Greonsder my hand and official seal, this the 29th day of September

TENTIOPE TRUNCAL

arail as the act of said curporation.

## EXHIBIT "A"

Three parcels of land, including Hillhouse Lake and adjoining properties, situated in Sections 24 and 25, Township 17 South, Range 1 East, Shelby County, Alabama, being more particularly described as follows:

PARCEL A: The West 1/4 of the Northeast 1/4 of the Southeast 1/4 and the East 3/4 of the Northwest 1/4 of the Southeast 1/4 of Section 25, Township 17 South, Range 1 East, Shelby County, Alabama, being more particularly described as follows: Begin at the Northeast corner of the Northwest 1/4 of the Southeast 1/4 of Section 25, Township 17 South, Range 1 East, Shelby County, Alabama, and run in an Easterly direction along the North line of the Northeast 1/4 of the Southeast 1/4 of said Section 25, a distance of 324.86 feet to a point; thence turn an interior angle of 90° 02' 10" and run to the right in a Southerly direction a distance of 1302.96 feet to a point on the South line of said 1/4 1/4 Section; thence turn an interior angle of 90° 24' 10" and run to the right in a Westerly direction along the South line of said 1/4 1/4 Section a distance of 325.77 feet to the Southwest corner of said 1/4 1/4 Section; thence turn an interior angle of 179° 57' 30" and run to the right in an Easterly direction along the South line of the Northwest 1/4 of the Southeast 1/4 of said Section 25 a distance of 985.56 feet to a point; thence turn an interior angle of 89° 46' 20" and run to the right in a Northerly direction a distance of 1312.78 feet to a point on the North line of said 1/4 1/4 Section; thence turn an interior of 90° 04' 50" and run to the right in an Easterly direction along the North line of said 1/4 1/4 Section a distance of 337.19 feet to a point; thence turn an interior angle of 179° 34' 50" and run to the right in an Easterly direction a distance of 652.31 feet to the point of beginning; containing 39.44 acres.

PARCEL B: The West 1/2 of the Southeast 1/4 of the Northeast 1/4 and the East 1/2 of the Southwest 1/4 of the Northeast 1/4 of Section 25, Township 17 South, Range 1 East, Shelby County, Alabama, being more particularly described as follows: Begin at the Northeast corner of the Southwest 1/4 of the Northeast 1/4 of Section 25, Township 17 South, Range 1 East, and run in an Easterly direction along the North line of the Southeast 1/4 of the Northeast 1/4 of said Section 25 a distance of 656.45 feet to a point; thence turn an interior angle of 90° 04' 40" and run to the right in a Southerly direction a distanc of 1306.74 feet to a point on the South line of said 1/4 1/4 Section; thence turn an interior angle of 90° 03' 00" and run to the right in a Westerly direction along the South line of sai 1/4 1/4 Section a distance of 323.98 feet to a point; thence turn an interior angle of 180° 03' 20" and run to the left in a Westerly direction along the South line of said 1/4 1/4 Section a distance of 324.86 feet to the Southwest corner of said 1/4 1/4 Section; thence turn an interior angle of 179° 49' 50" and run to the right in a Westerly direction along the South line of the Southwest 1/4 of the Northeast 1/4 of said Section 25 a distance of 652.31 feet to a point; thence turn an interior angle of 90° 13' 10" and run to the right in a Nort erly direction a distance of 1309.79 feet to a point on the North line of said 1/4 1/4 Section thence turn an interior angle of 89° 40' 00" and run to the right in an Easterly direction { distance of 648.28 feet to the point of beginning; containing 39.13 acres.

