SEND TAX NOTICE TO: CHARLOTTE WASHINGTON POE HARDWICK
3077 Whispering Pines Circle
Birmingham, Alabama 35226

THIS INSTRUMENT WAS PREPARED BY: MIKE T. ATCHISON, ATTORNEY AT LAW POST OFFICE BOX 822

COLUMBIANA, ALABAMA 35051

STATUTORY WARRANTY DEED

STATE OF ALABAMA SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS:

That in Consideration of Twelve Thousand, Five Hundred Ten (\$12,510.00)DOLLARS, to the undersignd grantor (whether one or more), in hand paid by the grantee herein, the receipt whereof is acknowledged, I or we, Albert L. Weber, a married, Meint J. Huesman, a married man; and Charlotte Washington Poe Hardwick, a married woman (herein referred to as grantor, whether one or more) grant, bargain, sell and convey unto Charlotte Washington Poe Hardwick (herein referred to as grantee, whether one or more), the following described real estate, situated in Shelby County, Alabama, to-wit:

TRACT IV:

Commence at the SE corner of the SE 1/4 of the SE 1/4 of Section 23, Township 20 South, Range 4 West; thence run Westerly along the South line of said 1/4-1/4 for a distance of 821.51 feet to the point of beginning of the property herein described; thence continue along last described course for a distance of 520.0 feet to the SW corner of said 1/4-1/4; thence turn an angle to the right of 90 deg. 21' 32" and run Northerly along the West line of said 1/4-1/4 for a distance of 698.63 feet; thence turn an angle to the right of 89 deg. 38' 28" for a distance of 520.0 feet; thence turn an angle to the right of 90 deg. 21' 32" for a distance of 698.63 feet to the point of beginning.

ALSO, A NON-EXCLUSIVE EASEMENT FOR EGRESS AND INGRESS DESCRIBED AS FOLLOWS:

Commence at the SE corner of the SE 1/4 of the SE 1/4 of Section 23, Township 20 South, Range 4 West; thence run Northwardly along the East line of said Section 23 for a distance of 1335.67 feet to the Northeast corner of the SE 1/4 of the SE 1/4 of said Section; thence turn an angle to the left of 90 deg. 27' 38" and run Westwardly along said North line for a distance of 684.79 feet to the point of beginning of said easement; thence continue along last described course for a distance of 44.21 feet; thence turn an angle to the right of 90 deg. 32' 51" for a distance of 27.47 feet; thence turn an angle to the left of 133 deg. 16' 36" for a distance of 124.32 feet; thence turn an angle to the left of 46 deg. 43' 24" for a distance of 685.61 feet; thence turn an angle to the left of 89 deg. 38' 28" for a distance of 663.71 feet; thence turn an angle to the left of 46 deg. 43' 24" for a distance of 116.37 feet to the point of beginning. The above described right of way is common to Chestnut Lane, a proposed road in the 2nd Phase of Chestnut Glea.

CHARLOTTE WASHINGTON POE HARDWICK IS ONE AND THE SAME PERSON AS CHARLOTTE WASHINGTON POE, DEVISEE UNDER THE WILL OF THOMAS MOORE POE, JR., DECEASED.

SUBJECT TO THE FOLLOWING:

- 1. Taxes for 1988 and subsequent years.
- Title to minerals underlying caption lands with mining rights and privileges belonging thereto.

THIS PROPERTY CONSTITUTES NO PART OF THE HOMESTEAD OF THE GRANTORS OR OF THEIR RESPECTIVE SPOUSES.

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IN WITNESS WHEREOF, the owners have hereunto set their hands and seals this the 15th day of December, 1987.

Albert L. Weber

Meint J. Huesman

Charlotte Washington Poe Hardwick

by: Albert L. Weber, as attorney-in fact by the Power of Attorney recorded in Real Record 024, Page 359, in the Probate Office of Shelby County, Alabama.

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said County, in said State hereby, certify that ALBERT L. WEBER, a married man, whose name 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 executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 15TH day of December, 1997.

Motary Public

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STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that ALBERT L. WEBER, whose name as Attorney in Fact for Meint J. Huesman, 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 executed the same voluntarily on the day the same bears date, in his capacity as such Attorney in Fact.

Given under my hand and official seal, this 15th day of December, 1987.

STATE OF ALA. SHELBY CO. I CERTIFY THIS INSTRUMENT WAS FRED

1987 DEC 18 AM 10: 40

STATE OF ALABAMA JUDGE OF PROBATE

I, the undersigned authority, a Notary Public, in and for said County, in said State, hereby certify that CHARLOTTE WASHINGTON POE HARDWICK, whose name 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, she executed the same voluntarily on the day the same bears date.

Given under my hand and official seal, this 15th day of December, 1987.

1. Decd Tar : 13.00

2. Mtg. 195

3. Recording 5.00

4. in the 30.00

Notary Public