

STATE OF ALABAMA)

JEFFERSON COUNTY)

3241

Heretofore on January 15, 1963, the undersigned K. E. Cooper and wife, Grace Cooper, conveyed certain property to Coy M. Cooper, for the use and benefit of the grantor's four children and himself, one-fifth interest each, which conveyance is recorded in the Probate Office of Shelby County, Alabama, in Book 226, page 473, hereinafter referred to as the trust conveyance.

The Trustor on, to-wit, December 10, 1970, amended said trust conveyance by instrument recorded in said Probate Office in Book 265, page 231.

On the date hereof my four children and myself still own an undivided one-fifth interest each in the remaining lands covered by said trust conveyance as amended. All of the lands lying East of County Road No. 105 covered by said trust conveyance, as amended, have been sold and conveyed, and only the lands lying West of said road are still held in trust under said trust conveyance, as amended, and are owned by the five named beneficiaries, an undivided one-fifth interest each.

The undersigned K. E. Cooper wishes to give his said undivided one-fifth interest to the other four beneficiaries under said trust conveyance as amended, in equal parts. This gift will be joined in by the donor's wife, Grace Cooper, and will amount to a gift of the value in the aggregate amount of less than Twenty-four Thousand and No/100 Dollars (\$24,000.00). In effect, this will amount to a gift in the current year of the value of less than Three Thousand and No/100 Dollars (\$3,000.00) by the undersigned K. E. Cooper to each of his four children, or to said Trustee for their use and benefit, and a gift of like value in the current year by the donor's wife, Grace Cooper, to each of said four children, or to said Trustee for their use and benefit.

NOW, THEREFORE, in consideration of the premises, and in order to divest ourselves of title to said one-fifth interest reserved to the undersigned donor in and by said trust conveyance



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Shelby Cnty Judge of Probate, AL
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and to invest same in our four children, we do hereby give, grant and transfer said one-fifth interest to Kenneth Maru Cooper, an undivided one-fourth part thereof, or to said Trustee for his use and benefit; to Elaire Cooper Fletcher, an undivided one-fourth part thereof, or to said Trustee for her use and benefit; to Coy M. Cooper, an undivided one-fourth part thereof, or to said Trustee for his use and benefit; to Erlin Cantey Cooper, an undivided one-fourth part thereof, or to said Trustee for his use and benefit.

IN WITNESS WHEREOF, We have hereunto set our hands and seals, this 26th day of December, 1975.

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

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Reed Feb 6⁰⁰

Conrad M. B. Cooper
JUDGE OF PROBATE

K. E. Cooper

(SEAL)

Grace Cooper

(SEAL)



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Shelby Cnty Judge of Probate, AL
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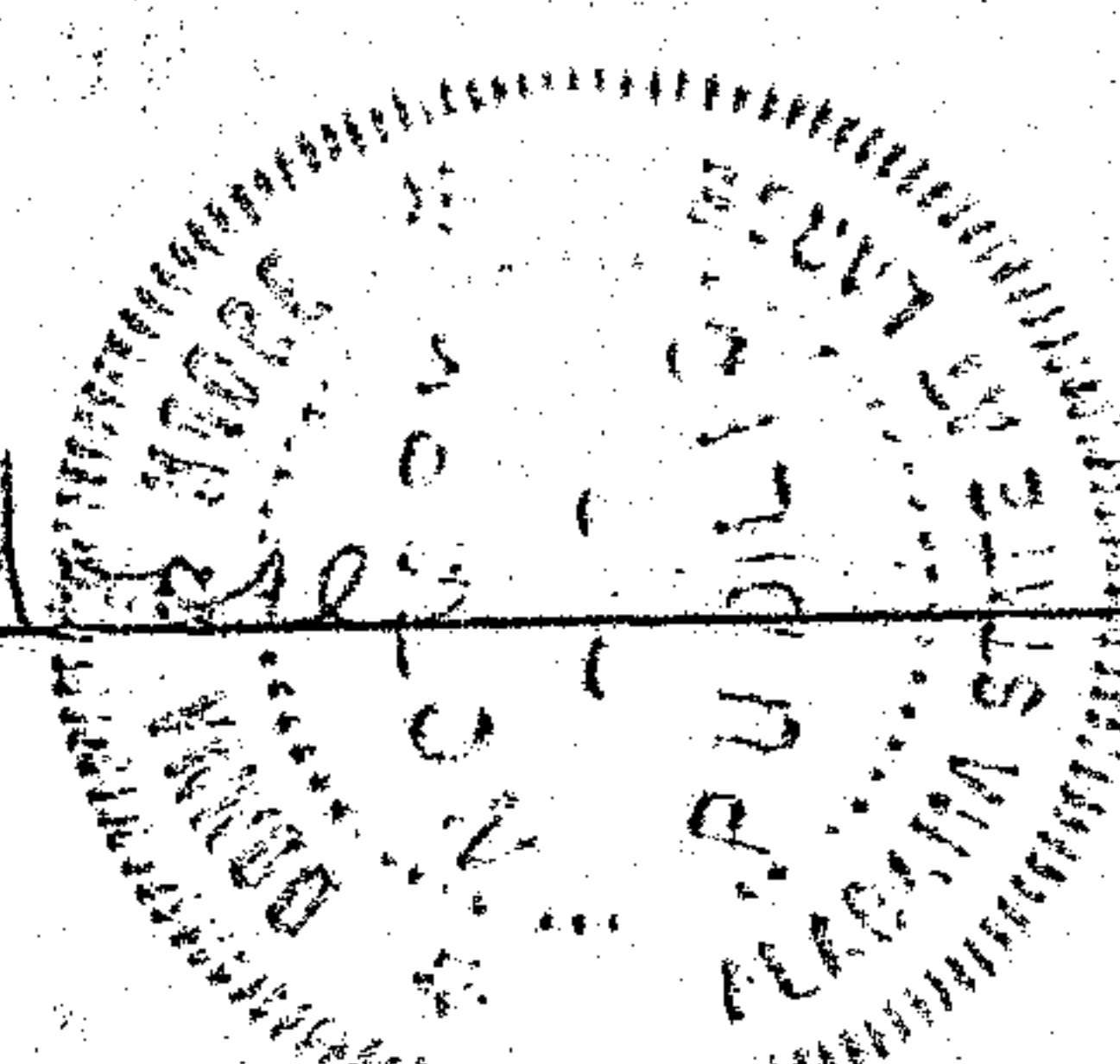
JEFFERSON COUNTY)

I, DONNA J. MOORE, a Notary Public in and

for said County, in said State, hereby certify that K. E. Cooper and wife, Grace Cooper, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day, that, being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 26th day of DECEMBER, 1975.

Donna J. Moore
NOTARY PUBLIC



This instrument prepared by:
Coy M. Cooper of Holt & Cooper
203 Frank Nelson Building
Birmingham, Alabama 35203

accepted:

Kenneth M. Cooper

Elaire C. Fletcher

Coy M. Cooper

Erlin Cantey Cooper

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