Dear to property (Sulf Status)

Page 1 of 2 This instrument prepared by: T SEC R QQ Name: James D. Haynes Q Address: 1400 River Road, N.E. 1/2 SE 11 **22**\$ 1E Tuscaloosa, Alabama, 35404 Source of Title: Book: Page: Page: Book:

31,218.00

STATUTORY WARRANTY DEED

STATE OF ALABAMA SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS that for and in consideration of the exchange of like kind lands conveyed by MARY W. DICK to GULF STATES PAPER CORPORATION, the receipt of which is hereby acknowledged, the undersigned GRANTOR, GULF STATES PAPER CORPORATION, has this day bargained and sold and by these presents does hereby grant, bargain, sell and convey unto MARY W. DICK, the following described tracts or parcels of land lying and being in Shelby County, Alabama and more particularly founded and described as follows:

SURFACE RIGHTS ONLY TO:

The E 1/2 of SE 1/4 lying South and East of county road, Section 11, Township 22 South, Range 1 East, Shelby County, Alabama.

SUBJECT TO all planning, zoning, health and other governmental regulations, if any, affecting subject property.

SUBJECT TO all rights-of-ways and easements that may be of record or in evidence through use.

GRANTOR RESERVES unto itself, its successors or assigns, all oil, gas, mineral and mining rights that it may own.

TO HAVE AND TO HOLD, the aforegranted premises to the said MARY W. DICK, her heirs and assigns forever.

IN WITNESS WHEREOF, the said GULF STATES PAPER CORPORATION has hereunto set its signature by F. T. Hixon, its General Manager, Narrwood Group; Who is duly authorized on this the 27th day of September , 1985.

GULF STATES PAPER CORPORATION

F. T. Hixon, General Manager

Narrwood Group

Mary At Aliek 37040Wmilleton dans B'ham, A 1 35223

PAUE 388 တ 10 **8**68

The state of the second of

STATE OF ALABAMA)			
TUSCALOOSA COUNTY)	Candra Carra	*	Notary Dublic in
•	, Sandra Garne	L a	Motary Public II
and for said county,	in said state, here	by certify that 1	f. T. Hixon, whose
name as General	Manager, Narrwood	Group, of GU	LF STATES PAPER
CORPORATION, a corpor	ation, is signed to	the foregoing or	onveyance, and who
is known to me, acknown			
the contents of the			
evented the emercial	conveyance, he as so	the act of said	corporation
executed the same vol	untarity for and as	tie act or said	orporation.
			97.1. 9
Giv en under m	ny hand and offici	al sea l this	the 27th day
of Contember 1989	•		

My commission expires:

Public, SANDRA GARNER
NOTARY PUBLIC
Alabama State at Large
My Commission Expires
April 24, 1988

Ad Valorem Tax Notice regarding the subject real estate, should be delivered to:

Mary W. Dick 3704 Wimbleton Lane Birmingham, Al. 35223

RESOLUTION ADOPTED
BY BOARD OF DIRECTORS OF
GULF STATES PAPER CORPORATION

May 23, 1985

SALES OF COMPANY LAND

BE IT RESOLVED, That J. W. Warner as Chairman of the Board and Chief Executive Officer, Jon Warner as President and Chief Operating Officer, and F. T. Hixon as General Manager, Narrwood Group, or any one of them, are hereby authorized and empowered, on such terms and conditions as they may deem proper, to enter into, execute and deliver deeds, contracts, grants and other instruments selling, conveying or transferring land of the Corporation or any interest therein; it being the intention of this Board to authorize the designated officers to carry out such acts, without further approval of the Board of Directors, as a part of their regular duties; giving full power and authority unto each of said officers to do any and all things necessary and appropriate in exercising the power and authority herein given.

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Certified to be a true and exact copy of resolution adopted at meeting of Board of Directors of Gulf States Paper Corporation on May 23, 1985.

Dated this 27th day of September 1985.

Secretary

Secretary

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