PARCEL C: A tract of land excompassing Hillhouse Lake and that property lying within 200 feet from the high water line of said Hillhouse Lake, being situated in Sections 24 an 25, Township 17 South, Range 1 East, Shelby County, Alabama, being more particularly described as follows: Begin at the Northeast corner of the Southwest 1/4 of the Northeast 1/4 of Section 25, Township 17 South, Range 1 East, and run in a Westerly direction along the North line of said 1/4 1/4 Section a distance of 540.30 feet to a point; thence turn an interior angle of 124° 39' 00" and run to the right in a Northwesterly direction a distance of 99.12 feet to a point; thence turn an interior angle of 196° 45' 50" and run to the left in a Northwesterly direction a distance of 73.96 feet to a point; thence turn an interior angle of 170° 12' 30" and run to the right in a Northwesterly direction a distance of 223.66 feet to a point; thence turn an interior angle of 186° 17' 20" and run to the left in a Northwesterly direction a distance of 134.22 feet to a point; thence turn an interior angle of 187° 53' 00" and run to the left in a Northwesterly direction a distance of 65.23 feet to a point; thence turn an interior angle of 219° 03'

40" and run to the left in a Westerly direction a distance of 63.76 feet to a point; thence turn an interior angle of 159° 31' 10" and run to the right in a Westerly direction a distance of 46.19 feet to a point; thence turn an interior angle of 206° 24' 00" and run to the left in a Westerly direction a distance of 259.46 feet to a point; thence turn an interior angle of 180° 44' 40" and run to the right in a Westerly direction a distance of 157.19 feet to a point; thence turn an interior angle of 167° 11' 00" and run to the right in a Westerly direction a distance of 157.66 feet to a point; thence turn an interior angle of 190° 36' 50" and run to the left in a Westerly direction a distance of 63.71 feet to a point; thence turn an interior angle of 179° 22' 20" and run to the right in a Westerly direction a distance of 161.30 feet to a point; thence turn an interior angle of 160° 16' 10" and run to the right in a Northwesterly direction a distance of 98.93 feet to a point; thence turn an interior angle of 193° 02' 00" and run to the left in a Northwesterly direction a distance of 70.53 feet to a point; thence turn an interior angle of 187° 16' 50" and run to the left in a Northwesterly direction a distance of 119.83 feet to a point; thence turn an interior angle of 160° 57' 50" and run to the right in a Northwesterly direction a distance of 251.30 feet to a point; thence turn an interior angle of 106° 30' 20" and run to the right in a Northerly direction a distance of 411.23 feet; thence turn an interior angle of 104° 50' 00" and run to the right in an Easterly direction a distance of 536.86 feet to a point; thence turn an interiangle of 102° 22' 30" and run to the right in a Southerly direction a distance of 117.26 feet 병 to a point; thence turn an interior angle of 276° 14' 40" and run to the left in an Easterly direction a distance of 107.99 feet to a point; thence turn an interior angle of 159° 56' 40" and run to the right in an Easterly direction a distance of 80.67 feet to a point; thence turn an interior angle of 205° 57' 00" and run to the left in a Northeasterly direction a distance 146.71 feet to a point; thence turn an interior angle of 179° 14' 50' and run to the right in a Northeasterly direction a distance of 288.42 feet to a point; thence turn an interior angle of 143° 23' 20" and run to the right in an Easterly direction a distance of 150.45 feet to a point; thence turn an interior angle of 207° 18' 40" and run to the left in a Northwesterly direction a distance of 163.71 feet to a point; thence turn an interior angle of 159° 58' 50" and run to the right in an Easterly direction a distance of 60.37 feet to a point; thence turn an interior angle of 208° 51' 00" and run to the left in a Northeasterly direction a distance of 99.10 feet to a point; thence turn an interior angle of 145° 48' 40" and run to the right in an Easterly direction a distance of 110.88 feet to a point; thence turn an interior angle of 223° 00' 40" and run to the left in a Northeasterly direction a distance of 59.30 feet to a point; thence turn an interior angle of 181° 39' 00" and run to the left in a Northeasterly direction a distance of 106.60 feet to a point; thence turn an interior angle of 181° 54' 00" and run to the left in a Northeasterly direction a distance of 83.43 feet to a point; thence turn an interior angle of 248° 06' 40" and run to the left in a Northwesterly direction a distance of 193.13 feet to a point; thence turn an interior angle of 143° 56' 20" and run to the right in a Northeasterly direction a distance of 189.69 feet to a point; thence turn an interior angle of 214° 31' 50" and run to the left in a Northwesterly direction a distance of 197.06 feet to a point; thence turn an interior angle of 197° 54' 40" and run to the left in a Northwesterly direction a distance of 99.73 feet to a point; thence turn an interior angle of 163° 37' 20" and run to the right in a Northerly direction a distance of 73.81 feet to a point; thence turn an interior angle of 197° 20' 40" and run to the left in a Northwest erly direction a distance of 185.24 feet to a point; thence turn an interior angle of 137° 01' 20" and run to the right in a Northerly direction a distance of 177.44 feet to a point; thence turn an interior angle of 191° 15' 20" and run to the left in a Northerly direction a distance of 124.98 feet to a point; thence turn an interior angle of 207° 29' 10" and run to the left in a Northwesterly direction a distance of 236.67 feet to a point; thence turn an interior angle of 89° 02' 40" and run to the right in a Northeasterly direction a distance of 453.59 feet to a point; thence turn an interior angle of 169° 48' 50" and run to the right in a Northeasterly direction a distance of 79.75 feet to a point; thence turn an interior angle of 143° 34' 10" and run to the right in a Southeasterly direction a distance of 408.18 feet to a point; thence turn an interior angle of 127° 50' 00" and run to the right in a Southerly direction a distance of 221.38 feet to a point; thence turn an interior angle of 157° 49' 20" and run to the right in a Southerly direction a distance of 256.38 feet to a point; thence turn an interior angle of 168° 57' 00" and run to the right i

