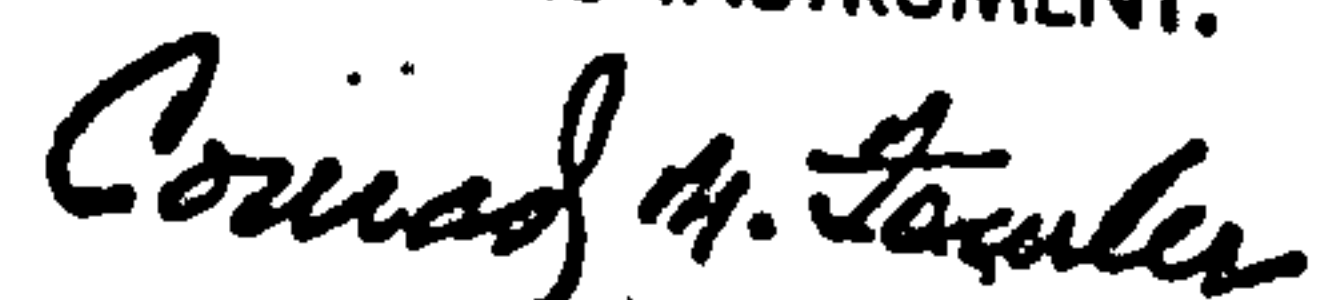
Notary Public, Alabama, State at Large
My Commission Expires January 9, 1966

STATE OF ALA., SHELBY CO.,
I CERTIFY THIS INSTRUMENT
WAS FILED ON

7-14-66

RECORDED & \$ MTG. TAX

\$ 8.50 DEED TAX HAS BEEN
PD. ON THIS INSTRUMENT.


JUDGE OF PROBATE

