

SPECIAL WARRANTY DEED

6658
THIS INDENTURE, Made this 3rd day of July, 1975, between ATLANTIC RICHFIELD COMPANY, a Pennsylvania corporation, authorized to transact business in the State of Alabama having a business office at 515 South Flower Street, Los Angeles, California 90071, Grantor, and C. O. TIDMORE and J. L. TIDMORE, P. O. Box 1114, Columbiana, Alabama 35051

, Grantee;

W I T N E S S E T H:

That the said Grantor, for and in consideration of the sum of TEN AND NO/100-----
(\$10.00) DOLLARS and other good and valuable considerations to it in hand paid by the Grantee, the receipt of which is hereby acknowledged, by these presents does grant, bargain, sell, remise, release and convey unto the Grantee, the following described real estate, situate in the City of Alabaster, County of Shelby, and State of Alabama, to-wit:

A parcel of land situated in Section 1, Township 21 South, Range 3 West, Huntsville Meridian, and more particularly described as follows:

Beginning at the intersection of the Northeasterly right-of-way line of U. S. Highway #31 and the Easterly right-of-way line of Interstate Highway #65; thence North 21° 50' 00" West, along said Easterly right-of-way line 23.28 feet to a point thereon; thence South 88° 50' 00" East 328.58 feet; thence South 36° 00' West 200.07 feet to a point on the Northeasterly right-of-way line of said U. S. Highway #31; thence North 54° 00' West along said Northeasterly right-of-way line 250.00 feet to the point of beginning, being the same premises conveyed to Grantor by deed dated June 17, 1969, and of record in Deed Book 258, Pages 337 to 339 inclusive, Probate Judge's Office of said County.



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together with all rights, privileges, tenements, hereditaments, easements and appurtenances thereunto belonging;

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SUBJECT to all restrictions and easements of record; unrecorded easements, if any; party wall rights or agreements, if any; real estate taxes for the year 197____ and subsequent years; special taxes or assessments for improvements not yet completed; roads and highways, if any, local zoning laws and any condition which an accurate and complete survey would disclose.

And the said Grantor does hereby warrant specially the title to said real estate hereby conveyed, except as to those matters hereinabove set forth to which this conveyance is subject, and will defend said title against the lawful claims of all persons claiming by, through or under it.

IN WITNESS WHEREOF, said Grantor has caused its name to be signed to these presents by a duly authorized representative of Grantor, duly attested, and has caused its corporate seal to be hereunto affixed the day and the year first above written.

ATTEST:

ATLANTIC RICHFIELD COMPANY

Helen Sonnenberg
Assistant Secretary
Atlantic Richfield Company,
a Pennsylvania Corporation

By [Signature]
ASST Vice President
Atlantic Richfield Company,
a Pennsylvania Corporation

THIS INSTRUMENT PREPARED BY
J. D. Kowal, Attorney-At-Law,
Los Angeles, California

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STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES }

I, the undersigned, Notary Public, in and for
said County in said State, hereby certify that

