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THIS INSTRUMENT PREPARED BY
JOE KNOTTS
STATE OF ALABAMA HIGHWAY
DEPARTMENT, BUREAU OF RIGHT
OF WAY, MONTGOMERY, ALABAMA 36130

STATE OF ALABAMA)

COUNTY OF SHELBY)

TRACT NO. 26 REV.

FREE SIMPLE

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS, for and in consideration of the sum of
7,515.00 dollars, cash in hand paid to the undersigned by the State of
Alabama, the receipt of which is hereby acknowledged, we (I), the undersigned,
grantor(s), Millard Smitherman & Ernestine Smitherman have (has) this day
bargained and sold, and by these presents do hereby grant, bargain, sell and
convey unto the State of Alabama the following described property, lying and
being in SHELBY County, Alabama, and more particularly

described as follows: and as shown on the right-of-way map of Project No.
S-44(8) of record in the State of Alabama Highway Department, a copy of which
is also deposited in the Office of the Judge of Probate of Shelby County,
Alabama as an aid to persons and entities interested therein and as shown on
the Property Plat attached hereto and made a part hereof:

Commencing at the northeast corner of the SW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 3, T-24-N,
R-12-E; thence westerly along the north line of said SW $\frac{1}{4}$ of NE $\frac{1}{4}$, a distance of
250 feet, more or less, to the east property line; thence southerly along said
east property line, a distance of 300 feet, more or less, to a point that is
45 feet northeasterly of and at right angles to the centerline of Project No.
S-44(8) and the point of beginning of the property herein to be conveyed;
thence continuing southerly along said east line, a distance of 14 feet, more
or less, to the present northeast right-of-way line of Alabama Highway No. 25;
thence northwesterly along said present northeast right-of-way line, a
distance of 270 feet, more or less, to the west property line; thence
northerly along said west line, a distance of 14 feet, more or less, to a
point that is 45 feet northeasterly of and at right angles to the centerline
of said project; thence S 84° 18' 28" E, parallel with the centerline of said
project, a distance of 268 feet, more or less, to the point of beginning.

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Rivers & Peterson

Said strip of land lying in the SW $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 3, T-24-N,
R-12-E and containing 0.087 acre, more or less.

To Have and To Hold, unto the State of Alabama, its successors and assigns in fee simple forever.

And for the consideration, aforesaid, we (I) do for ourselves (myself), for our (my) heirs, executors, administrators, successors, and assigns covenant to and with the State of Alabama that we (I) are (am) lawfully seized and possessed in fee simple of said tract or parcel of land hereinabove described; that we (I) have a good and lawful right to sell and convey the same as aforesaid; that the same is free of all encumbrances, liens, and claims, except the lien for ad valorem taxes which attached on October 1, last past, and which is to be paid by the grantor; and that we (I) will forever warrant and defend the title thereto against the lawful claims of all persons whomsoever.

The grantor(s) herein further covenant(s) and agree that the purchase price above-stated is in full compensation to them (him-her) for this conveyance, and hereby release the State of Alabama and all of its employees and officers from any and all damages to their (his-her) remaining property contiguous to the property hereby conveyed arising out of the location, construction, improvement, landscaping, maintenance, or repair of any public road or highway that may be so located on the property herein conveyed.

In witness whereof, we (I) have hereunto set our (my) hand(s) and seal this the 28 day of August, 1991.

Michael Smithman
Ernest Smithman

ACKNOWLEDGMENT

STATE OF ALABAMA

COUNTY OF Shelby

I, John W. Rodgers a Notary Public, in and for said County in
said State, hereby certify that William and Ernestine Smith, whose name(s)
and who ARE known to me, acknowledged before me on this day
that, being informed of the contents of this conveyance,
HAVE executed the same
voluntarily on the day the same bears date.

Given under my hand and official seal this 28 day of August, 1991.

[Signature]
NOTARY PUBLIC
My Commission Expires 6/25/92

ACKNOWLEDGMENT FOR CORPORATION

STATE OF ALABAMA

_____ County

I, _____, a _____ in and for said
County, in said State, hereby certify that _____ whose
name as _____ of the _____ Company, 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
this 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 this _____ day of _____, A. D. 19____.

