

STATE OF ALABAMA)
SHELBY COUNTY)

DEED

WHEREAS, Charles William Lokey died on May 29, 1965 leaving a Last Will and Testament dated May 14, 1956 (the "Will"), which Will was duly probated and admitted to record by the Probate Court of Jefferson County, Alabama, and a Decree on Final Settlement with respect to the Will was entered by said Probate Court on October 4, 1966; and

WHEREAS, pursuant to Items VI and VII of the Will, Charles William Lokey established two trusts (the "Trusts"), and (a) provided that certain property owned by Charles William Lokey at his death should pass to his wife, Bernice Lokey, his son-in-law, James H. Craig, and his son, Charles William Lokey, Jr., as trustees during the life of Bernice Lokey, and (b) granted a power of appointment to Bernice Lokey with respect to the corpus of the Trusts; and

WHEREAS, part of the property included in the corpus of the Trusts was certain real property located in Shelby County, Alabama (the "Property"); and

WHEREAS, the Will provided further that in default of the exercise of the aforesaid power of appointment by Bernice Lokey, the corpus of the Trusts was to be distributed to the children of Charles William Lokey, or the descendants of said children, in equal shares, per stirpes;

WHEREAS, Bernice Lokey died on January 10, 1975 leaving a Last Will and Testament dated February 2, 1968, pursuant to which Last Will and Testament the said Bernice Lokey elected not to exercise the powers of appointment granted her by Items VI and VII of the Will; and

WHEREAS, at the death of Bernice Lokey, the children, and descendants of deceased children, of Charles

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Calais, Johnstone et al

William Lokey were as follows: Charles William Lokey, Jr., William H. Lokey, Bernice L. Craig and Ann L. Meyer, the aforesaid Ann L. Meyer now being known as Ann L. Thomas (hereinafter sometimes collectively called the "Descendants"); and

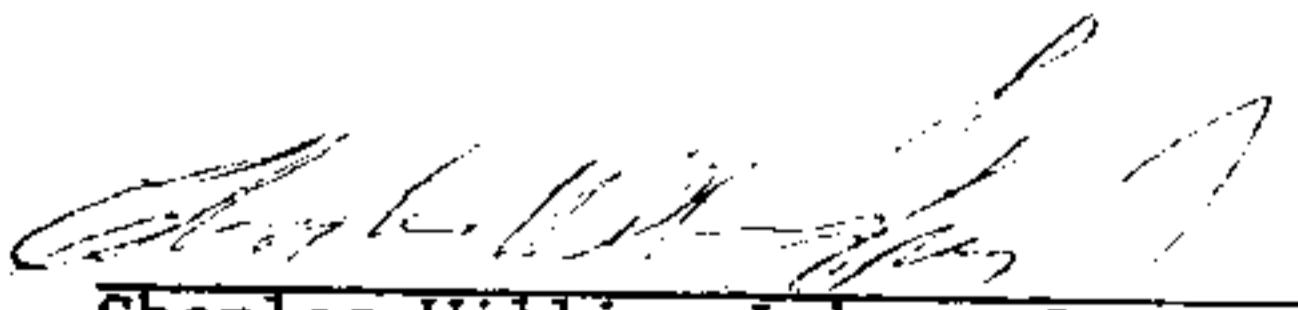
WHEREAS, the Descendants now own the Property as tenants in common and all and each of them desire to divide the Property among themselves in a manner agreed upon by said Descendants.

NOW THEREFORE, Charles William Lokey, Jr. and wife, Vivian G. Lokey, Bernice L. Craig and husband, James H. Craig, and Ann L. Thomas and husband, James Thomas, in consideration of the premises and the sum of ten and no/100 dollars (\$10.00) cash in hand paid by William H. Lokey, the receipt and adequacy of which is hereby acknowledged, do hereby grant, bargain, sell and convey unto the said William H. Lokey, his heirs and assigns forever, the following:

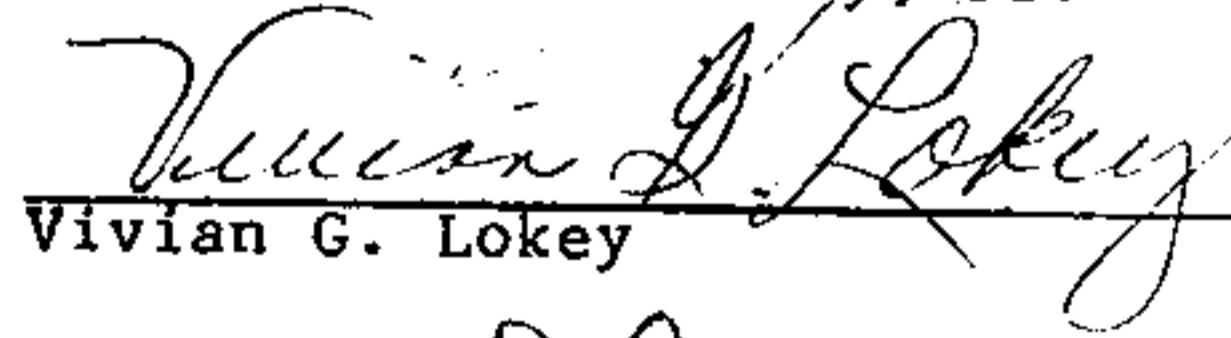
All of their right, title and interest in and to that portion of the Property that is more particularly described in Exhibit A attached hereto and made a part hereof.

To have and to hold unto the said William H. Lokey, his heirs and assigns forever.

