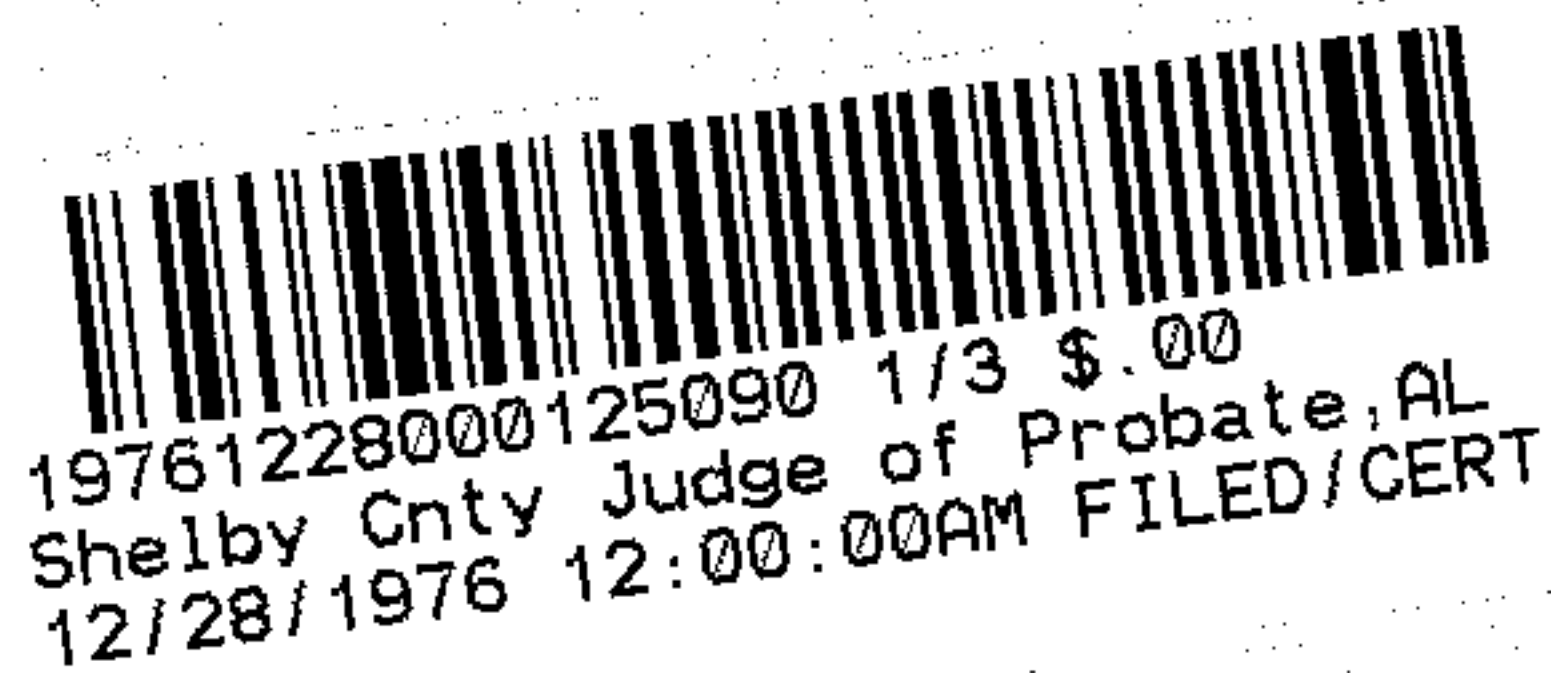


DEC 27 1976

2478



STATE OF ALABAMA)
SHELBY COUNTY)

WITNESS THIS AGREEMENT, CONTRACT, and CONVEYANCE entered into on this the 2nd day of December, 1976, by and between Neil C. Morgan, as Executor of the Estate of Earle Morgan, Deceased, and The First National Bank of Tuscaloosa, a corporation, as Executor of the Estate of Earle Morgan, Deceased, hereinafter referred to as Grantors, and Carol Morgan, hereinafter referred to as Grantee:

WHEREAS, Earle Morgan did heretofore predecease leaving a Last Will and Testament which is now recorded in Shelby County, Alabama, and

