

Page 1 of 2

This instrument prepared by:

Name: Norman W. Lipscomb

Address: 1400 River Road, N.E.

Tuscaloosa, Alabama, 35404

Source of Title:

Book: _____ Page: _____

Book: _____ Page: _____

321

QQ	Q	SEC	T	R

QUIT CLAIM 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 JAMES W. ADAMS and WALLACE W. WATSON to GULF STATES PAPER CORPORATION, the receipt of which is hereby acknowledged, the undersigned GRANTOR, GULF STATES PAPER CORPORATION, does hereby remise, release, and forever quit claim unto JAMES W. ADAMS and WALLACE W. WATSON, all of its surface rights only, title and interest, in and to 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:

Lot 26 of the Caleriana Farms Subdivision, as shown by map recorded in Map Book 3, Page 12, in the Probate Office of Shelby County, Alabama, lying in Sections 14 and 23, Township 22 South, Range 2 West, Shelby County, Alabama. Being part of Parcel "B" of TRACT FIFTY-ONE SUBDIVISION, as recorded in Map Book 11, Page 26, in the Probate Office of Shelby County, Alabama.

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 JAMES W. ADAMS and WALLACE W. WATSON, 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 7th day of August, 1987.

ATTEST:

Its

GULF STATES PAPER CORPORATION

By:

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

Alabama Public Contamin
P. O. Drawer 1

STATE OF ALABAMA)
TUSCALOOSA COUNTY)

I, Judy C. King, 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 4th day of August, 1987.

Judy C. King
Notary Public

My commission expires:
8-18-90

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

Wallace W. Watson and James Adams
c/o Wallace W. Watson
P. O. Drawer 1
Calera, Al. 35040

BOOK 144 PAGE 194

RESOLUTION TO BE ADOPTED
BY BOARD OF DIRECTORS OF
GULF STATES PAPER CORPORATION

May 20, 1986

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 P. 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. SHELBY CO.
INSTRUMENT WAS FILED

1987 AUG -5 PM 2:00

Thomas G. Henderson, Jr.
JUDGE OF PROBATE

1. Paid Tax	\$ <u>50</u>
2. Ad Val. Tax	<u> </u>
3. Recording Fee	<u>7.50</u>
4. Indexing Fee	<u>1.00</u>
TOTAL	<u>9.00</u>

Certified to be a true and exact copy of resolution adopted
at meeting of Board of Directors of Gulf States Paper
Corporation on May 20, 1986.

Dated this 4th day of August, 1987.

Charles M. Hixson
Secretary