WARRANTY DEED

STATE OF ALABAMA .)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS, that for and in consideration of the sum of Ten Dollars (\$10.00) in cash paid to the undersigned Grantor, Sylacauga Limestone Company, Incorporated, an Alabama corporation, by Frank C. Ellis, Jr., and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged by the said Grantor, Sylacauga Limestone Company, Incorporated, does hereby grant, bargain, sell and convey unto the said Frank C. Ellis, Jr., all of its right, title and interest in and to the following described lands lying and being in Shelby County, Alabama:

St of SW; of Section 22, Township 18, Range 2 East. ALSO, No of NEt of NEt of Section 28, and No of NW; of Section 27; and 5 acres, more or less, situated in NW corner of NEt of NW; described as follows: Commencing at the NW of said 40 acres and run thence East 1/43 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 SEZ of NEZ 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 fronting210 yards on the South line of said forty and running North of uniform width of 70 yards and containing 3 acres. ALSO, the Si of the NEi of NEi of Section 28, Township 18, Range 2 East and the SWE of NWE of Section 27 and the Sé of NW of NW of Section 27 and 8 acres situated in the NEE of NWE of Section 27, described as follows: Beginning at the SW corner of said NEE of the NWE 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.

TO HAVE AND TO HOLD to the said Grantee, his heirs, successors and assigns forever, subject to the lien for ad valorem taxes for the tax year commencing October 1, 1967.

And the undersigned does for itself, its successors and assigns covenant with the said Frank C. Ellis, Jr., his heirs, successors and assigns, that it is lawfully seized of the said property; that it is free from all encumbrances except the lien for the said taxes; that it has a good right to sell and convey the same as aforesaid; and that it and its successors and assigns shall warrant and defend the same to the said Frank C. Ellis, Jr., his heirs, successors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the undersigned has caused this deed to be executed in its corporate name and behalf by its duly authorized officers and has caused its corporate seal to be hereunto affixed, all as of the // day of 1968. SYLACAUGA LIMESTONE COMPANY, INCORPORATED Its President Its Secretary STATE OF ALABAMA TALLADEGA COUNTY I, Cobert W. Walston, a Notary Public for the State of Alabama at Large, hereby certify that Benjamin Russell, whose name as President of Sylacauga Limestone Comoany, Incorporated, an Alabama 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 the within instrument, he as such officer and with full authority, executed the same voluntarily for and as the act of the said corporation.