WHEREAS, the said Earle Morgan in ITEM SECOND of his Last Will and Testament did will and devise unto Grantee "The lot upon which my residence is situated together with all improvements situated thereon, to contain two acres with the principal residence being the center thereof.", and

WHEREAS, the said two acres was not otherwise described in said Last Will and Testament of Earle Morgan, but is now being described by survey description, and,

WHEREAS, both parties hereto desire that the hereinafter conveyed property as hereinafter described be deeded to the said Carol Morgan, grantee herein, in full and complete satisfaction of ITEM SECOND of the Last Will and Testament of Earle Morgan, Deceased:

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, and in further consideration of the sum of One Dollars (\$1.00) in hand paid by each of the undersigned to each of the other undersigned, the receipt and sufficiency of which is hereby acknowledged, the parties hereto do hereby agree, covenant, contract and convey as follows:

1. That the Grantors herein do hereby grant, bargain, sell and convey unto Grantee, Carol Morgan, the following described real estate, situated in Shelby County, Alabama, to-wit:

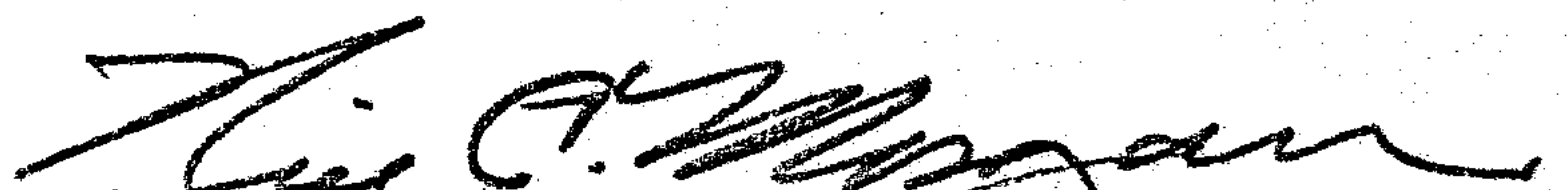
Commence at the Northwest corner of Section 31, Township 19 South, Range 2 West; run thence in an Easterly direction along the North line of said Section for a distance of 1,196 feet; thence turn an angle to the right of 90 degrees and run in a Southerly direction for a distance of 295 feet; thence turn an angle to the right of 4 degrees, 24 minutes, 20 seconds and run in a Southwesterly direction for a distance of 27.65 feet to the point of beginning; from the point of beginning thus obtained, thence continue along last described course for a distance of 331.56 feet; thence turn an angle to the right of 87 degrees, 48 minutes, 20 seconds and run in a Northwesterly direction for a distance of 144.20 feet; thence turn an angle to the left of 5

degrees, 40 minutes, 05 seconds and run in a Westerly direction for a distance of 89.30 feet; thence turn an angle to the right of 87 degrees, 13 minutes, 10 seconds and run in a Northwesterly direction for a distance of 329.18 feet; thence turn an angle to the right from last described course to the tangent of the following course of 89 degrees, 43 minutes, 52 seconds, said curve to the right having a central angle of 6 degrees, 28 minutes and a radius of 860.08 feet; thence run along the arc of said curve to the right in an Easterly direction for a distance of 97.07 feet to the end of said curve; thence run along the tangent if extended to said curve in an Easterly direction for a distance of 149.75 feet to the point of beginning of a curve to the right, said curve having a central angle of 6 degrees, 08 minutes, 38 seconds and a radius of 447.09 feet; thence run along the arc of said curve to the right for a distance of 47.94 feet to the point of beginning.

2. The said Grantee, Carol Morgan, does hereby accept the above and foregoing described property in full and complete satisfaction of the property willed to her in ITEM SECOND of the Last Will and Testament of Earle Morgan, and the said Carol Morgan does hereby release and forever discharge unto the beneficiaries named in Paragraph THIRD of Last Will and Testament, any and all property described in Paragraph SECOND of the Last Will and Testament of Earle Morgan, which is not included in the above metesand bounds description.

