## SEND TAX NOTICE TO:

Shelby County Commission P. O. Box 467 Columbiana, Alabama 35051

THIS INSTRUMENT WAS PREPARED BY WALLACE, ELLIS, FOWLER & HEAD P. O. BOX 587 COLUMBIANA, ALABAMA 35051

STATUTERY WARRANTY DEED

STATE OF ALABAMA SHELBY COUNTY

KNOW ALL MEN BY THESE PRESENTS:

That in consideration of One and no/100 (\$1.00) Dollar to the undersigned grantor, in hand paid by the grantee herein, the receipt whereof is acknowledged, Marathon Corporation, a corporation, (hereinafter referred to as grantor) grants, bargains, sells and conveys unto Shelby County, Alabama (hereinafter referred to as grantee), the following described real estate, situated in Shelby County, Alabama, to-wit:

A permanent easement for the purpose of installing water transmission lines, water pipes and other utilities, and for the construction, maintenance and operation thereof over and along the real estate described as Parcel One on Exhibit "A" attached hereto and made part and parcel hereof as fully as if set out herein, which said Exhibit "A" is signed by grantor herein for the purpose of identification.

Grantor, its successors and assigns agree that it will make no use of the property contained within the easement descriptions which in any way threatens or damages the water line or other installations of grantee or in any way is inconsistent in grantee's opinion with the use and operation of said water line or other improvements over and along said easements.

TO HAVE AND TO HOLD to the said grantee, its successors or assigns forever.

And said Marathon Corporation does for itself and for its successors and assigns covenant with the said GRANTEE, its successors and assigns, that it is lawfully seized in fee simple of said premises; that it is free from all encumbrances, unless otherwise noted above; that it has a good right to sell and convey the same as aforesaid; that it will and its successors and assigns shall warrant and defend the same to the said GRANTEE, its successors and assigns forever, against the lawful claims of all persons.

ATTEST:

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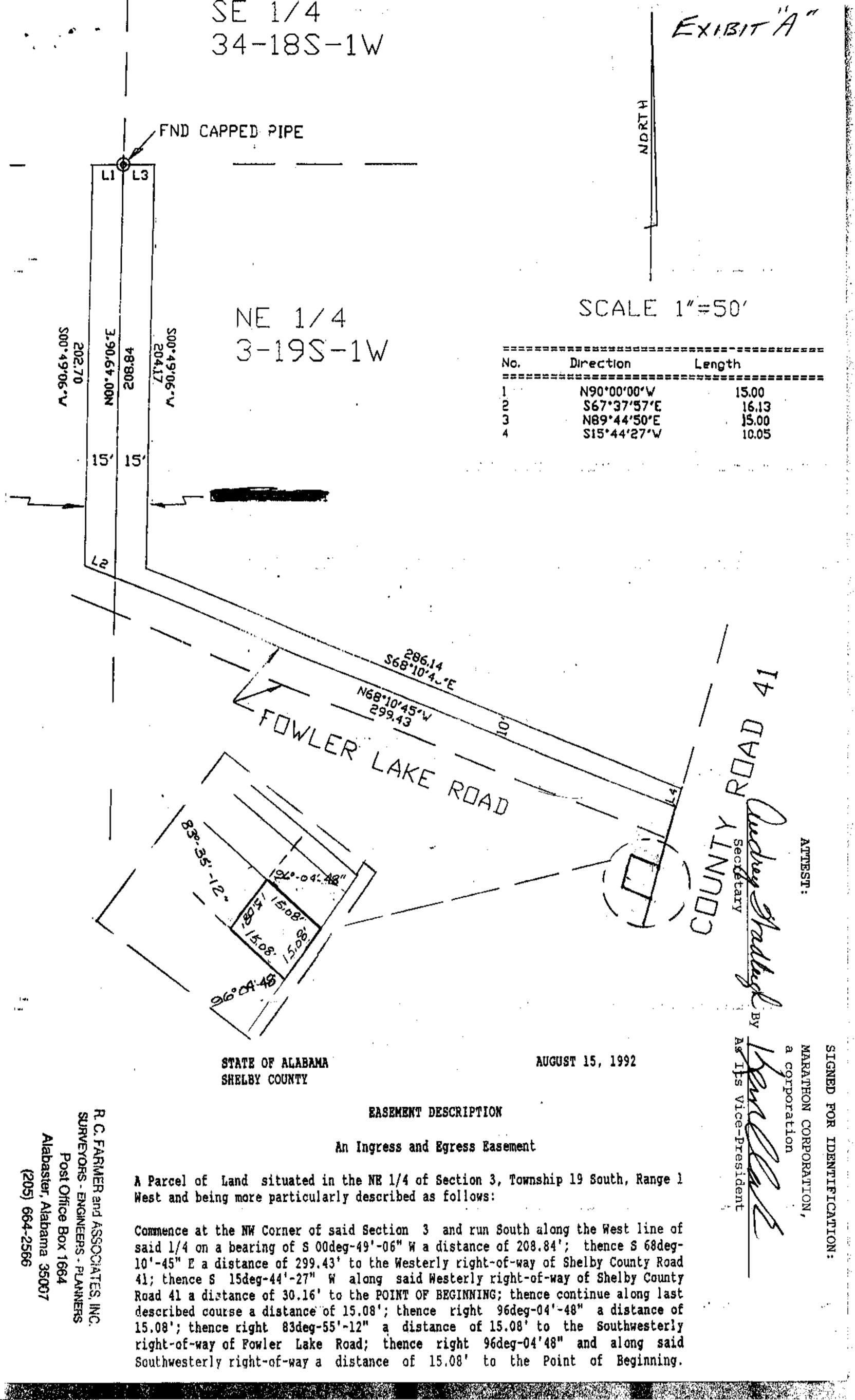
MARATHON CORPORATION, a corporation

Ву

Its Vice-President

Ingt # 1992-24264

10/22/1992-24264 10:06 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE 003 NCD .00



STATE OF ALABAMA

COUNTY OF Jefferson

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Kent R. Clark, whose name as Vice-President of Marathon Corporation, a corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me, on this day, that, being informed of the contents of such instrument, 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 the 16 day of September, 1992.

Notary Public

My Canmusia expires 4/21/95

Inst # 1992-24264

10/22/1992-24264 10:06 AM CERTIFIED SHELBY COUNTY JUDGE OF PROBATE .00 DO3 MCD