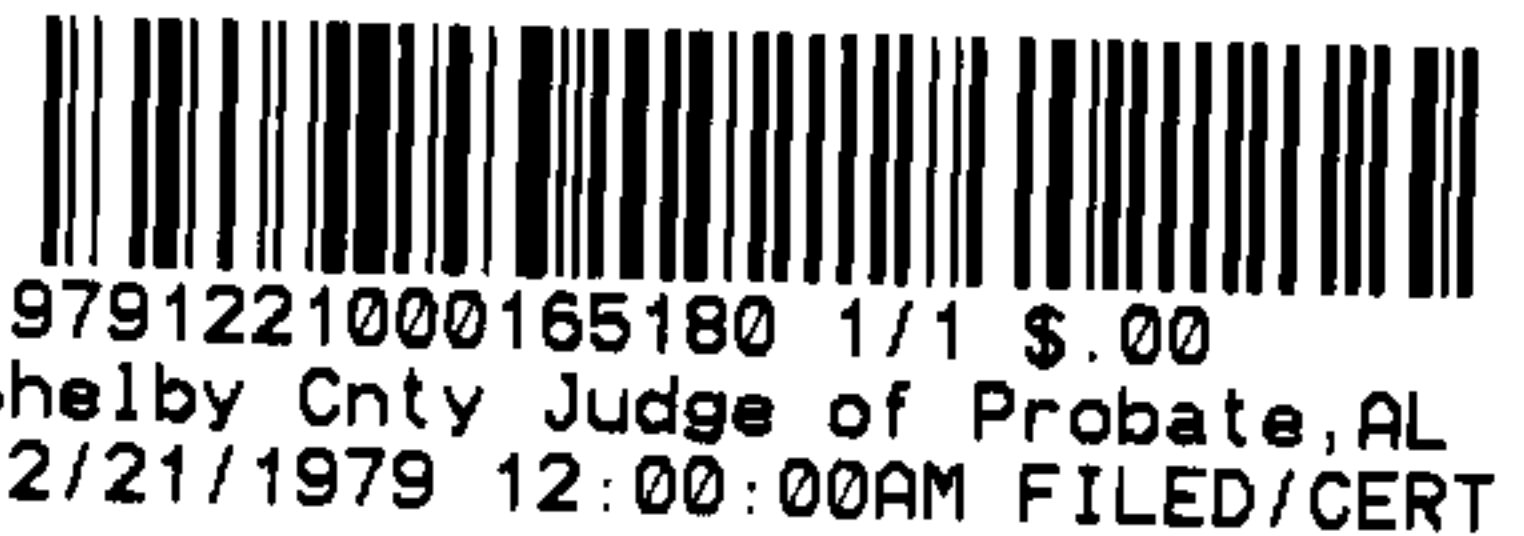


This instrument was prepared by
(Name) Wallace, Ellis, Head & Fowler, Attorneys

(Address) Columbiana, Alabama 35051

Form 1-1-27 Rev. 1-66

WARRANTY DEED—Lawyers Title Insurance Corporation, Birmingham, Alabama



STATE OF ALABAMA
SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of TWO HUNDRED FIFTY-TWO THOUSAND, FIVE HUNDRED FORTY & NO/100 (\$252,540.00)
DOLLARS

to the undersigned grantor (whether one or more), in hand paid by the grantee herein, the receipt whereof is acknowledged, I
or we, R. E. Lee and wife, Sarah N. Lee; Mary Nell Lee Littlefield and husband, Joe
Littlefield; Louella Lee Honeycutt and husband, Paul Honeycutt

(herein referred to as grantor, whether one or more), grant, bargain, sell and convey unto

The City of Pelham, a Municipal Corporation of the State of Alabama

(herein referred to as grantee, whether one or more), the following described real estate, situated in
Shelby County, Alabama, to-wit:

A parcel of land containing 42.09 acres, more or less, located in S $\frac{1}{2}$ of SW $\frac{1}{4}$ of Section 12,
Township 20 South, Range 3 West, Shelby County, Alabama, described as follows:
Begin at the SW corner of said Section 12; thence North along West line of said SW $\frac{1}{4}$ a distance
of 1333.33 feet to the NW corner of the SW $\frac{1}{4}$ - SW $\frac{1}{4}$ of said Section 12; thence right 91 deg.
18' 25" in an Easterly direction along the North line of the S $\frac{1}{2}$ of said SW $\frac{1}{4}$, a distance of
1763.32 feet; thence right 120 deg. 08' 19" in a Southwesterly direction 345.97 feet; thence
turn right 90 deg. in a Northwesterly direction 180 feet; thence turn left 90 deg. in a
Southwesterly direction 150.0 feet; thence turn left 90 deg. in a Southeasterly direction
230.0 feet; thence turn right 90 deg. in a Southwesterly direction 398.65 feet; thence turn
right 00 deg. 23' 25" in a Southwesterly direction 610.98 feet to a point on the South line
of said Section 12; thence turn right 59 deg. 01' 30" in a Westerly direction along said
South line a distance of 1016.63 feet to the point of beginning.

It is understood and agreed by and between the grantor and grantee, and grantee by acceptance
of this deed does acknowledge that it fully understands the terms and conditions set forth
herein and does further covenant and agree for itself, and its successors and assigns, forever
as follows:

1. The property has been acquired or developed with Federal financial assistance provided by
the Heritage Conservation and Recreation Service (formerly the Bureau of Outdoor Recrea-
tion) of the Department of the Interior in accordance with the Land and Water Conservation
Fund Act of 1965, as amended, 16 U.S.C. 4601-5 et seq. (1970 ed.). Pursuant to a require-
ment of that law, this property may not be converted to other than public outdoor recrea-
tion uses (whether by transfer, sale, or in any other manner) without the express written
approval of the Secretary of the Interior. By law, the Secretary shall approve such
conversion only if he finds it to be in accord with the then existing comprehensive
statewide outdoor recreation plan and only upon such conditions as he deems necessary
to assure the substitution of other recreation properties of at least equal fair market
value and of reasonably equivalent usefulness and location.

TO HAVE AND TO HOLD to the said grantee, his, her or their heirs and assigns forever.

And I (we) do for myself (ourselves) and for my (our) heirs, executors, and administrators covenant with the said GRANTEES,
their heirs and assigns, that I am (we are) lawfully seized in fee simple of said premises; that they are free from all encumbrances,
unless otherwise noted above; that I (we) have a good right to sell and convey the same as aforesaid; that I (we) will and my (our)
heirs, executors and administrators shall warrant and defend the same to the said GRANTEES, their heirs and assigns forever,
against the lawful claims of all persons.

IN WITNESS WHEREOF, we have hereunto set our hands(s) and seal(s), this 20
day of December, 1979

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

1979 DEC 21 AM 11:33

(R. E. Lee)

(Sarah N. Lee)

(Mary Nell Lee Littlefield)

(Joe Littlefield)

(Louella Lee Honeycutt)

(Paul Honeycutt)

STATE OF ALABAMA
SHELBY COUNTY

4.50 General Acknowledgment

I, the undersigned, a Notary Public in and for said County, in said State,
hereby certify that R.E. Lee, Sarah N. Lee; Mary Nell Lee Littlefield; Joe Littlefield; Louella Lee
whose name are Honeycutt & Paul Honeycutt 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 20 day of December, A. D., 1979.

City of Pelham

Notary Public.