STATE OF ALABAMA

SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS:

P R E A M B L E

1. On heretofore, to-wit: the 15th day of December, 1958, the hereinafter described real estate was conveyed by deed of E. T. Spidle and Lucile H. Spidle to A. E. Spidle, as Trustee. Said deed appears of record in Deed Book 198, at page 110, in the Office of the Judge of Probate of Shelby County, Alabama. The Trust Agreement under which said real estate was held provided in part as follows:

> "In the event of the death of A. E. Spidle, either during the term of this trust, or in the event he shall fail, refuse, be disqualified or for any reason shall cease to be Trustee hereunder, we hereby appoint our daughters, Martha Spidle Chandler and Betty Spidle Meriwether, as Trustees hereunder, with all the rights, powers, duties and discretion herein vested in the original Trustee. * * *"

A. E. Spidle died during the year 1960, and Martha Spidle Chandler and Betty Spidle Meriwether succeeded to his interest as Trustee.

2. Said trust was for the use and benefit of Elizabeth Spidle Meriwether, Carroll Lucille Chandler and Martha Elizabeth Chandler, and further provided in part as follows:

> "The Trustee is hereby authorized and directed to use, expend and apply for the support, education, maintenance and comfort of my grandchildren, Elizabeth Spidle Meriwether, Carroll Lucille Chandler, and Martha Elizabeth Chandler, such part of the net income from said trust estate, and of the principal thereof, as the Trustee, in his sole discretion, deems necessary or desirable for said purposes.
>
> "At such time as all of our above named living grandchildren shall have attained the age of twenty-one (21) years, the Trustee shall then pay and turn over to our said living grandchildren said trust estate, both principal and accumulated income, share and share alike, free from this trust."

3. All of the named beneficiaries of said trust have survived and the youngest, Martha Elizabeth Chandler, attained the age of 21

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1979072300093140 1/5 $.00
Shelby Cnty Judge of Probate, AL
07/23/1979 12:00:00AM FILED/CERT

THIS INSTRUMENT PREPARED BY
HILL, HILL, NUNNELEY, FRANCO, COLE & BLACK
HILL BUILDING
MONTGOMERY, ALABAMA 36101
BY: W. H.

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Shelby Cnty Judge of Probate,AL
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years on June 15, 1979. Under the terms of the trust instrument, the trust terminated on June 15, 1979, and the Trustees desire to distribute the corpus and accumulated income of the trust to the named beneficiaries thereof as provided under and by its terms.

4. By deed of conveyance dated October 17, 1975, and recorded in Deed Book 295, at Page 766, in the Office of the Judge of Probate of Shelby County, Alabama, Elizabeth M. Strickland and husband, Keith B. Strickland, conveyed to Betty S. Meriwether, as Trustee of the Lee W. Meriwether, III, Trust, an undivided one-sixth interest (the equivalent of one-half of her undivided interest as distributee) in the hereinafter described real estate; and the said Elizabeth M. Strickland desires to approve and confirm the division of the hereinafter described real estate in accordance with this deed of conveyance.

NOW, THEREFORE, to the end that the corpus of the said trust may be distributed among the beneficiaries and pursuant to the authority and in compliance with the provisions contained therein, we, the undersigned Martha Spidle Chandler and Betty Spidle Meriwether, as Trustees of the said E. T. Spidle Trust, for and in consideration of the sum of One ($1.00) Dollar in hand paid to each of us, have conveyed and by this instrument do grant, bargain, sell, transfer, set over and convey unto Elizabeth Spidle Meriwether, now by marriage Elizabeth Meriwether Strickland, her heirs and assigns, an undivided one-sixth interest and unto Betty S. Meriwether, as Trustee of the Lee W. Meriwether, III, Trust, her successors and assigns, an undivided one-sixth interest, and unto Carroll Lucille Chandler, now by marriage Carroll Chandler Phelps, her heirs and assigns, an undivided one-third interest and unto Martha Elizabeth Chandler, her heirs and assigns, an undivided one-third interest in and to the following described real estate lying and being situated

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in Shelby County, Alabama, to-wit:

All that part of the Northwest Quarter of Section 33, Township 21, Range 3 West, that is to say, all the place heretofore known as and called "The John Cunningham Place", that lies East of the Montevallo and Elyton Public Road and North of that certain branch running in an Easterly direction through the South Half of the Northwest Quarter of said Section 33, Township 21, Range 3 West, EXCEPT 20 acres off of the North side of the above described tract of land, and being the same lands conveyed to R. C. Dickson and wife, Lexie Dickson, by Oscar Gray and wife, Estella Gray, dated August 9, 1924, and recorded in Deed Book 75, on page 119, in the Office of the Judge of Probate of Shelby County, Alabama; the lands herein conveyed containing 45 acres, more or less. And being the same lands conveyed by Peddie A. Bearden and wife, Arnetar Bearden, to E. T. Spidle by deed dated January 10, 1952, and of record in the Office of the Judge of Probate of Shelby County, Alabama, in Deed Book 150, at page 329. Said property lying and being in Shelby County, Alabama.