a Southerly direction a distance of 54.06 feet to a point; thence turn an interior angle of 200° 37' 10" and run to the left in a Southerly direction a distance of 78.55 feet to a point; thence turn an interior angle of 168° 14' 30" and run to the right in a Southerly direction a distance of 221.83 feet to a point; thence turn an interior angle of 184° 53' 30" and run to the left in a Southerly direction a distance of 99.14 feet to a point; thence turn an interior angle of 199° 20' 40" and run to the left in a Southerly direction a distance of 199.72 feet to a point; thence turn an interior angle of 158° 47' 30" and run to the right in a Southerly direction a distance of 180.50 feet to a point; thence turn an interior angle of 155° 38' 00" and run to the right in a Southwesterly direction a distance of 82.67 feet to a point; thence turn an interior angle of 186° 22' 10" and run to the left in a Southwesterly direction a distance of 49.12 feet to a point; thence turn an interior angle of 228° 49' 20" and run to the left in a Southeasterly direction a distance of 108.84 feet to a point; thence turn an interior angle of 156° 29' 50" and run to the right in a Southerly direction a distance of 201.65 feet to a point; thence turn an interior angle of 136° 41' 10" and run to the right in a Southwesterly direction a distance of 166.41 feet to a point; thence turn an interior angle of 186° 46' 40" and run to the left in a Southwesterly direction a distance of 32.39 feet to a point; thence turn an interior angle of 190° 30' 20" and run to the left in a Southwesterly direction a distance of 189.50 feet to a point; thence turn an interior angle of 160° 02' 30" and run to the right in a Southwesterly direction a distance of 163.33 feet to a point; thence turn an interior angle of 216° 54' 10" and run to the left in a Southerly direction a distance of 114.50 feet to a point; thence turn an interior angle of 174° 13' 20" and run to the right in a Southerly direction a distance of 192.18 feet to a point; thence turn an interior angle of 172° 29' 40" and run to the right in a Southwesterly direction a distance of 108.26 feet to a point; thence turn an interior angle of 249° 22' 50" and run to the left in a Southeasterly direction a distance of 126.43 feet to a point; thence turn an interior angle of 156° 58' 40" and run to the right in a Southeasterly direction a distance of 196.08 feet to a point; thence turn an interior angle of 142° 58' 40" and run to the right in a Southerly direction a distance of 93.34 feet to a point on the North line of the Southeast 1/4 of the Northeast 1/4 of Section 25, Township 17 South, Range 1 East; thence turn an interior angle of 100° 26' 40" and run to the right in a Westerly direction along the North line of said 1/4 1/4 Section a distance of 65.83 feet to the point of beginning; containing 71.95 acres.

T CERTIFY THIS

1981 NOV 30 PH 3: 29

Seed TAX 100.00

6.00

107.00