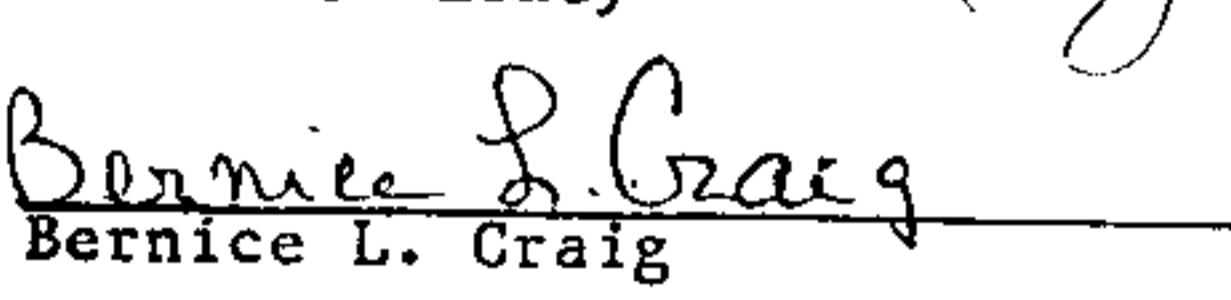
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as of the 9th day of April, 1982, although each of the undersigned has actually executed this deed on the date that his or her signature was acknowledged.



Charles William Lokey, Jr.



Vivian G. Lokey



Bernice L. Craig

James H. Craig
James H. Craig

Ann L. Thomas
Ann L. Thomas

James Thomas
James Thomas

STATE OF Alabama)
Jefferson COUNTY)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Charles William Lokey, Jr. and wife, Vivian G. Lokey, whose names are 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 23 day of March, 1982.

Given under my hand and official seal this 23 day of March, 1982.

Richard D. Reed
Notary Public

My Commission Expires: 1/24/83

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NOTARY MUST AFFIX SEAL

STATE OF Alabama)
Jefferson COUNTY)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Bernice L. Craig and husband, James H. Craig, whose names are 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 9 day of April, 1982.

Given under my hand and official seal this 9 day of April, 1982.

Marie G. Cleage
Notary Public

NOTARY MUST AFFIX SEAL

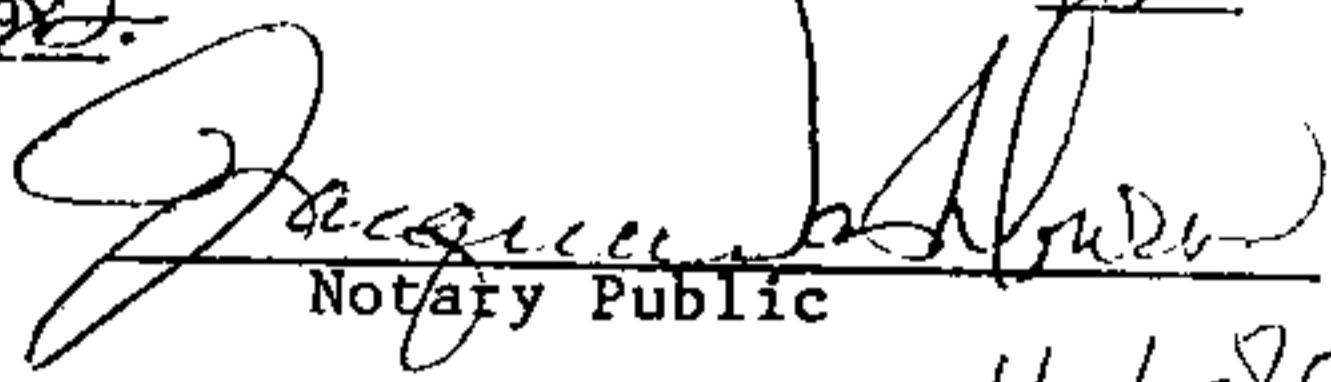
My Commission Expires: Jan. 20, 1985

Notary Public, Alabama State at Large
My Commission Expires January 20, 1985
Bonded by Western Surety

STATE OF TEXAS)
TRAVIS COUNTY)

I, the undersigned authority, a Notary Public in and for said County in said State, hereby certify that Ann L. Thomas and husband, James Thomas, whose names are 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 10th day of March, 1982.

Given under my hand and official seal this 10th day of March, 1982.



Jacqueline N. Anderson
Notary Public

My Commission Expires: 4-6-85

NOTARY MUST AFFIX SEAL

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EXHIBIT A

Start at the northeast corner of the south-half of the northeast quarter of the northeast quarter section 23, township 21 south, range 1, east, Shelby County, Alabama: thence, S-88°-33'-W (49.98) feet to the point of beginning; thence from said point of beginning, continue S-88°-33'-W (626.40) feet to a point on the 397' contour line; thence run south, southeasterly on and along said 397' contour line approximately (1365.0+) feet; thence N-20°-50'-E (685.0) feet back to the point of beginning.

Also, start at the northwest corner of the south-half of the northeast quarter of the northeast quarter of section 23, township 21 south, range 1 east, Shelby County, Alabama as the point of beginning: thence, from said point of beginning run S-00°-43'-W (146.7) feet to a point on the 397' contour line; thence run east, northeasterly on and along said 397' contour line approximately (350.0+) feet; thence S-88°-33'-W (241.10) feet back to the point of beginning.

All of the above lying and being situated in the northeast quarter of section 23, township 21 south, range 1 east, Shelby County, Alabama and containing (12) acres more or less. All of the above also being subject to a flood easement to Alabama Power Company to the 400' contour line.

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

1982 APR 16 AM 9:58

James A. Shandley, Jr.
JUDGE OF PROBATE

Deed Tax 25.00
Rec 8.50
Total 1.00
34.50