

Page 1 of 2

1181

This instrument prepared by:

Name: Norman W. Lipscomb

Address: 1400 River Road, N.E.

Tuscaloosa, Alabama, 35404

Source of Title:

Book: Page:

Book: Page:

QQ	Q	SEC	T	R

40,000.00

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 HERMAN BARRY FAULK and wife, SCARLETT RUSSELL FAULK 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 HERMAN BARRY FAULK and wife, SCARLETT RUSSELL FAULK, 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:

NE 1/4 of SW 1/4, Section 14, Township 20 South, Range 1 West, 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.

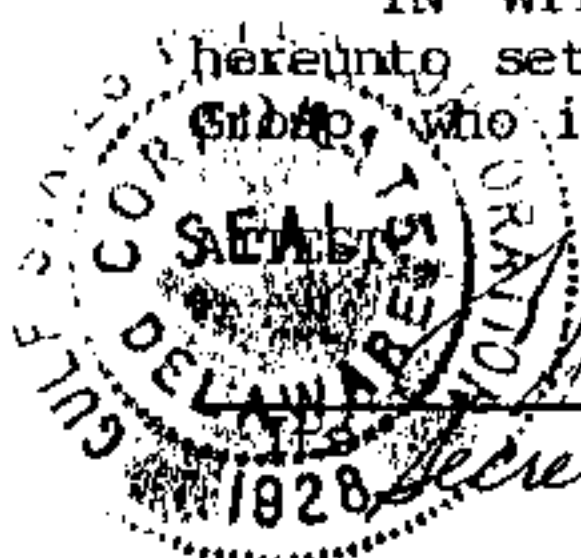
TO HAVE AND TO HOLD, the aforegranted premises to the said HERMAN BARRY FAULK and wife, SCARLETT RUSSELL FAULK, their heirs and assigns forever.

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 11th day of December, 1985.

GULF STATES PAPER CORPORATION

By: F. T. Hixon  
F. T. Hixon, General Manager  
Narrwood Group

H. Barry Faulk  
2375 Mountain Oak Lane  
B'ham, AL 35226



Norman W. Lipscomb  
Secretary

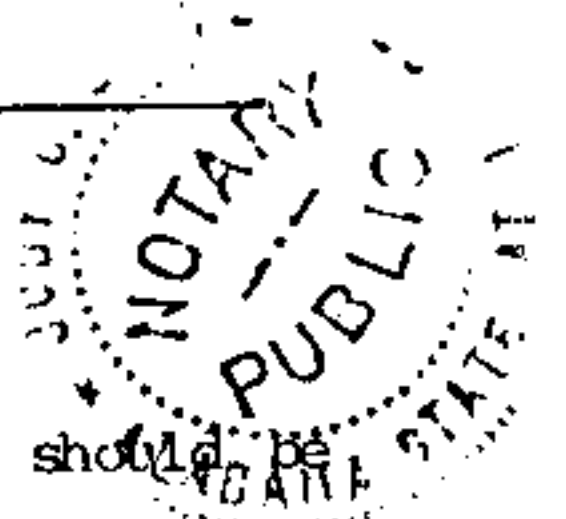
STATE OF ALABAMA )  
TUSCALOOSA COUNTY )

I, Judy C. Graves, a Notary Public in and for said county, in said state, hereby certify that F. T. Hixon, whose name as General Manager, Narrwood Group, of GULF STATES PAPER CORPORATION, a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on this day that, being informed of the contents of the conveyance, he as such officer and with full authority executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal this the 11<sup>th</sup> day of December, 1985.

Judy C. Graves  
Notary Public

My commission expires:  
8-17-86



Ad Valorem Tax Notice regarding the subject real estate, should be delivered to: Herman Barry Faulk  
2375 Mountain Oaks Lane  
Birmingham, Alabama 35226

BOOK 068 PAGE 528

RESOLUTION ADOPTED  
BY BOARD OF DIRECTORS OF  
GULF STATES PAPER CORPORATION

May 23, 1985

SALES OF COMPANY LAND

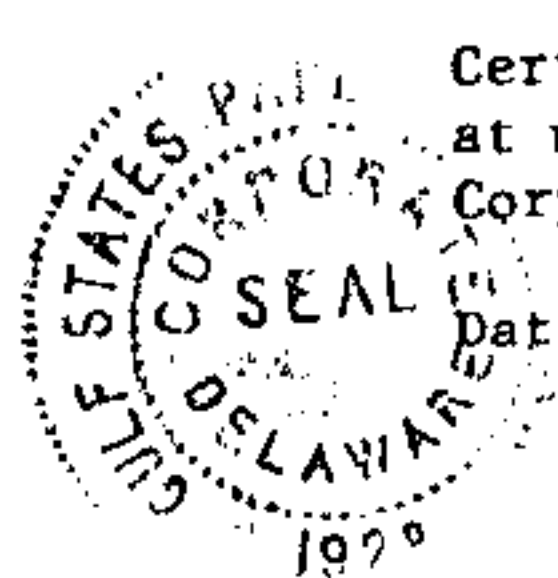
BE IT RESOLVED, That J. W. Warner as Chairman of the Board and Chief Executive Officer, Jon Warner as President and Chief Operating Officer, and F. T. Hixon as General Manager, Narrwood Group, or any one of them, are hereby authorized and empowered, on such terms and conditions as they may deem proper, 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.

STATE OF ALA. BOOK BY CT.  
I CERTIFY THIS  
INSTRUMENT WAS FILED

1986 APR 18 AM 8:47

*F. Thomas Hixon, Jr.*  
JUDGE OF COURSE

1. Deed Tax	\$ 40.00
2. Mtg. Tax	
3. Recording Fee	7.50
4. Indexing Fee	1.00
TOTAL	48.50



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 11th day of December, 1985.

*Charles Hixon*  
Secretary