For like consideration and purpose, we, the said Martha Spidle Chandler and Betty Spidle Meriwether, have transferred and by this instrument do transfer, set over and assign unto the said Elizabeth Meriwether Strickland, an undivided one-sixth interest, and unto Betty S. Meriwether, as Trustee of the Lee W. Meriwether, III, Trust, an undivided one-sixth interest, and unto Carroll Chandler Phelps, an undivided one-third interest, and unto Martha Elizabeth Chandler, an undivided one-third interest in and to our interest as Lessor in that certain lease of the hereinabove described real estate between the undersigned Martha Spidle Chandler and Betty Spidle Meriwether, as Trustees of the E. T. Spidle Trust, as Lessor, and William C. Chandler, as Lessee, which lease bears date the 20th day of May, 1974, and appears of record in the Office of the Judge of Probate of Shelby County, Alabama, in Real Property Book 319, at Page 198.

TO HAVE AND TO HOLD unto the said Elizabeth Meriwether Strickland, her heirs and assigns forever, an undivided one-sixth interest, and unto Betty S. Meriwether, as Trustee of the Lee W. Meriwether, III, Trust, her successors and assigns forever, an undivided one-sixth interest, and unto Carroll Chandler Phelps, her heirs and assigns forever, an undivided one-third interest, and unto Martha Elizabeth Chandler, her heirs and assigns forever, an undivided one-third interest.

The undersigned Elizabeth M. Strickland joins in this instrument

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for the sole and limited purpose of evidencing her consent and approval of the conveyance of a one-sixth interest in said real estate to Betty S. Meriwether, as Trustee of the Lee M. Meriwether, III, Trust, the same being the equivalent of one-half of her distributive share in said real estate.

IN WITNESS WHEREOF, we, Martha Spidle Chandler and Betty Spidle Meriwether, as Trustees of the E. T. Spidle Trust, and Elizabeth M. Strickland, have hereunto set our hands and seals on this the _____ day of _____, 1979.

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_____ L.S.
Martha Spidle Chandler

_____ L.S.
Betty Spidle Meriwether
As Trustees of the E. T. Spidle Trust

_____ L.S.
Elizabeth M. Strickland

STATE OF ALABAMA

MONTGOMERY COUNTY

I, _____, a Notary Public in and for said County and State, hereby certify that Martha Spidle Chandler, whose name as Trustee of the E. T. Spidle Trust 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 this instrument, she executed the same voluntarily, in her capacity as aforesaid, on the day the same bears date.

Given under my hand and official seal, on this the _____ day of _____, 1979.

[NOTARIAL SEAL]

_____
NOTARY PUBLIC
State of Alabama, _____

STATE OF ALABAMA

MONTGOMERY COUNTY

I, _____, a Notary Public in and for said County and State, hereby certify that Betty Spidle Meriwether, whose name as Trustee of the E. T. Spidle Trust, is signed to the

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foregoing conveyance, and who is known to me, acknowledged before me on this day, that, being informed of the contents of this instrument, she executed the same voluntarily, in her capacity as aforesaid, on the day the same bears date.

Given under my hand and official seal, on this the _____ day of _____, 1979.

[NOTARIAL SEAL]

NOTARY PUBLIC
State of Alabama, _____

STATE OF ALABAMA

MONTGOMERY COUNTY

I, _____, a Notary Public in and for said County and State, hereby certify that Elizabeth M. Strickland, whose name is signed to the foregoing conveyance, and who is known to me, acknowlefged before me on this day, that, being informed of the contents of this instrument, she executed the same voluntarily, on the day the same bears date.

Given under my hand and official seal, on this the _____ day of _____, 1979.

[NOTARIAL SEAL]

NOTARY PUBLIC
State of Alabama, _____

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Rec. 9.00
Rec. 7.50
Ind. 1.00
17.50