

This instrument was prepared by:

JOE R. WALLACE
308 Jefferson Federal Building
Birmingham, Alabama 35203



19800903000097470 Pg 1/2 .00
Shelby Cnty Judge of Probate, AL
09/03/1980 00:00:00 FILED/CERTIFIED

STATE OF ALABAMA
JEFFERSON COUNTY

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of the maintenance of the following described tract and the immediate adjoining cemetery, the S. H. Wallace Company, Inc., by unanimous resolution of its Board of Directors on August 16, 1980, does hereby grant and authorize in the below described tract permanent exclusive interment rights to the direct descendants (and their spouses) of Bob Wallace and Alec McGinnis, now interred in said tract and to allow and permit the remains of Bob Wallace and Alec McGinnis and their spouses, now resting in said tract, to be permanently interred in said tract; and to provide in said tract a permanent place of interment exclusive to the direct descendants (and their spouses) of Bob Wallace and Alec McGinnis; and to authorize the erection of appropriate monuments or memorials for said persons in the following described real estate, situated in Shelby County, Alabama:

Commence at the SE corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 17, T-20-S, R-2-E, thence run West along the South line of said $\frac{1}{4}$ Sec. a distance of 909.22 ft., thence turn an angle of 111 deg. 31 min. 53 sec. to the left and run a distance of 194.06 ft., thence turn an angle of 89 deg. 10 min. 01 sec. to the right and run a distance of 213.67 ft., to the point of beginning, thence continue in the same direction a distance of 20.15 ft., thence turn an angle of 96 deg. 56 min. 28 sec. to the right and run a distance of 132.41 ft., thence turn an angle of 14 deg. 57 min. 12 sec. to the right and run a distance of 141.86 ft., to the north line of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, of said section, township and range, thence turn an angle to 90 deg. 28 min. 12 sec. to the right and run along the North line said $\frac{1}{4}$ Sec. a distance of 20.00 ft, thence turn an angle of 89 deg. 31 min. 48 sec. to the right and run a distance of 133.99 ft., thence turn an angle of 14 deg. 57 min. 12 sec. to the left and run a distance of 132.60 ft., to the point of beginning; All situated in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 17, T-20-S, R-2-E, Shelby County, Alabama.

IN WITNESS WHEREOF, the S. H. Wallace Company, Inc., by its President, Erin Wallace Harrell, who is authorized to execute this conveyance, has hereunto set its signature and seal, this 19th day of August, 1980.

ATTEST:

Joe R. Wallace
Joe R. Wallace, Secretary

S. H. WALLACE COMPANY, INC.

By Erin Wallace Harrell
Erin Wallace Harrell, President

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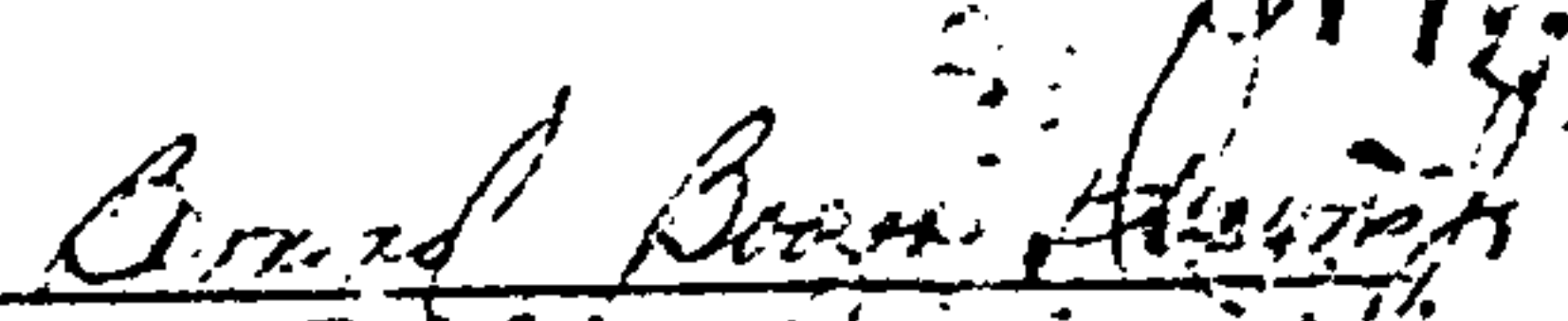
STATE OF ALABAMA


JEFFERSON COUNTY

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I, the undersigned, a notary public in and for said County, in said State, hereby certify that Erin Wallace Harrell whose name as President of S. H. Wallace Company, Inc., a corporation, is signed to the foregoing conveyance, and who is made known to me, acknowledged before me on this date that, being informed of the contents of said conveyance, that she as such officer and with full authority executed the same voluntarily for and as the act of said corporation.

This 25th day of August, 1980.


Notary Public



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