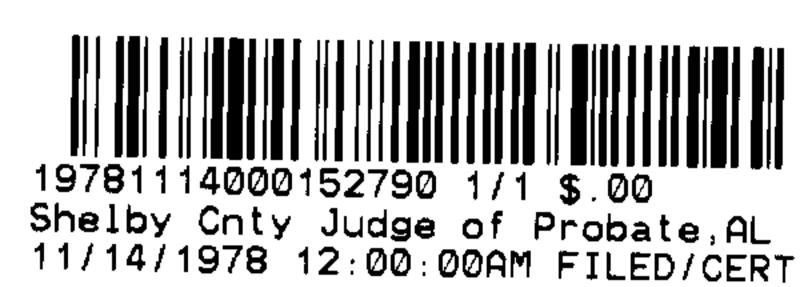
STATE OF ALABAMA)
COUNTY OF SHELBY)

578



STATUTORY WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS; That,

For and in consideration of One and No/100 Dollar (\$1.00) and the Mutual Exchange of Properties between the Grantor and Grantee herein, to the undersigned Grantor, Burgess Mining and Construction Corporation, an Alabama corporation, in hand paid by the University of Montevallo, the receipt whereof is acknowledged it, the said Burgess Mining and Construction Corporation, does grant, bargain, sell and convey unto the said University of Montevallo, the following described real estate, situated in Shelby County, Alabama, to-wit:

The northwest quarter (NW-1/4) of the northwest quarter (NW-1/4), Section 24, Township 21 South, Range 5 West, situated in Shelby County, Alabama. Mineral and mining rights are expressly excepted and reserved.

TO HAVE AND TO HOLD the said above described property unto the said party of the second part, together with all and singular the tenements, heriditaments and appurtenances thereunto belonging or in anywise appertaining and unto its successors and assigns forever.

IN WITNESS WHEREOF, the said Burgess Mining and Construction Corporation, by its President, Charles Burgess, who is authorized to execute this conveyance, has hereto set its signature and seal, this the μt day of h day of h

ATTEST:

BURGESS MINING AND CONSTRUCTION CORPORATION

W. J. Davis, Secretary

By: Mules R. Burgess
Its President

STATE OF ALABAMA

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Charles Burgess, whose name as President of Burgess Mining and Construction 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 said 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 $14^{\frac{t}{t}}$ day of $\frac{\int_{argnive}$, 1978.

Notary Public Hanford

Prepared by:

James M. Tingle, Attorney at Law 912 City Federal Building Birmingham, Alabama 35203

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