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STATE OF ALABAMA)
SHELBY COUNTY)

This instrument prepared by:
J. REESE [redacted] N. JR.
W. W. CORWELL
R. O. HUGHES
ROBERTA M. BAHAKEL
BIRMINGHAM, ALABAMA 35203

Return To: [redacted]
PORTERFIELD, SCHOLL, BAINBRIDGE,
MIMS & HARPER, P.A.
#2 OFFICE PARK CIRCLE
POST OFFICE BOX 7688-A
BIRMINGHAM, ALABAMA
35253

QUIT CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS, That for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration in hand paid to the undersigned, the receipt whereof is hereby acknowledged, the undersigned, Blanche Sammons, as Executrix of the Estate of D. W. Humphries, Deceased, and The Stolle Corporation, hereby remise, release, quit claim, grant, sell, and convey to Marketing Management, Inc. all their right, title, interest and claim in or to the following described real estate situated in Shelby County, Alabama, to-wit:

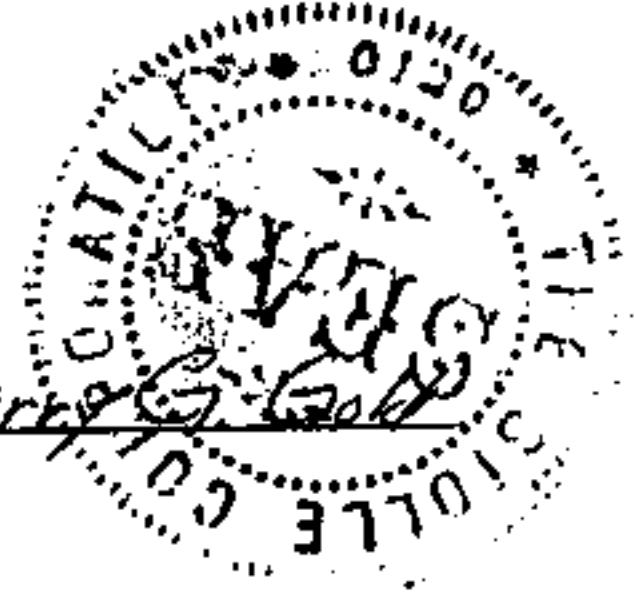
Description attached hereto as Exhibit A.

TO HAVE AND TO HOLD to said GRANTEE forever.

IN WITNESS WHEREOF, the said Estate of D. W. Humphries, Deceased, by its Executrix, and The Stolle Corporation, by its Controller, who are authorized to execute this conveyance, have hereto set their signatures and seal, this the 20th day of March, 1987.

THE STOLLE CORPORATION

By: [Signature]
Its Controller



ATTEST:

Its _____

ESTATE OF D. W. HUMPHRIES, DECEASED

By: [Signature]
Blanche Sammons, Executrix

STATE OF OHIO)
COUNTY OF SHELBY)

Before me, the undersigned Notary Public in and for said County in said State, personally appeared Larry G. Gold, whose name as Controller of THE STOLLE CORPORATION is signed to the foregoing conveyance and who is known to me, and 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 20th day of March, 1987.

[Signature]
Notary Public
CHRISTINE M. SCHWEPE, Notary Public
State of Ohio
My Commission Expires June 5, 1990



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STATE OF ALABAMA)
)
JEFFERSON COUNTY)

Before me, the undersigned Notary Public in and for said County in said State, personally appeared BLANCHE SAMMONS, whose name as Executrix of the Estate of D. W. Humphries, Deceased, is signed to the foregoing document, and who is known to me, and acknowledged before me on this day that, being informed of the contents of the above and foregoing document, she, in her capacity as such Executrix, executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 26th day of March, 1987.



Notary Public



LEGAL DESCRIPTION

Parcel 1:

Lot 15, according to the Preliminary map of Oak Mountain Office Park, Inc., more particularly described as follows:

A parcel of land located in the Northwest 1/4 of Section 6, Township 20 South, Range 2 West, Shelby County, Alabama, more particularly described as follows: Commence at the Northeast corner of said Northwest 1/4, thence in a Southerly direction along the East line of said 1/4 a distance of 446.20 feet to the Southeast right of way line of Oak Mountain State Park Road, thence 53 degrees 05 minutes right in a Southwesterly direction along said right of way a distance of 1432.0 feet to the Point of Beginning; thence continue along last described course a distance of 107.74 feet to a point on a curve to the right, said curve having a central angle of 7 degrees 06 minutes 30 seconds and a radius of 1206.22 feet, thence 38 degrees 00 minutes 30 seconds left, measured to tangent of said curve, thence in a Southwesterly direction along arc of said curve a distance of 149.65 feet to end of said curve, thence continue in a Southwesterly direction a distance of 203.80 feet to a point on a curve to the left, said curve having a central angle of 8 degrees 37 minutes 54 seconds and a radius of 469.24 feet, thence 143 degrees 40 minutes 36 seconds left, measured to tangent of said curve, thence in a Northeasterly direction along arc of said curve a distance of 70.69 feet to end of said curve, thence continue in a Northeasterly direction a distance of 106.86 feet to the beginning of a curve to the right, said curve having a central angle of 8 degrees 15 minutes and a radius of 1069.44 feet, thence along arc of said curve in a Northeasterly direction a distance of 153.99 feet to end of said curve, thence continue in a Northeasterly direction a distance of 75.08 feet, thence 95 degrees 02 minutes 30 seconds left in a Northwesterly direction a distance of 193.71 feet to the Point of Beginning. Situated in Shelby County, Alabama.

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EXHIBIT A

COPY

CERTIFICATE OF SECRETARY

Company: Marketing Management, Inc.
Meeting: Unanimous Consent of the Board of Directors
Date of Meeting: March 1, 1987
Subject of Meeting: P & K Investments

I, Linda C. Hohn, the Secretary
of the aforementioned company do hereby certify that the attached,
marked as Exhibit "A," is a true and accurate copy of the
resolution adopted at the meeting of the aforementioned company
duly held on the date set forth above at which a quorum was present
and acting throughout, and that the resolution has not been rescinded
or amended and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
23rd day of March, 1987.

Linda C. Hohn
Secretary



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Return To:
PORTERFIELD, SCHOLL, BAINBRIDGE,
MIMS & HARPER, P.A.
#2 OFFICE PARK CIRCLE
POST OFFICE BOX 7888-A
BIRMINGHAM, ALABAMA
35253

Exhibit A

RESOLVED, that Joseph F. Morris, the President of the Company, be, and hereby is, authorized and directed to execute and deliver in the name and on behalf of Marketing Management, Inc. an Agreement of Sale between the Company and P & K Investments and a Warranty Deed from the Company to P & K Investments, on a certain vacant parcel of real property owned by the Company and situated in Shelby County, State of Alabama, to be purchased by P & K Investments for the sum of \$30,000.

RESOLVED FURTHER, that the appropriate officers of this Company shall be, and hereby are, authorized, empowered and directed to take all other steps necessary or advisable or required in order to fully effectuate the sale of said real property.

Dated as of March 1, 1987

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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1987 APR -7 AM 8:07
JUDGE OF PROBATE

1. Dead Tax	1.50
2. Mtg. Tax	
3. Recording Fee	12.50
4. Indemnity	1.00
TOTAL	14.00