John W. Bond whose name as

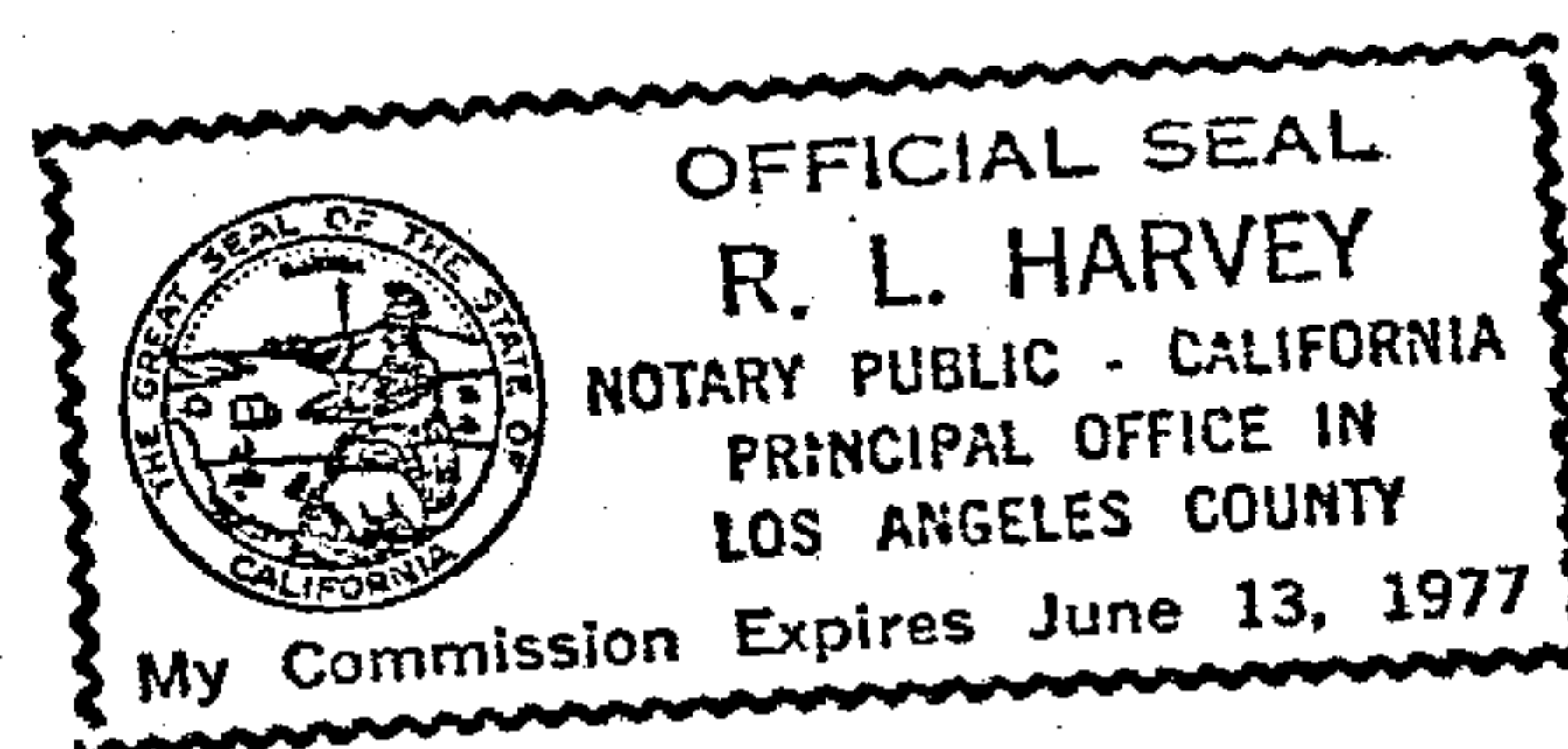
Assistant Vice President of

Atlantic Richfield Company, a Pennsylvania 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 instrument, 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 3rd
day of July, 1975.

R. L. Harvey
Notary Public in and for the
County of Los Angeles, California

SEAL:



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CERTIFICATE

I, Helen Sonnenberg, Assistant Secretary of ATLANTIC RICHFIELD COMPANY, a Pennsylvania corporation, do hereby certify that at a meeting of the Board of Directors of said Company held at Chicago, Illinois on May 6, 1975, at which meeting a quorum was present and voting throughout, the following resolution was duly adopted:

RESOLVED, That any Assistant Vice President be and hereby is authorized and empowered in the name and on behalf of the Company to make, execute, authenticate, acknowledge and deliver any contract, agreement, release, assignment, lease, conveyance, deed, transfer of real or personal property, or any other instrument, which he may deem necessary or proper in connection with the business of the Company, without further act or resolution of this Board, and the Secretary or any Assistant Secretary be and each of them hereby is severally authorized and empowered to affix the corporate seal to any such papers or documents and to attest the same in cases where such action is necessary or appropriate.

I further certify that the foregoing resolution is still in full force and effect and has not been amended nor rescinded.

WITNESS my hand and the seal of this corporation this
3rd day of July, 1975.

Helen Sonnenberg
Assistant Secretary

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JUDGE OF PROBATE

Conrad M. B. ...

Heed J. J. ...

1975AUG-4 AM 7:49

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