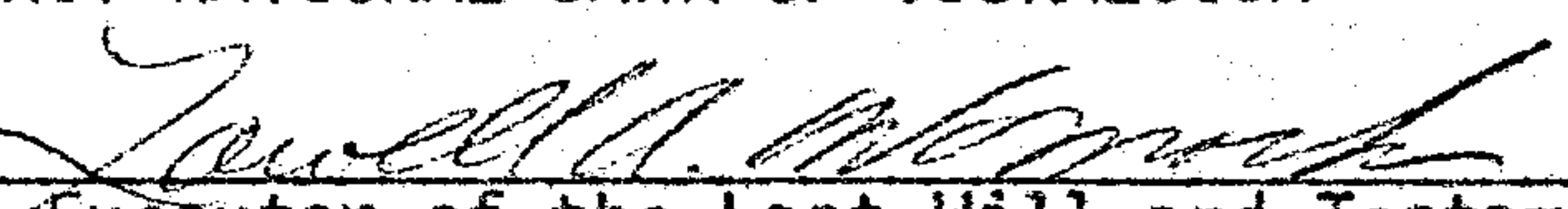
TO HAVE AND TO HOLD unto the said Carol Morgan, her heirs and assigns forever.

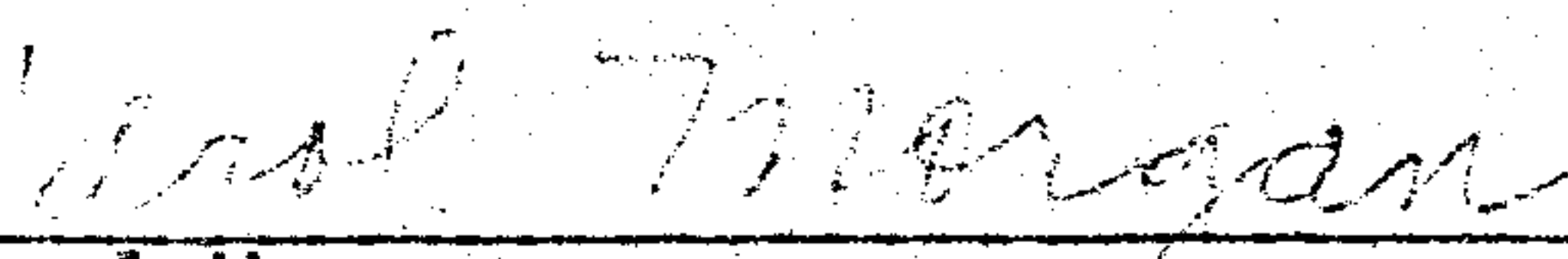
In Witness Whereof, we have hereunto set our hands and seals on the date first given above.


Neil C. Morgan, As Executor of the Last
Will and Testament of Earle Morgan, Deceased


19761228000125090 2/3 \$.00
Shelby Cnty Judge of Probate, AL
12/28/1976 12:00:00AM FILED/CERT

FIRST NATIONAL BANK OF TUSKALOOSA

By 
As Executor of the Last Will and Testament
of Earle Morgan, Deceased


Carol Morgan

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Neil C. Morgan, as Executor of the Last Will and Testament of Earle Morgan, Deceased, whose name 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, in his capacity as Executor of the Estate of Earle Morgan, Deceased, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 7th day of December, 1976.

MY COMMISSION EXPIRES
APRIL 8, 1978

David Baker, Jr.
Notary Public

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Jewell A. Womack, whose name as Vice-President & Trust Officer of The First National Bank of Tuscaloosa, a corporation, as Executor of the Estate of Earle Morgan, Deceased, 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, as Executor of the Estate of Earle Morgan, Deceased, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 6th day of December, 1976.

Lamar League
Notary Public

MY COMMISSION EXPIRES OCT. 12, 1980

STATE OF ALABAMA)
Jefferson COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Carol Morgan, whose name 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, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 22nd day of December, 1976.

Robert R. Duggins
Notary Public
My Commission Expires May 8, 1978

STATE OF ALA. SULLIVAN CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1976 DEC 28 AM 9:13
David J. Davis
JUDGE OF PROBATE