

This instrument was prepared by
Harold Williams, Balch, Bingham, Baker, Hawthorne, Williams & Ward
P. O. Box 306, Birmingham, Alabama 35201

STATE OF ALABAMA)

COUNTY OF SHELBY)

THIS INDENTURE, made and entered into on this 26th day of
February, 1974, by and between KIMBERLY-CLARK CORPORATION, a
corporation, party of the first part, and DIANE B. ELLIS, party of the
second part,

WITNESSETH:

THAT FOR AND IN CONSIDERATION of the sum of One Dollar
(\$1.00) and other good and valuable consideration being the mutual
exchange of lands this day consummated, to the party of the first part in
hand paid by the party of the second part, the receipt whereof is hereby
acknowledged, the party of the first part has granted, bargained and
sold, and does by these presents grant, bargain, sell and convey unto
the party of the second part the following described real property,
situated in Shelby County, Alabama, to wit:

The northeast quarter of the northeast quarter (NE $\frac{1}{4}$ of
NE $\frac{1}{4}$), Section 8, Township 21 South, Range 1 West,
Shelby County, Alabama.

This deed shall be considered as a quitclaim with regard
to mineral and mining rights in the above described lands.

TO HAVE AND TO HOLD, together with all and singular the rights,
tenements, hereditaments and appurtenances thereunto belonging or in
anywise appertaining, unto the party of the second part, her heirs and
assigns, forever.

And the party of the first part does hereby covenant with the
party of the second part that it is lawfully seized in fee of the said premises,
that it has a good right to sell and convey the same; that said premises are
free from encumbrances except as stated herein; and that it warrants and
will forever defend the title to said premises against the lawful claims and
demands of all persons whomsoever.



19740401000015160 1/2 \$.00
Shelby Cnty Judge of Probate, AL
04/01/1974 01:00:00 AM FILED/CERT

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IN WITNESS WHEREOF, Kimberly-Clark Corporation, a corporation,
has caused these presents to be executed by W. Ray Williams, Vice President,
Forest Products Division, who is duly authorized thereto, and to be attested
by Roger A. Baird, its Secretary, who affixed its corporate seal hereto, being
duly authorized thereto, on this the day and year first above written.

KIMBERLY-CLARK CORPORATION

Attest:

R. A. Baird

Secretary

(Affix Corporate Seal)

By

W. Ray Williams

W. Ray Williams

Vice President

Forest Products Division



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Shelby Cnty Judge of Probate, AL
04/01/1974 01:00:00 AM FILED/CERT

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1974 APR - 1 PM 3:49
U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
Donna J. Brundage
JUDGE OF PROBATE

STATE OF WISCONSIN)
COUNTY OF WINNEBAGO)

I, *Patricia E. Niver*, a Notary Public in and
for said County, in said State, hereby certify that W. Ray Williams, whose
name as Vice President, Forest Products Division, of Kimberly-Clark
Corporation, 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 official seal this the 27th day of
February, 1974.

Patricia E. Niver

Notary Public

(SEAL)

My Commission Expires: Feb. 5, 1978

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