PREPARED BY:

Jack H. Harrison

Attorney At Law

924 Montclair Road, Suite 202 Birmingham, Alabama 35213

STATUTORY WARRANTY DEED

STATE OF ALABAMA)

KNOW ALL MEN BY THESE PRESENTS,

COUNTY OF SHELBY)

That, pursuant to the Last Will and Testament of Annie Mae Dickinson, probated in the Probate Court of Shelby County, Alabama, Case No. 28-281, the undersigned grantor, Edward C. Mitchem, Executor of the Estate of Annie Mae Dickinson, deceased,

does hereby grant, bargain, sell and convey unto

Ledward C. Mitchem and Frances H. Mitchem as joint tenants with right of survivorship all minerals and mining rights, including all oil, gas, clay, sand, gravel, limestone, and any other such minerals together with the right to mine the same by surface and sub-surface operations on and under the following described real estate situated in Shelby County, Alabama, to-wit:

See Exhibit A attached hereto and made a part hereof.

TO HAVE AND TO HOLD to said Edward C. Mitchem and Frances H. Mitchem for and during their joint lives and upon the death of either of them, then to the survivor of them in fee simple, and to the heirs and assigns of such survivor forever, together with every contingent remainder and right of reversion.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this the

EDWARD C. MITCHEM .

Executor of the Estate of Annie

'Mae Dickinson, deceased

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Edward C. Mitchem as Executor of the estate of Annie Mae Dickinson, deceased, whose name is signed to the foregoing conveyance, and who is known to 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 the _____ day of

NOTARY PUBLIC

My Commission Expires: 7-8-1-90

Milan.

The preparer of this deed has relied upon a description of the subject property provided to him by Grantee and makes no representation as to its legal sufficiency.

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Exhibit A

Begin at the northwest corner of the East half of South-West quarter of Section 32, Township 20 South, Range 4 West; thence in a southerly direction along the west boundary of said East half of South-West quarter to the southwest corner thereof; thence in an easterly direction along the south boundary of said East half of South-West quarter and also along the south boundary of the West half of South-East quarter of said Section 32 to intersection with the center line of Right-of-Way for Shelby County Highway No. 1, said intersection being 475.00 feet east of the southwest boundary of said West half of South-East quarter; thence turning an angle of 49 degrees 47 minutes to the left in a northeasterly direction along a straight line which is the center line of said right-ofway 325.10 feet to point of beginning of the arc of a curve tangent to said straight line, said arc turning to the left, having a radius of 573.69 feet and being subtended by a central angle of 64 degrees 25 minutes; thence in a northeasterly direction, thence in a northerly direction and thence in a northwesterly direction along said arc which is the center line of said right-of-way 644.20 feet; thence in a northwesterly direction along a straight line tangent to said arc which is the center line of said right-of-way 317.90 feet to point of beginning of the arc of a curve tangent to said arc, said arc turning to the right, having a radius of 2,864.69 feet and being subtended by a central angle of 10 degrees 45 minutes 15 seconds; thence in a northwesterly direction along said arc which is the center line of said right-of-way 536.86 feet; thence turning an angle of 90 degrees 00 minutes from curve tangent and radial to said curve 40.00 feet to east boundary of said right-of-way; (the next 6 courses are along an old road) thence turning an angle of 74 degrees 18 minutes to the left in a northeasterly direction 88.80 feet; thence turning an angle of 13 degrees 59 minutes to the cright in a northeasterly direction 273.60 feet; thence turning an Inangle of 8 degrees 48 minutes to the right in a northeasterly Chirection 172.20 feet; thence turning an angle of 16 degrees 00 Uninutes to the left in a northeasterly direction 78.20 feet; Thence turning an angle of 21 degrees 09 minutes to the left in a northwesterly direction 300.60 feet; thence turning an angle of 15 degrees 26 minutes to the right in a northeasterly direction 108.00 feet to intersection with the north boundary of said West Aalf of South-East quarter; thence in a westerly direction along The north boundaries of said West half of South-East quarter and the East half of South-West quarter 2,092.77 feet, more or less, to point of beginning.

STATE OF ALA. SHELBY 13.
I CERTIFY THIS
INSTRUMENT WAS FILED

90 OCT -5 PH 12: 22

JUUGE OF PRUEATE