

WARRANTY DEED

Send Tax Notice To: William V. Dillard
#14 Office Park Circle
Birmingham, Alabama 35223

STATE OF ALABAMA)
)
SHELBY COUNTY)

6100

KNOW ALL MEN BY THESE PRESENTS: That in consideration of the sum of ONE HUNDRED AND 00/100 (\$ 100.00) DOLLARS, in cash, and in accordance with the terms of an integrated plan to effect a Section 1031 tax free exchange, to which the parties have previously agreed, to the undersigned Grantor, in hand paid by the Grantee herein, the receipt whereof is hereby acknowledged, I, SHERMAN HOLLAND, JR., A MARRIED MAN, (herein referred to as Grantor), grant, bargain, sell and convey unto WILLIAM V. DILLARD, (herein referred to as Grantee), the following described real estate, situated in Shelby County, Alabama, to-wit:

A tract of land situated in the SW 1/4 of the NE 1/4 of Section 35, Township 20 South, Range 3 West and being more particularly described as follows:
Commence at the Southwest Corner of said 1/4-1/4 section said corner also being the Point of Beginning; thence run North 2 degrees 00 minutes 30 seconds West along the West line of said 1/4-1/4 section for a distance of 1020.03 feet; thence run North 89 degrees 21 minutes 14 Seconds East for a distance of 398.21 feet to the West right-of-way line of Industrial Park Drive; thence run South 1 degree 45 minutes 14 seconds East and along West right-of-way line of said Industrial Park Drive for a distance of 140.99 feet; thence run South 1 degree 40 minutes 48 seconds East and along the West right-of-way line of said Industrial Park Drive for a distance of 880.76 feet; thence run South 89 degrees 37 minutes 20 seconds West for a distance of 392.58 feet to the Point of Beginning. Containing 9.27 acres, more or less.

Subject to: 1. Ad valorem taxes for the year 1992, and subsequent years, which are not due and payable until October 1, 1992. 2. Right of Way granted to Alabama Power Company by instrument recorded in Volume 136, page 398, Volume 48, page 626 and Final Volume 8, in the Probate Office of Shelby County, Alabama. 3. Coal, oil, gas and other mineral interests in, to or under the land herein described are specifically excepted from any warranty contained herein, but are conveyed to the extent owned, if owned.

THIS PROPERTY IS NOT THE HOMESTEAD PROPERTY OF GRANTOR.

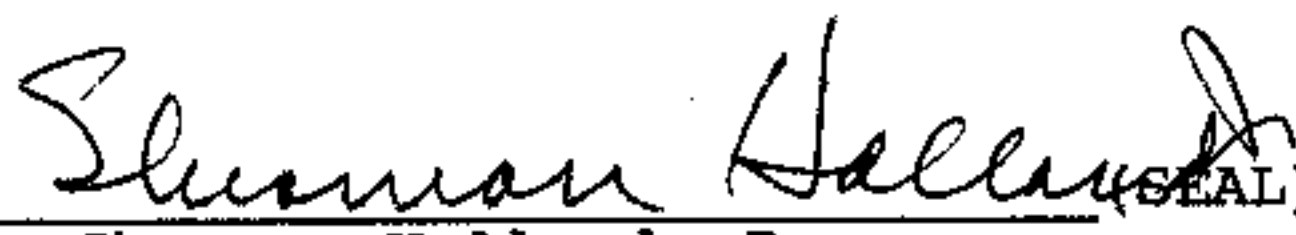
TO HAVE AND TO HOLD Unto the said Grantee, his heirs and assigns forever.

And I do for myself and for my heirs, executors and administrators covenant with the Grantee, his heirs and assigns, that I am lawfully seized in fee simple of said premises; that they are free from all encumbrances, unless otherwise noted above; that I have a good right to sell and convey the same as aforesaid; that I will and my heirs, executors and administrators shall warrant and defend the same to the said Grantee, his heirs and assigns forever, against the lawful claims of all persons.

Inst # 1992-18056

Tuggle, Sexton

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 19th day of August, 1992.


Sherman Holland, Jr.

STATE OF ALABAMA)
JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Sherman Holland, Jr., 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 19th day of August, 1992.


Notary Public

This instrument was prepared by:
John Burdette Bates, Attorney at Law
#10 Office Park Circle, Suite 122
Birmingham, Alabama 35223

Inst # 1992-18056

08/25/1992-18056
03:33 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
DOE MCD 9.50