LIMITED WARRANTY DEED

STATE OF ALABAMA)
SHELBY COUNTY)

KNOW ALL MEN BY THESE PRESENTS, that KIMBERLY-CLARK CORPORATION, a Delaware corporation, ("Grantor") for and in consideration of one dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, and by way of gift, does hereby grant, bargain, sell and convey, to THE NATURE CONSERVANCY, a Nonprofit Corporation, originating and existing under the laws of the District of Columbia and having its principal place of business at 1800 North Kent Street, Suite 800, Arlington, Virginia 22209, ("Grantee"), the following described real estate:

The Northeast Quarter of the Southeast Quarter (NE% of SE%) of Section 26, Township 18 South, Range 1 East.

The East Half (E½) of Section 25, Township 18 South, Range 1 East, less and except the East Half of the Southeast Quarter of the Southeast Quarter (E½ of SE½ of SE½).

The West Half (W½) of Section 25, Township 18 South, Range 1 East, less and except the North Half of the North Half of the Northwest Quarter (N½ of N½ of NW½).

All of the above described real estate being situated in Shelby County, Alabama and containing 620 acres, more or less.

Said real estate is conveyed subject to easements, restrictions, covenants, exceptions, and reservations of record.

TO HAVE AND TO HOLD, together with all and singular the rights, tenements, hereditaments and appurtenances thereunto belonging, or in anywise appertaining to the Grantee, its successors and assigns.

Ticor Title Agency, Inc. 316 North 21st Street Birmingham, Alabama 35203

BOOK 169 PAGE 987

And Grantor does covenant with the Grantee, its successors and assigns, that the Grantor is lawfully seized in fee of the aforegranted real estate; that they are free from all encumbrances; that the Grantor has a good right to sell and convey the same, and that Grantor will warrant and defend the real estate to Grantee, its successors and assigns, forever against all lawful claims and demands arising solely out of or during Grantor's ownership of said real estate.

IN WITNESS WHEREOF, KIMBERLY-CLARK CORPORATION has caused these presents to be executed by J. G. Grosklaus, its Executive Vice President, who is duly authorized thereto, on this 1st day of December, 1987.

ATTEST:

KIMBERLY-CLARK CORPORATION

Ruby F. Cox

Assistant Secretary

By: C Crooklaus

Executive Vice President

169 PAGE 989 **B**00K

STATE OF GEORGIA) **FULTON COUNTY**

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that J. G. Grosklaus, whose name as Executive Vice President of KIMBERLY-CLARK CORPORATION, a Delaware 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 1st day of December, 1987.

My Commission Expires May 15, 1989

This instrument prepared by: Thomas Conis, Esq. Kimberly-Clark Corporation 1400 Holcomb Bridge Road 30076 Roswell, GA

1. Deed Tax \$ 3/0.00

2. Mtg. Tax

3. Recording Fee 7.50

A Indexing Fee

TOTAL

3/8,50