

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)

8040

THIS INDENTURE, made and entered into on this 21st day of
July, 1975, 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 southeast quarter of northeast quarter (SE 1/4 of
NE 1/4), Section 8, Township 21 South, Range 1 West,
Shelby County, Alabama.

Subject to any existing easements for public roads,
utilities lines and pipelines, and the ad valorem tax
lien for the current tax year.

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

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 surface of
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.



19750923000052910 1/2 \$.00
Shelby Cnty Judge of Probate, AL
09/23/1975 12:00:00AM FILED/CERT

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IN WITNESS WHEREOF, Kimberly-Clark Corporation, a corporation, has caused these presents to be executed by M. F. Gade, Senior Vice President and Group Executive, who is duly authorized thereto, and to be attested by J. R. Salter, its Vice President, being duly authorized thereto, on this the day and year first above written.

Attest:

J. R. Salter
J. R. Salter

KIMBERLY-CLARK CORPORATION

By

M. F. Gade
M. F. Gade
Senior Vice President and
Group Executive

19750923000052910 2/2 \$.00
Shelby Cnty Judge of Probate, AL
09/23/1975 12:00:00AM FILED/CERT

STATE OF ALABAMA)

COUNTY OF TALLADEGA)

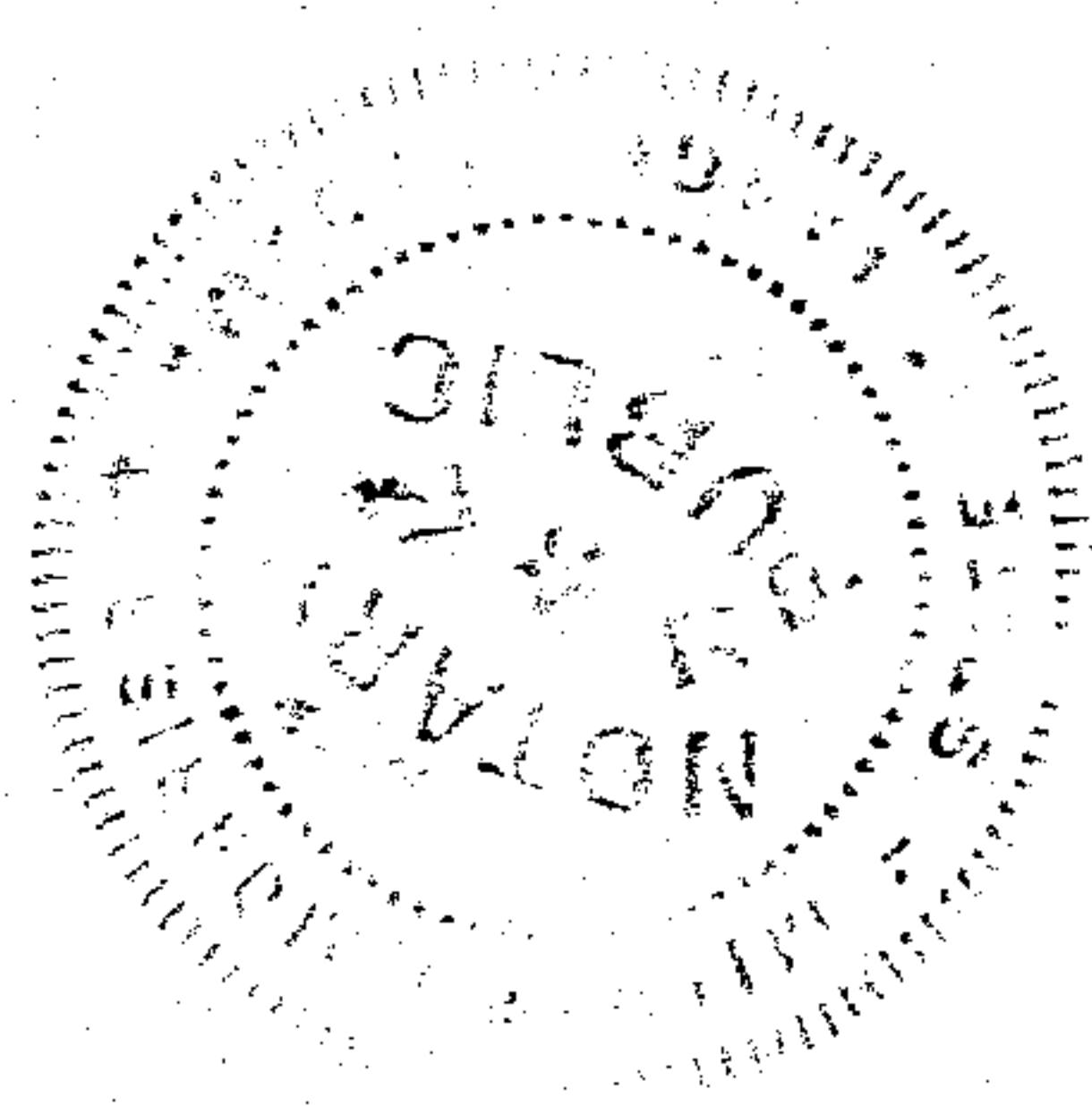
I, Mildred Morriss, a Notary Public in and for said County, in said State, hereby certify that M. F. Gade, whose name as Senior Vice President and Group Executive, of Kimberly-Clark Corporation, a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this 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 21st day of July, 1975.

Mildred Morriss
Notary Public

Notary Public, State of Alabama at Large
My Commission Expires May 17, 1976

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1975 SEP 23 AM 11:23
Need Jap. 50
Conrad Morriss
JUDGE OF PROBATE



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