(Name) Courtney H. Mason, Jr., P. P. O. Box 360187

(Address) Birmingham, Alabama 35236-0187

CORPORATION FORM WARRANTY DEED, JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

STATE OF ALABAMA

COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of FORTY-FIVE THOUSAND THREE HUNDRED AND NO/100TH (\$45,300.00) DOLLARS

to the undersigned grantor. BROOKLINE FOREST, INC. a corporation. (herein referred to as GRANTOR), in hand paid by the GRANTEES herein, the receipt of which is hereby acknowledged, the said GRANTOR does by these presents, grant, bargain, sell and convey unto

ROGER D. WILLIS AND WIFE, DONNA M. WILLIS

(herein referred to as GRANTEES) as joint tenants with right of survivorship, the following described real estate situated in ____ SHELBY County, Alabama to-wit:

Lot 28, according to the survey of Brookline, as same is recorded in Map Book 9 page 28 in the Office of the Judge of Probate of Shelby County, Alabama; being situated in Shelby County, Alabama.

Subject to existing easements, restrictions, set-back lines, rights of way, limitations, if any, of record.

Mineral and mining rights excepted.

\$43,000.00 of the above-recited purchase price was paid from a mortgage loan closed simultaneously herewith.

Grantee's Address: 200 Brook Forest Drive, Helena, Alabama 35080.

013 PASE 306

JUDGE OF FRIFATE

STATE OF ALA, SHELBY CO.

I CERTIFY THIS

INSTRUME TO WAR FILED Reed tay - 250

RESTRUME TO WAR FILED Reed tay - 250.

TO HAVE AND TO HOLD to the said GRANTEES as joint tenants with right of survivorship. And said GRANTOR does for itself, its successors and assigns, covenant with said GRANTEES, their heirs and assigns, that is lawfully seized in fee simple of said premises, that they are free from all encumbrances,

that it has a good right to sell and convey the same as aforesaid, and that it will and its successors and assigns shall, warrant and defend the same to the said GRANTEES, their heirs, executors and assigns forever, against the lawful claims of all persons.

IN WITNESS WHEREOF, the said GRANTOR, by its President, JOHN H. EASON who is authorized to execute this conveyance, has hereto set its signature and seal, this the 31st day of December 19 84

ATTEST:

BROOKLINE FOREST, INC.

ALABAMA STATE OF SHELBY COUNTY OF

THE UNDERSIGNED

JOHN H. EASON State, hereby certify that

THE BROOKLINE FOREST, INC. President of whose name as

a corporation, is signed to the foregoing conveyance, and who is known to make the before me on this day that, being informed of the contents of the conveyance, he, as such officer and with full are the executed the same voluntarily for and as the act of said corporation,

Given under my hand and official seal, this the 31ST day of

19 84

a Notary Public in and for said County in said

Notary Public

Form ALA-33