This instrument was prepared by

CORPORATION FORM WARRANTY DEED, JOINTLY FOR LIFE WITH REMAINDER TO SURVIVOR

AMERICAN TITLE INS. CQ., Birmingham, Alabama

Alleys C2

STATE OF ALABAMA

COUNTY OF SHELBY KNOW ALL MEN BY THESE PRESENTS,

Ten and no/100 Dollars and other good and valuable consideration That in consideration of

John T. Natter, Doss, Gorham & Natter, Attorneys

Baker Dairy Farms, Inc. a corporation. to the undersigned grantor, (herein referred to as GRANTOR), in hand paid by the GRANTEES herein, the receipt of which is hereby acknowledged, the said GRANTOR does by these presents, grant, bargain, sell and convey unto

FRANK THOMAS BAKER, JR., AND wife, DEELEEN V. BAKER

(herein referred to as GRANTEES) for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, together with every contingent remainder and right of reversion, the following described real estate, SHELBY COUNTY, ALABAMA situated in

The specific and exclusive purpose of this deed is to grant an easement of necessity to the above named Grantees.

> From the northwest corner of the southwest quarter, of the southeast quarter, of section 36, Township 21 South, Range 3 West; run in an easterly direction along the north line of said quarter, quarter, Section and the north line of Frank Thomas Baker, Jr., and Wife, Deeleen V. Baker, two acre plat. 230.00'; Thence turn right an angle of 87° 33'30" and run south along the east line of said two acre plat, 277.69' to the point of beginning of the centerline said easement; thence turn left an angle of 91-00 and run in an easterly direction 1049.77' to the western row of Shelby County Road No. 107. Said easement being Ten Feet on each side of easement center line; This easement being a part of the southwest quarter, of the southeast quarter, of Section 36, Township 21 South, Range 3 West.

This easement is subject to any restrictions of record.

Shelby Cnty Judge of Probate, AL 07/31/1974 12:00:00AM FILED/CERT

TO HAVE AND TO HOLD, To the said GRANTEES for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, and to the heirs and assigns of such survivor forever, together with every contingent remainder and right of reversion. And said GRANTOR does for itself, its successors and assigns, covenant with said GRANTEES, their heirs and assigns, that is lawfully seized in fee simple of said premises, that they are free from all encumbrances,

that it has a good right to sell and convey the same as aforesaid, and that it will and its successors and assigns shall, warrant and defend the same to the said GRANTEES, their heirs, executors and assigns forever, against the lawful claims of all persons.

Frank Thomas Baker, Sr. IN WITNESS WHEREOF, the said GRANTOR, by its President, July who is authorized to execute this conveyance, has hereto set its signature and seal, this the

ATTEST:

Jennie R. Baker

By Frank Thomas Baker, Sr.

STATE OF ALABAMA COUNTY OF SHELBY

I, ElaiNE S. YORK

a Notary Public in and for said County in said

State, hereby certify that Frank Thomas Baker, Sr. Baker Dairy Farms. Inc. President of whose name as 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

MY COMMISSION EXPIRES MAY 15, 1976

STATE OF ALABAMA SHELBY COUNTY

CONSENT BY ALL DIRECTORS AND STOCKHOLDERS FOR SALE OF REAL PROPERTY FROM BAKER DAIRY FARMS, INC.

All the undersigned, being the majority and all of the Directors and Stockholders of Baker Dairy Farms, Inc., hereby agree and consent for the foregoing described property to be granted as an easement of necessity to Frank Thomas Baker, Jr. and wife, Deeleen V. Baker:

From the northwest corner of the southwest quarter, of the southeast quarter, of Section 36, Township 21 South, Range 3 West; run in an easterly direction along the north line of said quarter, quarter, Section and the north line of Frank Thomas Baker, Jr., and Wife, Deeleen V. Baker, two acre plat. 230.00'; Thence turn right an angle of 87° 33'30' and run south along the east line of said two acre plat, 277.69' to the point of beginning of the centerline said easement; thence turn left an angle of 91400 and run in an easterly direction 1049.77' to the western row of Shelby County Road No. 107. Said easement being Ten Feet on each side of easement centerline; This easement being a part of the southwest quarter, of the southeast quarter, of Section 36, Township 21 South, Range 3 West, as recorded in the Probate Office of Shelby, County, Alabama.

We authorize the president of said corporation, Frank Thomas, Baker, Sr., to execute any instrument necessary to convey this easement.

> Frank Thomas Baker, Sr., President

Virginia E. Baker,

Vice-President

Janny R. Baker,

Director

Secretary-Treasurer

Shelby Cnty Judge of Probate, AL 07/31/1974 12:00:00AM FILED/CERT

LAW OFFICES OF DOSS & GORHAM.

Huardiana Frank Johnson Shores P. Baker

J/Frank Baker,