Official Title _____

to

STATE OF ALABAMA

WARRANTY DEED

STATE OF ALABAMA

County of _____

I, _____

Judge of Probate in and for said State

and County, hereby certify that the

within conveyance was filed in my office

at _____ o'clock _____ M., on the _____

day of _____ 19____, and duly

recorded in Deed Record _____

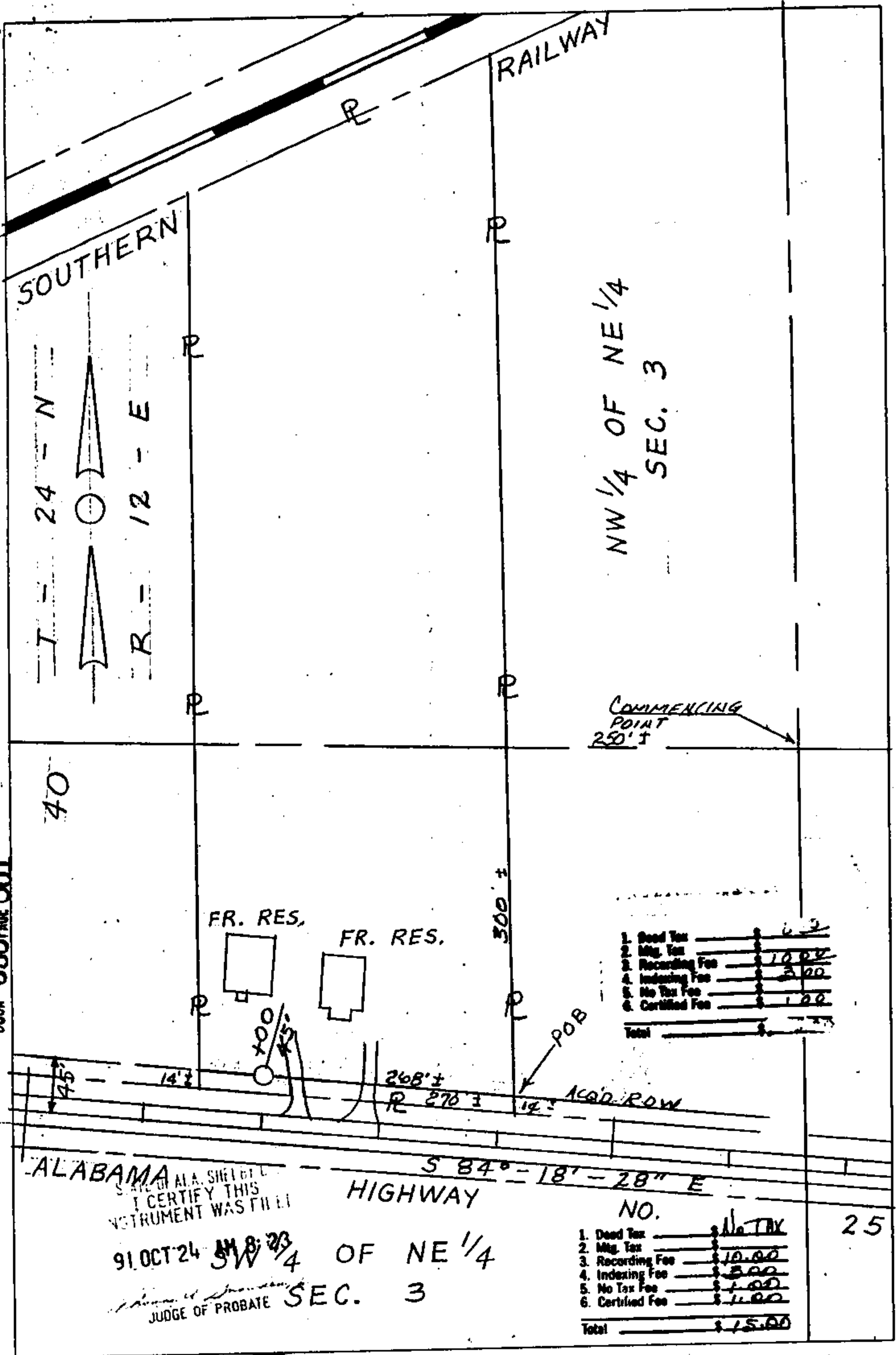
page ____ Dated _____ day of _____

19____.

Judge of Probate

_____ County, Alabama.

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TRACT NUMBER **(26)** STATE OF ALABAMA HIGHWAY DEPARTMENT
OWNER: **MILLARD E. EARNESTINE SMITHERMAN** PROJ. NO. **S-44(8)**
COUNTY: **SHELBY**
TOTAL ACREAGE: **5.100** SCALE: **1" = 100'**
R/W REQUIRED: **0.087** DATE: **7-25-90**